

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 July 20, 2023, at 9:00 a.m. at the office of the District.

Present: Richard P. Niznik
 Michael F. Rich III
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services
 Dustin Rigos, P.E.

The meeting was called to order at 9:00am by Commissioner Niznik 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:

NSWCA notice announcing the meeting will be held on July 27, 2023, at the Hicksville Fire Station 3 Pavillion.

NY811 notice announcing National 811 Day Stakeholder Appreciation Event to be held on Friday, August 11, 2023, at NY811 Headquarters in Bohemia.

Email dated July 12 from Eagle Control enclosing a proposal in the amount of #8,750.00 to upgrade the SCADA system to facilitate multiple alarms and allow real time reporting via text message. Motion was made by Commissioner Rich, seconded by Commissioner Niznik, and carried to approve the upgrade to SCADA.

Copy of letter dated July 17 from H2M to Robert Weitzman, Nassau County Dept. of Health Bureau of Environmental Engineering enclosing documentation for review and approval of the proposed 1500 gallon diesel storage tank for the new emergency generator at Plant #2, Shutter Lane.

Superintendent Dupre updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Attended Safety Awareness Workshop at H2M with Operator Douglas Flynn, Karl Dahlem and Operators Murphy, O'Neill and Hale will complete workshop today.
- >Lost all SCADA communications due to an Optimum outage. Duty person was called in at 2a.m. and stayed to monitor wells and tanks.
- >System pressure transmitter at Plant #2 Shutter Lane failed. Eagle Control will replace transmitter and order a new input board for backup.
- >Will begin Lead & Copper Sampling next week.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$25,244.40 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Commissioner Niznik, and carried to approve bills to be paid.

- >JKL Accounting will perform quarterly services on Friday.
- >Updated the Board on NYCLASS

>Received Unique Entity ID from SAM.gov for the application of federal awards and grants.
Minutes of the meeting continued – July 20, 2023

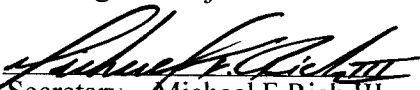
Eng. Rigos stated the Water Infrastructure grant application deadline has been changed to August 11,2023.
>Waiting for approval from the Nassau County Health Dept. for the Locust Valley Interconnection.
>Will attend next week’s Board meeting to discuss resolutions for the grant application process.

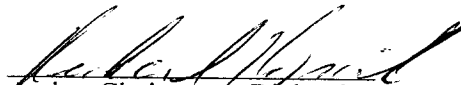
Atty. Mackenzie discussed the vendor disclosure form for the Nassau County Intermunicipal Agreement.

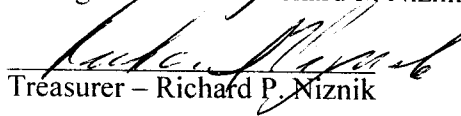
Karl Dahlem discussed the Locust Valley Interconnection and the possibility of new customers coming into the District.

There being no further business the meeting was adjourned at 9:40am.

Attest:


Secretary – Michael F Rich III


Acting Chairman – Richard P. Niznik


Treasurer – Richard P. Niznik