

OYSTER BAY WATER DISTRICT

Minutes of the regular meeting of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on June 1, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 Michael F. Rich III
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 Dustin Rigos, P.E.

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.

Minutes of the previous meeting were read, motion was made, seconded, and carried that the minutes of the previous meeting stand approved as read.

No correspondence was received.

Superintendent Dupre reported the Annual Newsletter and Water Quality Statement has been sent out. Will hand deliver to apartment complexes, Town Clerk, Oyster Bay Public Library and Life Enrichment Center.

- >Updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Resident at 115 Blair Road requested the use of a fire hydrant to fill an inground pool. Resident will be required to pay for a hydrant permit for a one-time use fee and will have to supply the hose. District personnel will install a temporary backflow device on the hydrant.
- >100th Anniversary Banner was installed on the front of the administration building.
- >Received a Badger Ranger Trimble 7 on loan until the District receives the new one which is on order.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$76,647.41 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

- >Newsletter & Water Quality Statement were posted on the District website.
- >Newsletter & Water Quality Statement certification was sent to the Nassau County & New York State Health Departments.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to establish a fee to connect to the Laurel Cove Extension, after calculation and deliberation the fee will be \$19,000.00.
- >Updated the Board on NYCLASS.

Eng. Rigos updated the Board on the AOP(OBWD2101) & the caustic pumps at Shutter Lane. The Locust Valley Interconnection (OBWD2151) should be ready for testing next week.

- >Working on the preliminary report and grant application for the new proposed GAC at Plant #6.
- >T-Mobile is scheduled for June 20, 2023, to begin equipment upgrades at Plant #4 Mill River Road.
- >Scheduling a preconstruction meeting with Dish Network at Plant #8 Berry Hill Road.
- >Chairman McEvoy discussed with Eng. Rigos planting new shrubbery at Shutter Lane once construction is completed on the AOP(OBWD2101).

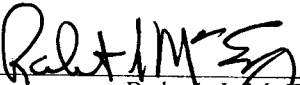
Atty. Mackenzie presented to the Board the Dish Network License Agreement for signature.

- >Lawsuit for PFAS was filed on May 23, 2023

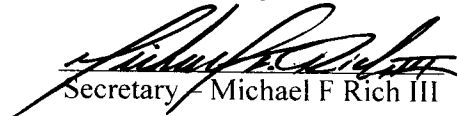
Minutes of the meeting continued -- June 1, 2023

There being no further business the meeting was adjourned at 10:00am.

Attest:



Chairman – Robert J. McEvoy



Secretary – Michael F Rich III



Treasurer – Richard P. Niznik