

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 May 4, 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.  
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 letter dated May 3 from H2M to the Nassau County Health Department regarding the restoration of the 12" diameter drainage culvert pipe at Shutter Lane to minimize future flooding on Cove Road once the AOP(OBWD2101) is fully operational.

LIWC notice dated May 4 announcing the annual trade show and monthly meeting will be held on May 17 at the Holiday Inn Plainview.

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

- >Letter was sent to 54 Shore Avenue to have their service line leak repaired.
- >District personnel will attend the LIWC trade show.
- >Batteries were changed in the diesel engines.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,734.16 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.

- >Submitted paperwork for a new District credit card to Flushing Bank.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the Bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Richard Baldwin from Unlimited IT Solutions made updates to the District's computers as per the recent cyber security assessment. Recommended a new TZ-370 SonicWall, Ubiquiti 24 Port Switch and a Unifi Wireless Access Point for additional security. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to approve the upgrades to the District's cyber security.
- >Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to classify old computer equipment as surplus with no resale value and will be destroyed.
- >Distributed financial disclosures and updated the Board on NYCLASS.

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

- >Finalizing newsletter for Board's review.
- >Water Infrastructure Grant Application deadline is July 28, 2023. Will prepare a proposal for new GAC at Plant #6 Berry Hill Road.

Minutes of the meeting continued – May 4, 2023

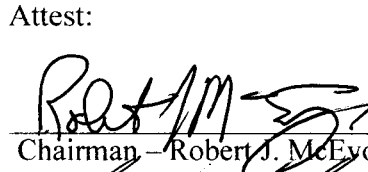
Atty. Mackenzie finalized the License Agreement with Dish Network for Plant #8 Berry Hill Road.

>Updated the Board on the DAF filing.

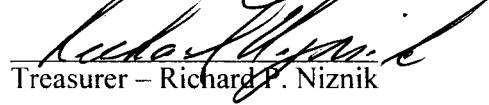
Karl Dahlem spoke with the Nassau County Health Department and no canopy is needed for the peroxide analyzer at AOP(OBWD2101) at Shutter Lane.

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 May 11, 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:

NSWCA notice announcing the monthly meeting will be held on May 15, 2023, at Sputino Restaurant in Williston Park.

Letter dated May 5 from the Oyster Bay Chamber of Commerce requesting the use of the outside electrical outlets at the Administration Bldg. during Cruise Night for entertainment purposes. Included is the Certificate of Insurance, Indemnity Agreement and Endorsement. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to approve the use of the Administration Bldg. outlets for entertainment purposes only.

Superintendent Dupre presented to the Board a draft copy of the District newsletter. Still waiting for approval of the water quality statement from the Nassau County Health Dept.

- >Meeting with T-Mobile at Plant #8 Berry Hill Road to discuss generator installation.
- >Updated the Board on the progress of the Locust Valley Interconnection (OBWD2151) and AOP(OBWD2101).
- >Performed a hydrant inspection and made sure all hydrants are accessible.
- >New tap was completed at 25 Underhill Avenue.
- >Will have an update for the Board at next week's meeting regarding the 100<sup>th</sup> Anniversary banner.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$47,516.19 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 and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >JKL Accounting confirmed all quarterly taxes have been filed correctly.
- >Updated the Board on NYCLASS.
- >Received new District credit cards.

Atty. Mackenzie updated the Board on the DAF filing and submitted paperwork to be signed for automated deposits from Dish Network for the License Agreement at Plant #8 Berry Hill Road


Minutes of the meeting continued – May 11, 2023

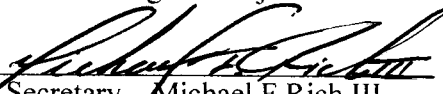
Karl Dahlem gave a Legislative Affairs update on S4350 to create the Safe Water Infrastructure Action Program.

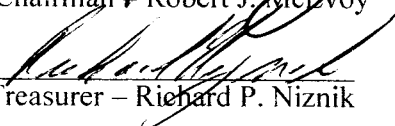
>Submitted a video taped report regarding the 12” drainage culvert pipe that runs from Shutter Lane to Cove Road.

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 May 18, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy  
Richard P. Niznik  
Edward Dupre  
Karen Testa  
Karl Dahlem, DAK Services  
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:

Letter dated May 12 from H2M announcing the OSHA Safety Awareness Training will be held in two sessions on July 14 & July 20 at the H2M offices with a cost of \$2,200 per water supplier.

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

- >Waiting for a quote from M.R. Signs Inc. for the 100<sup>th</sup> Anniversary banner.
- >Duty person called on Sunday to resolve a chlorine issue.
- >Duty person called on Monday for a leaking meter at 90 Summers Street.
- >Service line leak at 28 Audrey Ave, Taby's Burger House. The owner has been notified.
- >District personnel attended the annual trade show at the Holiday Inn Plainview.
- >Badger Trimble Ranger 3 for reading radio meters is outdated and no longer working. Spoke with Badger and recommended upgrading to a new Trimble Ranger 7 for a price of \$11,669.62. Motion was made by Commissioner Niznik seconded by Commissioner McEvoy and carried to purchase a new Trimble Ranger 7 from Badger as they are the sole source supplier.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$1,678,859.84 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner McEvoy, and carried to approve bills to be paid.

- >Updated the Board on NYCLASS.
- >Bank Statements ready for review
- >Discussed obtaining pricing for a new phone system at the administration office as the current system is outdated and not working properly.
- >Board instructed Office Manager Testa to research how many vendors would prefer ACH payment.

Eng. Rigos is preparing a preliminary proposal for a new GAC at Berry Hill Road and an application for NYS Water Infrastructure Grant.

- >Topic to be discussed at the annual safety training will be Hazard Communication/Personal Protective Equipment.
- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151).

Minutes of the meeting continued – May 18, 2023

Atty. Mackenzie updated the Board on the DAF lawsuit stating the action is discontinued with prejudice and without costs to any party and the stipulation will be filed with the Clerk of the Court.

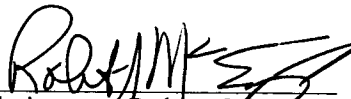
>Updated the Board on 1,4 Dioxane, PFAS and the intermunicipal agreement with Nassau County.


>Paperwork for electronic payments from Dish Network has been submitted.

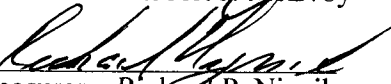
Karl Dahlem reported UCMR5 testing has begun.

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 May 25, 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.

No correspondence was received.

Superintendent Dupre reported the annual newsletter and water quality report have been sent to the printer.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151)
- >Service line leak at 28 Audrey Avenue is being repaired by Maccarone Plumbing,
- >Service line leak at 54 Shore Avenue should be repaired next week.
- >Presented to the Board an example of the 100<sup>th</sup> anniversary banner for their approval. Board approved the banner with the heavier grade material at a price of \$375.00.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,388.63 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.

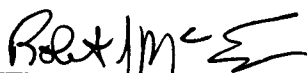
- >Received check in the amount of \$3,743.14 from NYS Unclaimed Funds for Verizon's monthly rental payment not received for Schoolhouse Place in 2017.
- >Discussed a proposed new service at 30 Tiffany Road. Chairman McEvoy will assist in the calculation of fees to come into the District as the property was not part of the Laurel Cove Extension.
- >Presented to the Board Town of Oyster Bay claims H2M and Intricate Solutions to be signed for payment through the bond issue for AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151).


Atty. Mackenzie sent a letter to Nassau County regarding the removal of equipment from Plant #5 Schoolhouse Place and has not received a response.

- >Received Docusign license agreement from Dish Network which needs to be signed by Dish and sent back to the District for signature.
- >Discussed the Sprint shed at Plant #8 Berry Hill Road.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael F. Rich III