

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 March 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:

Copy of email dated February 24 from Atty. Mackenzie to Brendan Roche of 75 Sunken Orchard Lane stating as the homeowner he is responsible for the installation of the water service to the new construction at the above referenced premises.

Superintendent Dupre reported Landtek is waiting for a price from a supplier before they can give their quote to replace the damaged fence at Plant 6A Berry Hill Road.

- >Mueller Foundry is fully operational and Ferguson should be receiving supplies by the end of the month.
- >Nick Doering Trees is postponing tree work at Plant 6A Berry Hill Road due to the weather.
- >2005 Ford Ranger needs emissions work. Park Service estimates cost to be \$1200.00.
- >Received a caustic delivery.
- >Discussed the new emblem for District uniforms.
- >John Deere pull behind mower that was ordered in March 2022 is being delivered this week.
- >Discussed revisions to the Covid-19 Policy.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,286.04 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.

- >In order to be GASB -87 compliant made recommendation to use a service called Debtbook which will input all the District leases into excel and produce a report for accounting purposes. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal from Debtbook for an annual fee not to exceed \$4500.00.
- >Presented to the Board Town of Oyster Bay claims for H2M and the Oyster Bay Water District to be signed for payment through the bond issue for AOP(OBWD2101).

Eng. Rigos updated the Board on the AOP(OBWD2101) at Shutter Lane and stated the progress meeting will be held on sight today at 11:00am.

- >Grace Industries was taking pre-construction photos at the Locust Valley Interconnection site. A pre-construction meeting will be scheduled for the week of March 13, 2023.

Minutes of the meeting continued – March 2, 2023

- >Preparing a draft proposal for the building and pump replacement at Plant 6A Berry Hill Road.
- >Will set up a conference call with Atty. Mackenzie and T-Mobile to discuss the lease at Plant #4, Mill River Road.

Atty. Mackenzie is continuing to review the lease agreement with Dish Network for the installation at Plant #8, Berry Hill Road.

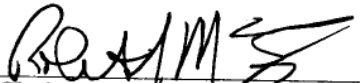
- >Will give Office Manager Testa copies of all cell leases to send to Debtbook.

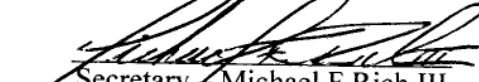
Karl Dahlem reported the actuator valve at Schoolhouse Place was replaced by Alessio Pipe & Construction and Eagle Control completed all SCADA work.

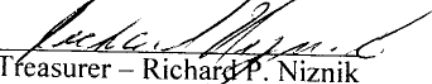
James Tauer of SourcePass appeared before the Board to discuss his findings of the Districts cyber security assessment.

There being no further business the meeting was adjourned at 10:30am.

Attest:


Chairman – Robert L. 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 March 9, 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:

Copy of letter dated March 2 to H2M from Eldor stating due to supply chain issues there is a potential delay with the shipment of the MCC and Switchboard for the AOP(OBWD2101) at Shutter Lane.

Superintendent Dupre reported Nick Doering Trees will complete tree work at Plant 6A Berry Hill Road on Friday.

- >Proposals for fence repair at Plant 6A Berry Hill Road are as follows: North Shore Fence \$5,980, Landtek \$3,954 and Carls Fence \$3,285. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal from Carls Fence.
- >John Deere pull behind mower was delivered. Will call John Deere to discuss price difference.
- >Certified letter was delivered to Boulder Creek Maintenance regarding the accident at Shutter Lane.
- >Pre-Construction meeting for the Locust Valley Interconnection will be held on March 14.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,763.83 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 Philip Ross Industries to be signed for payment through the bond issue for AOP(OBWD2101).
- >Thanked Atty. Mackenzie for all his help with cellular leases for Debtbook.
- >JKL Accounting will be at the District office today.
- >Updated the Board on NYCLASS and new account with Flushing Bank.

Atty. Mackenzie discussed the Nassau County Police Department lease at Plant #5 Schoolhouse Place.

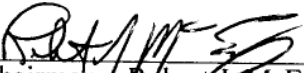
Karl Dahlem stated the use of the new peroxide analyzer for AOP(OBWD2101) is being reviewed by H2M and the Nassau County Health Dept.

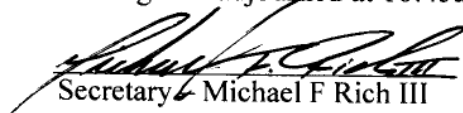
- >Discussed the 2023 Newsletter and the District's 100th Anniversary.

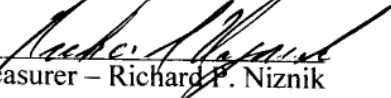
Minutes of the meeting continued – March 9, 2023

There being no further business the meeting was adjourned at 10:45am.

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 March 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.
 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:

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

NSWCA notice announcing the meeting will be held on March 20, 2023, at the Rialto Restaurant in Carle Place.

Employment application submitted by David Torres of Glen Cove, NY will be placed on file.

Letter dated February 27 from Marian Bennis of 22 Meadowlark Lane responding to the letter sent by Office Manager Testa regarding her water usage. Office Manager Testa will send a response stating if Ms. Bennis would like to speak with the Commissioners our weekly Board meetings are open to the public.

Superintendent Dupre reported H2M is conducting tank inspections today.

- >John Deer pull behind mower which was delivered is not the correct mower the District needs and will be returned. Will inquire about a new quote for the correct mower.
- >Carls Fence will fix the gate and fence at Plant 6A Berry Hill Road Once completed District personnel will complete the brush removal.
- >Attended an on-site pre-construction meeting with Eng. Rigos for the Locust Valley Interconnection.
- >Water Plant Attendant William Murphy passed the Water Plant Operator civil service exam.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$60,138.81 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.

- >Eldor Contracting has received utilization plan and waiver approval from the EFC. District will make submission for grant disbursement with assistance of H2M.
- >Discussed payment to L.I. Software Solutions.
- >Bank Statements are ready for review.

Minutes of the meeting continued – March 16, 2023

>Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, or appurtenances in the amount of \$20,385.00 to replace actuator valve and SCADA work at Plant #5 Schoolhouse Place.

Eng. Rigos updated the Board on the progress of the AOP(OBWD2101) at Shutter Lane.

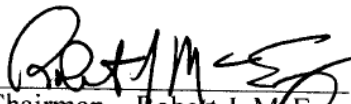
- >Preparing revised construction plans for the Locust Valley Interconnection due to presence of a gas main.
- >Submitted a cost estimate for the rehabilitation of Plant 6A Booster Station in the amount of \$746,000.00.
- >Discussed the proposed guidance from the EPA regarding PFOA & PFAS.

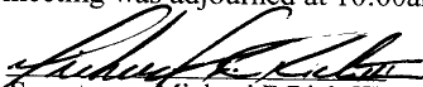
Atty. Mackenzie discussed the Nassau County Police Department lease at Plant #5 Schoolhouse Place and is working with Kevin Walsh who is preparing an Intermunicipal Agreement regarding the equipment left on site.

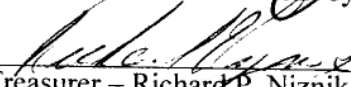
Karl Dahlem inquired with Eng. Rigos regarding the use of the peroxide analyzer for the AOP(OBWD2101) at Shutter Lane. Eng. Rigos stated they are waiting for a response from the Nassau County Health Department.

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

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 March 23, 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.

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:

Employment application submitted by Francesco Zangari of Oyster Bay will be placed on file.

Superintendent Dupre attended a workshop with Operator Douglas Flynn regarding proposed EPA guidelines for PFOA & PFAS.

- >Old motor from Plant 2-1 Shutter Lane has been rewound, refurbished and will be stored at Berry Hill Plant 6-1.
- >Placed order for Badger Meters.
- >Spoke with Frank from Boulder Creek Landscaping regarding reimbursement to the District for the installed bushes that were damaged at Shutter Lane due to an accident involving their vehicle.

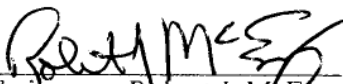
Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,456.47 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

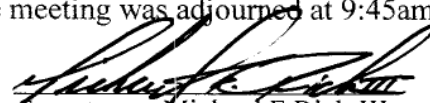
- >Sent letter to Marian Bennis of 22 Meadowlark Lane stating if she would like to discuss her high water bill with the Commissioners, the District board meetings are open to the public.
- >Submitted CS-4 to Civil Service to request the position of water plant operator.
- >Maria Gianforcaro was inquiring if the District would allow the local Girl Scout/Brownie Troop to tour one of the facilities for a project regarding water conservation. Board gave its approval with the proper insurance and Superintendent will discuss a date with the Troop Leader to do the tour.

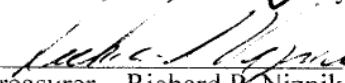
Atty. Mackenzie discussed the Dish Network proposed lease at Berry Hill Plant #8 and GASB-87.

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

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 March 30, 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.

No correspondence was received.

Superintendent Dupre reported service line leaks at 54 Shore Avenue and 23 Tiffany Road. Homeowners were notified.

- >The damaged lawn at Shutter Lane has been filled in with topsoil by District employees.
- >Emergency markout on Sunday at 26 Sherwood Gate.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,517.85 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.

- >Sent invoices & pictures for tree damage at Berry Hill Plant 6A to Tokio Marine & Salerno Insurance.
- >Received Certificate of Liability Insurance from the Girl Scouts of Nassau County for the plant tour.

Eng. Rigos pdated the Board on the progress of the AOP(OBWD2101) at Shutter Lane and PFAS/PFOA.

- >Suggested doing an engineering report for a new GAC plant at Berry Hill Plant 6-1.
- >Revised plans for the Locust Valley Interconnection sent to the NYS Health Dept. for approval.
- >Progress meeting at 11:00am on site today at Shutter Lane.

Atty. Mackenzie is in the process of finalizing the leases for Dish Network at Berry Hill Road Plant #8 and T-Mobile at Plant #5 Schoolhouse Place.


- >Updated the Board on 1,4 Dioxane.

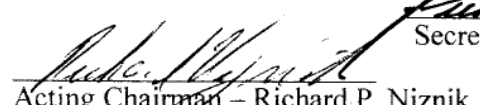
Karl Dahlem gave pictures to Eng. Rigos for the 100th Anniversary newsletter.

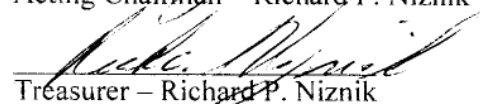
- >Discussed PSEGLI and rising rates.

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