

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 February 2, 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  
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.

Correspondence received as follows:

Letter from Marianne Bennis of 22 Meadowlark Lane requesting relief for a high-water consumption bill she received in September 2022. Atty. Mackenzie will respond.

Copy of letter dated January 26 from H2M to Thomas Abbate, Esq. enclosing a letter of water availability and owner responsibilities for the proposed car wash on Pine Holl Road.

Copy of email dated February 1 from Motorola to Joe Minero of H2M requesting access to replace radio equipment on Plant #8 Berry Hill Road tank. Atty. Mackenzie will follow up.

Email dated February 1 from Joe Minero of H2M discussing the decommissioning of Sprint equipment and the compound shelter at Plant #8 Berry Hill Road. Eng. Rigos will discuss with Joe Minero and report back to the Board.

Superintendent Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Brown water complaint at 55 Sunken Orchard Lane. Homeowner stated a contractor working on the new dwelling next door opened the hydrant.
- >Received reimbursement check from T-Mobile for District personnel overtime due to night work at Plant #8 Berry Hill Road.
- >Received quote from Denis O'Regan Electric of \$1,600.88 for replacement of basement lights.
- >Backflow Tester Kit prices were \$2100.00 from Grainger and \$1,300.00 from USA Blue Book. Supt. will order the kit for the District from USA Blue Book.
- >Semi-Annual Backflow Report for December 2022 has been sent to the Nassau County Health Dept.

## Minutes of the meeting continued – February 2, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,697.94 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.

- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for AOP(OBWD2101).
- >Discussed NYS Comptroller unclaimed funds from Verizon.
- >Attended a virtual class with Secretary and Supt. for Excel Basics given by the NYGFOA.

Eng. Rigos will send their initial fee request to Motorola for proposed work at Plant #8 Berry Hill Road.

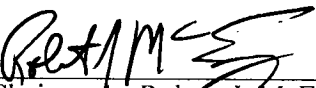
- >Updated the Board on the progress of the AOP(OBWD2010) at Shutter Lane.
- >Discussed the proposed change in the color of the roofing shingles for the AOP building. Board instructed Eng. Rigos to make it clear to the contractor they cannot change the color and must go by what is stated in the contract.
- >Grace Industries should have all the piping for the Locust Valley Interconnection (OBWD2151) by February 17<sup>th</sup> and start date for the project should be no later than April 6, 2023.

Atty. Mackenzie sent a letter to Wayne Smith of Complete Development regarding a lease extension for T-Mobile at Plant #4 Mill River Road.


Karl Dahlem discussed the proposed new dwelling at 70 Sunken Orchard Lane.

There being no further business the Meeting was adjourned at 10:05am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik

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

Present: Robert J. McEvoy  
Richard P. Niznik  
Michael F. Rich III  
Douglas Flynn  
Karen Testa  
Donald Mackenzie, Esq.

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 February 3 from New York Open Books requesting District vendor information under the Freedom of Information Law.

Water Plant Operator Douglas Flynn reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Tree fell at Plant 6A Berry Hill Road on Friday, February 3<sup>rd</sup> damaging the fence and gate. District personnel cut up sections of the tree to gain access to the plant. Insurance company has been notified and waiting for estimates to replace the broken fence and remove the rest of the tree.
- >Due to extreme cold weather, the duty man was called out for six calls over the weekend for no water. Frozen service lines at 89 Orchard Street, 15 Huckleberry Lane, 59 Lake Avenue and 2 Carl Hill. Pipe burst at 70 East Main Street and service line leak at 5 Carl Hill.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$41,151.04 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.

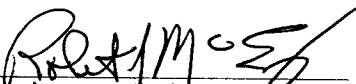
- >Received request for a Letter of Water Availability for a new construction at 48 Summers Street.
- >Transferred \$500,000 from Flushing Bank Capital Reserve #3 to new account with New York Cooperative Liquid Assets.

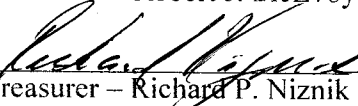
Atty. Mackenzie updated the Board on 1,4 Dioxane.

- >Sent revised license agreements to T-Mobile for Plant #5 Schoolhouse Place and Dish Network for Berry Hill Road Plant #8 for their review.
- >Prepared a response letter for a high consumption complaint from Marianne Bennis of 22 Meadowlark Lane.

There being no further business the Meeting was adjourned at 9:35am.

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael F. Rich III

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 February 16, 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.

Correspondence received as follows:

NSWCA notice announcing the meeting will be held on February 20, 2023, Palmers Restaurant in Farmingdale.

LIWC notice announcing the meeting will be held on February 27, 2023, at Patrizia's in Massapequa.

LIWC notice announcing the Legislative Forum to be held on March 10, 2023, at the Heritage Club in Bethpage.

Superintendent Dupre reported a leaking hydrant on Royston Lane was repaired by District personnel.

- >Received the actuator valve from Eagle Control for Schoolhouse Place. Will contact Alessio Pipe & Construction to set up an appointment for installation.
- >Received two quotes for the damaged fence at Plant 6A Berry Hill Road. Waiting for one more quote from Landtek.
- >Received a quote of \$500 from Nick Doering Trees to remove the remainder of the fallen tree at Berry Hill Road Plant 6A and a quote of \$1900 to trim large limbs that hang over the pumphouse at the same location. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposals for tree work at Plant 6A.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,800.60 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.

- >Water Plant Operator Hollis Hale renewed his operator's license.
- >James Tauer of SourcePass will come before the Board on March 2<sup>nd</sup> to present his findings of the District's cyber security assessment.
- >Presented to the Board Town of Oyster Bay claims for Philip Ross Industries and Eldor Contracting to be signed for payment through the bond issue for AOP(OBWD2101).

Eng. Rigos updated the Board on the installation of shingles on the new building at Shutter Lane.

- >Preparing a draft of the Annual Water Quality Statement and Newsletter.
- >Discussed access for T-Mobile and NCPD at Berry Hill Plant #8.

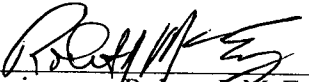
Minutes of the meeting continued – February 16, 2023

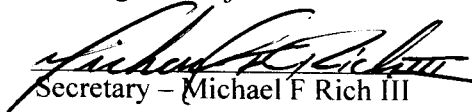
Atty. Mackenzie updated the Board on 1,4 Dioxane.

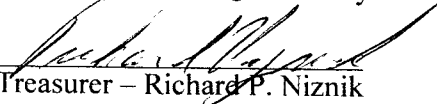
>Still in the process of negotiating the Dish Network Lease at Plant #5 Schoolhouse Place.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik

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 February 23, 2023, at 9:00 a.m. at the office of the District.

Present:           Robert J. McEvoy  
                       Richard P. Niznik  
                       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. Commissioner Rich was monitoring the meeting telephonically.

Brendan Roche appeared before the Board to discuss a new home construction at 75 Sunken Orchard Lane and what it would entail to install a new water service since the house is on a private road. Atty. Mackenzie will follow up.

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:

Letter dated February 15 from the Town of Oyster Bay Comptroller stating the 2022 Component Unit Financial Report is due March 15, 2023, and the 2022 Audited Financial Statements are due May 1, 2023.

Superintendent Dupre reported Operator Douglas Flynn has made several calls to Landtek regarding a quote to replace the fence at Plant 6A, Berry Hill Road and has not received a response.

- >Nick Doering Trees will perform the tree work at Plant 6A next week.
- >Participated in the NRG event on Wednesday, February 22 from 5-6pm.
- >New basement lights were installed by Denis O'Regan Electric.
- >Researching new supply companies.
- >Discussed the Sprint shed at Plant #8, Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$42,148.28 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Flushing Bank's rate has changed to 4.35%.
- > Received 1<sup>st</sup> Half Ad Valorem from the Town of Oyster Bay.
- >Discussed cyber insurance policy.
- >Motion was made by Commissioner Niznik, seconded by Chairman McEvoy to transfer \$75,000 plus interest of \$2,609.60 from the Valley Bank Operating account to Flushing Bank Capital Reserve #2 to repay monies borrowed on August 1, 2021, which were used for covid related expenses.

Atty. Mackenzie updated the Board regarding Nassau County Police Department outstanding balance.

- >Still in the process of reviewing the T-Mobile lease for Plant #4 Mill River Road.

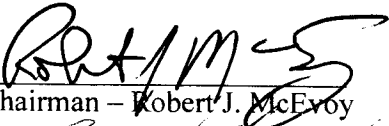
Minutes of the meeting continued – February 23, 2023

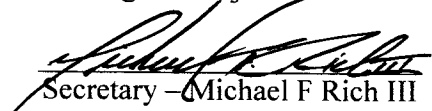
Karl Dahlem reported he will attend with Supt. Dupre a virtual webinar to be held March 16 for the Disinfection Biproduct Rule.

>Windows are being installed at the AOP(OBWD2101) building at Shutter Lane.

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