

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 8, 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.  
               Karl Dahlem, DAK Services

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.

Correspondence received as follows:

Email dated June 7 from Nassau County Health Dept. regarding the procedure for using NSF/ANSI 61 certified virgin and acid rinsed bituminous coal based and coconut shell-based GAC media.

Letter dated June 8 from Operator Douglas Flynn requesting permission to extend past the ten-day consecutive workday vacation limit to thirteen days in November to visit family in Hong Kong. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried approve Operator Flynn's request.

Superintendent Dupre stated due to the Canadian wildfires and poor air quality District personnel will be working indoors until the air quality is at a safe level.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Duty person called out Tuesday night for power outage.
- >Two new taps were installed at 57 Woodland Drive.
- >Service line leak at 300 Highwood Circle. Owner was notified and contacted a plumber to repair.
- >Received a list of roads from the Town of Oyster Bay Highway Dept. for upcoming paving work.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,353.08 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.

- >Received two checks from NRG Curtailment in the amount of \$1,241.41 for the 2022-2023 winter season.
- >Presented to the Board for signature 2023 hydrant contracts for Town of Oyster Bay and Inc. Villages.
- >Submitted CS-39 to Nassau County Civil Service for seasonal water plant attendant.
- >Updated the Board on NYCLASS.

Atty. Mackenzie presented to the Board the Dish Network building permit to be signed and notarized.

- >Updated the Board on the proposed Nassau County intermunicipal agreement.

Minutes of the meeting continued – June 8, 2023

At 9:25am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.


At 9:35 the regular meeting resumed, and no action was taken.

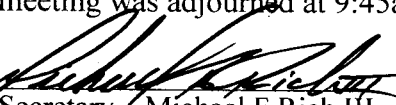
Karl Dahlem reported his operators license has been renewed.

>Backflow testing report is due the first week of July.

There being no further business the meeting was adjourned at 9:45am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik