

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 June 1, 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 the Annual Newsletter and Water Quality Statement has been sent out. Will hand deliver to apartment complexes, Town Clerk, Oyster Bay Public Library and Life Enrichment Center.

- >Updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Resident at 115 Blair Road requested the use of a fire hydrant to fill an inground pool. Resident will be required to pay for a hydrant permit for a one-time use fee and will have to supply the hose. District personnel will install a temporary backflow device on the hydrant.
- >100th Anniversary Banner was installed on the front of the administration building.
- >Received a Badger Ranger Trimble 7 on loan until the District receives the new one which is on order.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$76,647.41 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.

- >Newsletter & Water Quality Statement were posted on the District website.
- >Newsletter & Water Quality Statement certification was sent to the Nassau County & New York State Health Departments.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to establish a fee to connect to the Laurel Cove Extension, after calculation and deliberation the fee will be \$19,000.00.
- >Updated the Board on NYCLASS.

Eng. Rigos updated the Board on the AOP(OBWD2101) & the caustic pumps at Shutter Lane. The Locust Valley Interconnection (OBWD2151) should be ready for testing next week.

- >Working on the preliminary report and grant application for the new proposed GAC at Plant #6.
- >T-Mobile is scheduled for June 20, 2023, to begin equipment upgrades at Plant #4 Mill River Road.
- >Scheduling a preconstruction meeting with Dish Network at Plant #8 Berry Hill Road.
- >Chairman McEvoy discussed with Eng. Rigos planting new shrubbery at Shutter Lane once construction is completed on the AOP(OBWD2101).

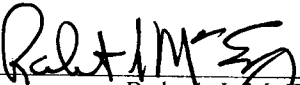
Atty. Mackenzie presented to the Board the Dish Network License Agreement for signature.

- >Lawsuit for PFAS was filed on May 23, 2023

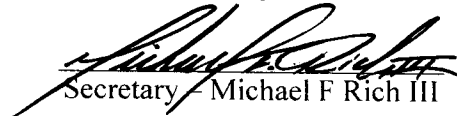
Minutes of the meeting continued -- June 1, 2023

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

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 June 8, 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:

Email dated June 7 from Nassau County Health Dept. regarding the procedure for using NSF/ANSI 61 certified virgin and acid rinsed bituminous coal based and coconut shell-based GAC media.

Letter dated June 8 from Operator Douglas Flynn requesting permission to extend past the ten-day consecutive workday vacation limit to thirteen days in November to visit family in Hong Kong. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried approve Operator Flynn's request.

Superintendent Dupre stated due to the Canadian wildfires and poor air quality District personnel will be working indoors until the air quality is at a safe level.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Duty person called out Tuesday night for power outage.
- >Two new taps were installed at 57 Woodland Drive.
- >Service line leak at 300 Highwood Circle. Owner was notified and contacted a plumber to repair.
- >Received a list of roads from the Town of Oyster Bay Highway Dept. for upcoming paving work.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,353.08 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 two checks from NRG Curtailment in the amount of \$1,241.41 for the 2022-2023 winter season.
- >Presented to the Board for signature 2023 hydrant contracts for Town of Oyster Bay and Inc. Villages.
- >Submitted CS-39 to Nassau County Civil Service for seasonal water plant attendant.
- >Updated the Board on NYCLASS.

Atty. Mackenzie presented to the Board the Dish Network building permit to be signed and notarized.

- >Updated the Board on the proposed Nassau County intermunicipal agreement.

Minutes of the meeting continued – June 8, 2023

At 9:25am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.


At 9:35 the regular meeting resumed, and no action was taken.

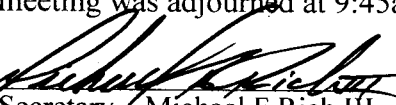
Karl Dahlem reported his operators license has been renewed.

>Backflow testing report is due the first week of July.

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 June 15, 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
 Lisa Natale
 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 monthly meeting will be held on June 19, 2023, at Rialto Restaurant in Carle Place.

Letter dated June 13, 2023 from Sue Jannace announcing LIWC Operations and Communication Workshop on June 28, 2023, at Garden City Park Fire Department.

Email Dated June 13, 2023, from Joseph Quartuccio the President of the Italian American club asking for permission for water usage permit at Fireman's Field for the St. Rocco's Festival on July 6, 2023, thru July 10, 2023. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the hydrant permit.

Superintendent Dupre reported that he and Commissioner McEvoy attended the AWWA Water Conference in Toronto.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- > Received letter from Nassau County Department of Health referring to lead and copper sampling.
- > Service line leak at 54 Shore Avenue is being repaired today.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$47,595.58 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.

- >Updated the board on NYCLASS.
- >Updated the board on ACH and positive pay.
- >Updated the board on 6 and 30 Tiffany Road out of District new services.

Eng. Rigos updated the Board on Locust Valley Interconnect (OBWD2151) and how the sampling will be done today and tomorrow.

- >Updated the Board on AOP (OBWD2101).

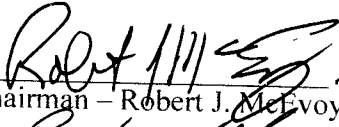
Minutes of the meeting continued – June 15, 2023

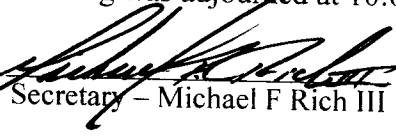
- > Discussed the Nassau County Health Dept. letter regarding the procedure for coal based and coconut shell-based GAC Media.
- > Eng. Rigos is going to request a mark out for the Culvert Pipe at Shutter Lane.
- > Discussed Contract E's allowance disbursement in the amount of \$18,276.00 for temporary power feed to run the wells during the summer pumping months until construction is completed on the AOP(OBWD2101). Board approved allowance disbursement and will result in a permanent change order once all disbursements and allowances have been made at the completion of the project.

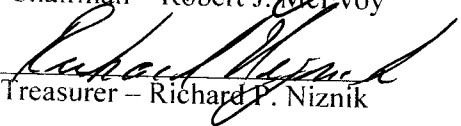
Atty. Mackenzie updated the Board on Dish Application and proposed Nassau County intermunicipal agreement.

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 June 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.
 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 dated June 9 from Jonathan Parker, Superintendent of Sagamore Hill National Historic Site regarding the damaged 6" backflow preventer due to a water hammer. Supt. Dupre will discuss with Supt. Parker and will contact the District's insurance company for further guidance with the procedure for having the device replaced.

Superintendent Dupre presented to the Board recommendations for District improvements such as tank painting, new GAC plant, District wide meter change to radio remotes & improvements at Plant 6A Berry Hill Road.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Service line leak at 62 Oak Hill Drive. Homeowner was notified and is contacting a plumber.
- >Eagle Control will install updates to SCADA server and workstations on Tuesday.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,874.76 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-39 for Seasonal Water Plant Attendant has been approved by Civil Service.
- >Still waiting for connection fee from Elizabeth Stone of 6 Tiffany Road to be paid before Alessio Pipe and Construction can begin installing the new service.
- >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) and the Locust Valley Interconnection (OBWD2151).

Atty. Mackenzie updated the Board on 1,4 Dioxane, PFAS and Nassau County Intermunicipal Agreement.

At 9:45am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss current litigation.

At 9:55am the regular meeting resumed, and no action was taken.

Minutes of the meeting continued – June 23, 2023


Eng. Rigos presented to the Board a proposal to provide professional engineering services related to GAC Treatment at Plant #6, Berry Hill Road in the amount of \$26,000. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the proposal for an engineering report and the preparation of a grant application for the new GAC plant.

- >Discussed the sampling of the Locust Valley Interconnection (OBWD2151) and road restoration.
- >Continuing to troubleshoot the issue with the caustic lines at Shutter Lane.
- >Construction locks are being installed at Shutter Lane.
- >Stated that after speaking with the State Historic Preservation Office there should be no issues with the installation of a new GAC at Plant #6 Berry Hill Road.

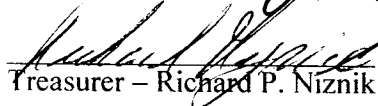
Karl Dahlem discussed 1,4 Dioxane and the hydrant flushing at the Locust Valley Interconnection (OBWD2151).

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 June 29, 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:

Letter dated June 24 from Sam Schwartz of 331 Calf Farm Road stating there was damage to his sprinkler heads from the subcontractor doing work on the Locust Valley Interconnection (OBWD2151). Supt. spoke with Mrs. Schwartz to let them know the subcontractor will pay their landscaping company directly for the replacement of five sprinkler heads.

Email dated June 27 announcing the Tiffit Symposium will be held September 20 & 21 in Buffalo, NY.

Letters dated June 29 from Supt. Dupre and Water Plant Operator Douglas Flynn requesting permission to attend the AWWA Tiffit Symposium from September 19-22. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to grant permission to attend the symposium.

Superintendent Dupre stated they are still working on the caustic pumps at Shutter Lane.

- >H2M will be submitting sample results and application to the Nassau County Health Dept. for approval of the Locust Valley Interconnection (OBWD2151).
- >Attended a training workshop at Garden City Park Fire Dept. Topics included smart irrigation controllers, website maintenance and emergency preparedness & communications.
- >Two new taps are being installed at 6 Tiffany Road.
- >Received 2" backflow device which has been on order for two years for 48 Laurel Cove Road.
- >T-Mobile began upgrades to their equipment at Plant #4 Mill River.
- >Discussed updating the website. Board gave permission to Supt. Dupre and Office Manager Testa to begin research to update website.
- >Spoke with Supt. John Parker of Sagamore Hill National Historic Site to update him regarding the replacement of the 6" backflow device.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$33,473.56 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.

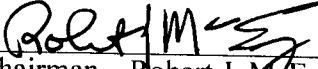
- >Received connection fee from Elizabeth Stone of 6 Tiffany Road.
- >Transferred monies from Flushing Bank General Fund to Valley Bank Operating Account,
- >Spoke with Salerno Brokerage and Tokio Marine regarding the replacement of the 6" backflow device at Sagamore Hill National Historic Site.


Minutes of the meeting continued – June 29, 2023

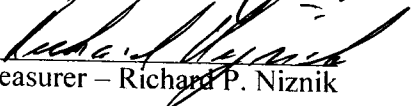
Atty. Mackenzie updated the Board on the Nassau County Intermunicipal Agreement.
>Discussed document retention agreement for PFAS sent by Sher Edling.

Karl Dahlem stated the mark out was done for the culvert pipe at Shutter Lane and no utilities had a conflict.
Chairman McEvoy is going to reach out to Verizon to get confirmation.
>Will discuss with H2M the cleaning of the sump at Shutter 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