

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 April 6, 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:

LIWC notice announcing the meeting will be held on April 24, 2023, at Westbury Manor.

Letter dated March 28 from James Perruzza of Boulder Creek Maintenance enclosing partial payment for the damage at Shutter Lane caused by his work vehicle and will send the remainder of monies owed in forty-five days.

Superintendent Dupre reported Operator Douglas Flynn has been working on the Lead & Copper Rule District inventory.

- >Will review annual water conservation report with Karl Dahlem.
- >Portable generator at Singworth was run with a load.
- >Ran well at West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$38,513.64 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.

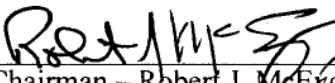
- >Discussed the District Capital One credit card account and opening a new account with Valley Bank.
- >Component Unit Financial Report and Cash Basis Filing have been completed and sent to Richard Principe at the Town of Oyster Bay.

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.

Karl Dahlem discussed the annual newsletter and a proposed GAC plant at Berry Hill Road Plant #6-1.

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 April 14, 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:

NSWCA notice announcing the meeting will be held on April 17, 2023, at Palmers American Grill.

Letter dated April 1 from NY811 announcing the annual virtual/in-person meeting will be held on May 17, 2023, at 9:00am. Chairman McEvoy will attend in person and Commissioners & Superintendent will attend virtually at the District office.

Email dated April 6 from Katie Jones of Sher Edling updating the Board on 1,4 Dioxane.

Email dated April 7 from Girl Scout Troop 100 thanking Superintendent Dupre and Office Manager Testa for the tour of Plant #8 Berry Hill Road for their water conservation project.

Email dated April 12 from Michael Alarcon, Nassau County Dept. of Health to Melissa Ames of H2M, stating it will be necessary for the NYS Dept. of Health to determine if they approve an amendment that will allow the elimination of the HACH EZ1022 Hydrogen Peroxide Analyzer due to the high costs of reagents.

Superintendent Dupre attended the AWWA Conference with Chairman McEvoy in Saratoga.

- >Grace Industries has begun work on the Locust Valley Interconnection.
- >Updated the Board on the progress of the AOP(OBWD21010) at Shutter Lane.
- >Four new taps were completed on McCouns Lane.
- >Discussed the quarterly pumpage, PFAS and 1,4 Dioxane.
- >Inquired with Atty. Mackenzie the status of the Sprint building at Plant #8 Berry Hill Road.
- >Asked the Board's permission to hire seasonal help for the summer. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to hire seasonal help at a rate of \$19 per hour for work performed at the Oyster Bay Water District.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,635.62 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.

- >Discussed 2022 budget transfers.
- >Received Civil Service Eligible List for Water Plant Operator. Will submit to Civil Service form CS-12 for William Murphy as stated in the District residency policy, Mr. Murphy is the only candidate within the Oyster Bay Water District to have passed the Water Plant Operator exam and can be certified first for the position.

Minutes of the meeting continued – April 14, 2023

- >Spoke with Rob Darienzo, Director of Finance at the Town of Oyster Bay regarding the procedure for the disbursement of NYS Grant funds.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).

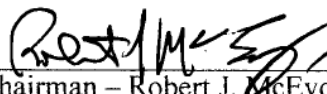
Atty. Mackenzie updated the Board on the intermunicipal agreement with Nassau County.

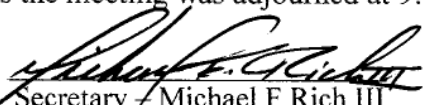
- >Finalizing the license agreement with Dish Network for Plant #8 Berry Hill Road.

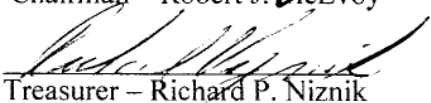
Karl Dahlem discussed the annual newsletter and the letter from the Nassau County Dept. of Health regarding the HACH Hydrogen Analyzer.

There being no further business the meeting was adjourned at 9:50am.

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 April 20, 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 Grace Industries is continuing work on the Locust Valley Interconnection (OBWD2151).

- >New installation at 23 Laurel Cove Road.
- >Attended LIWC workshop with Water Plant Attendant William Murphy. Topics of discussion: water tank painting, cathodic protection, and construction costs.
- >District personnel will visit Garden City Water District with Karl Dahlem to view their Advanced Oxidation Process.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$350,934.85 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.

- >CS-12 Appointment from Eligible List for William Murphy was approved by Civil Service. Submitted CS-39 to remove Mr. Murphy from Water Plant Attendant position and CS-39 to appoint Mr. Murphy to Water Plant Operator.
- >Submitted paperwork for new District credit card to Valley Bank.
- >Flushing Bank rate changed to 4.5%.
- > Presented to the Board Town of Oyster Bay claims for H2M, Philip Ross Industries and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Transferred \$50,000 from Flushing Bank General Fund to Valley Bank Operating Account.

Eng. Rigos updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151)

- >Water Quality Report draft will be sent to the District for review.
- >Finalized tank inspection reports are being mailed to the District.
- >Discussed letter from the Nassau County Dept. of Health regarding the Hydrogen Peroxide Analyzer for the AOP(OBWD2101) at Shutter Lane.
- >New grants for critical water infrastructure projects are now available from NYS. Will research and begin the engineering study for a new GAC at Plant #6.

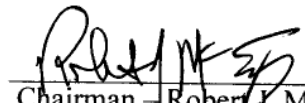
Atty. Mackenzie will review Dish Network license agreement with Chairman McEvoy and sent an email to Katie Jones at Sher Edling regarding PFAS.

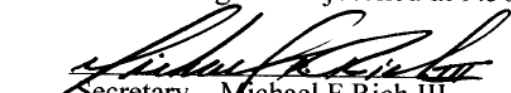
Minutes of the meeting continued – April 20, 2023


Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to make a resolution to override the 2024 tax cap.

There being no further business the meeting was adjourned at 9:50am.

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 April 27, 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
Karl Dahlem, DAK Services
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 April 20 from LIWC announcing the 2023 Water Tasting Contest will be held May 9 & 10 at the Campus of SUNY Farmingdale. The District will participate.

Superintendent Dupre reviewed the Water Quality Report with Karl Dahlem and will be sent to the Nassau County Dept. of Health for approval.

- >Received Bi-Annual storage tank report from H2M.
- >Mowers, weed wackers and blowers were serviced and are ready for the season.
- >District personnel toured the Village of Garden City Water Dept. Advanced Oxidation process with Karl Dahlem.
- >Updated the Board on the progress of the AOP(OBWD(2101) and Locust Valley Interconnection(OBWD2151).

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,303.14 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.

- >Discussed the meal rate for traveling outside the United States. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to amend the Travel Policy to allow for meal expense at \$120 per diem outside of the United States.
- >CS-39 for William Murphy has been approved by Civil Service for the title of Water Plant Operator. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to change Mr. Murphy's title to Water Plant Operator and increase his salary by \$2000 effective May 1, 2023.

Atty. Mackenzie is finalizing the Dish Network License Agreement.

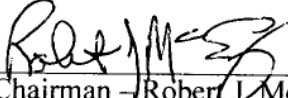
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to retain Sher Edling for PFAS litigation against related parties with Atty. Mackenzie as local counsel, same terms and conditions as 1,4 Dioxane.
- >DAF litigation served to the District. District requested defense and indemnification from insurance carrier. Board authorized Atty. Mackenzie to answer complaint and monitor progress of litigation if coverage is declined.

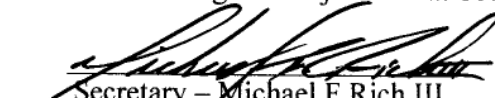
Karl Dahlem discussed the temporary set up for caustic at Shutter Lane during construction of the AOP(OBWD2101). Will discuss with H2M at the next progress meeting.

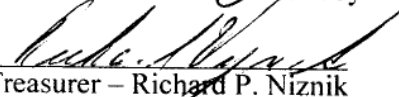
Minutes of the meeting continued – April 27, 2023

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