

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 August 3, 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.
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.

No correspondence was received.

Operator Douglas Flynn stated the water mains for the Locust Valley Interconnection (OBWD2151) were not flushed due to the incorrect threads on the fire hydrants. H2M was onsite to complete a final checklist for Grace Industries including the hydrant corrections.

- >Concrete pad was installed at Plant #2 Shutter Lane for the new generator.
- >Duty person called in Sunday night for a chlorine alarm. Chemical feed line ruptured and a second operator was called in to help with the repair.
- >District personnel dug the culvert pipe to expose the utility lines going through the pipe. Photos were sent to H2M and the Board to view.
- >Garage door at Plant #1 West Shore Road is broken. Received one quote to replace and waiting on two more.
- >New service was installed at 75 Sunken Orchard Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$42,653.17 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 Eldor Contracting and H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >JKL Accounting submitted the quarterly taxes.
- >Updated the Board on NYCLASS.

Atty. Mackenzie mailed and emailed the vendor disclosure form for the Nassau County Municipal Agreement.

- >Updated the Board on PFAS. Will attend a zoom meeting with Chairman McEvoy on August 10 at 2pm. regarding the status of PFAS litigation.
- >Presented to the Board for signature the application for building permit to the Inc. Village of Oyster Bay Cove for the installation of the new generator at Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve for signature the application for building permit with a fee of \$150.00 to be paid to the Inc. Village of Oyster Bay Cove.

Minutes of the meeting continued – August 3, 2023

Karl Dahlem recommended trimming the trees at Plant #6 Berry Hill Road near the exhaust.

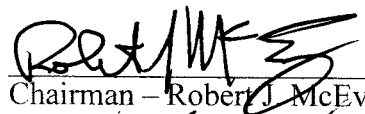
>AOP(OBWD2101) progress meeting will be on site today at Shutter Lane and will discuss the caustic pumps.

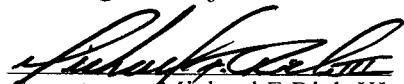
>Still waiting for a price quote from Philip Ross Industries to clean the sump.

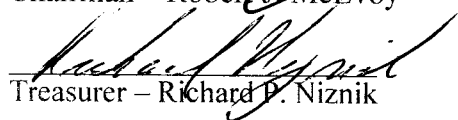
Chairman McEvoy spoke with Mayor Peter Quick of the Inc. Village of Mill Neck regarding the new water main on Oyster Bay Glen Cove Road and the addition of new customers to the District. Chairman McEvoy and Mayor Quick will set up a meeting to review a map of the surrounding homes which may be eligible for public water.

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 August 10, 2023, at 9:00 a.m. at the office of the District.

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

At 9:10am motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to enter executive session to discuss personnel issues.

At 9:20am the regular meeting resumed, and no Board action was taken.

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 August 3 from Nassau County Dept. of Health to Timothy McGuire, H2M, enclosing comments regarding the installation of the 1500 Gallon Diesel Tank at Shutter Lane. H2M will address each comment and send the necessary paperwork to the Health Dept. for approval.

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

- >Melissa Ames of H2M has been in contact with Verizon regarding the culver pipe at Shutter Lane.
- >Received supplies for SCADA upgrade. Will schedule an appointment with Eagle Control as soon as possible.
- >Trees were cut back at Plant #6 Berry Hill Road
- >Waiting on one more quote from Becker Doors to replace the garage door at Plant #1 West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,304.35 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Waiting for a response from Badger Meter regarding shipping fees.
- >Updated the Board on NYCLASS and Flushing Bank.

Eng. Rigos updated the Board on the final checklist for the Locust Valley Interconnection (OBWD2151).

- >Finalizing the engineering report for the new installation of the GAC at Plant #6 Berry Hill Road and the grant application will be submitted.

Minutes of the meeting continued – August 10, 2023

Atty. Mackenzie reported the building permit for the new generator at Plant #2 Shutter Lane was submitted to the Village of Oyster Bay Cove on Friday, August 4, 2023.


- >Recommended Office Manager Testa contact the Village of Oyster Bay Cove regarding the building permit extension for the AOP(OBWD2101) as it expires September 14, 2023.

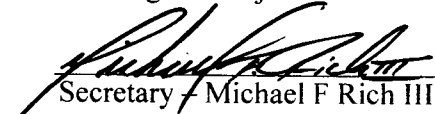
Karl Dahlem reported he was able to locate a shut off for Council Rock with the help of a map provided by Eng. Rigos.

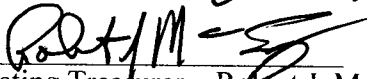
- >The original plaque at Plant #2 Shutter Lane is missing and the District needs to have it back. Eng. Rigos stated one of the contractors should have it and it will be returned.
- >Discussed the caustic pumps at Plant #2 Shutter Lane and the District’s request for the same pumps as Plant #6 Berry Hill Road.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F Rich III


 Acting Treasurer – Robert J. McEvoy

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 August 17, 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

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.. Attorney Mackenzie was monitoring the meeting telephonically.

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 August 4 from Eng. Rigos to the NYSDEC enclosing all pertinent documents needed for the chemical bulk storage registration application for Plant #2 Shutter Lane and Plant #6 Berry Hill Road.

Email dated August 14 from the Village of Oyster Bay Cove to Timothy McGuire, H2M, regarding the the missing paperwork needed to complete the diesel generator application for Plant #2 Shutter Lane and a fee of \$600.

Letter dated August 15 from Helen Finn-Siracusa of 104 West Main Street requesting a reduction in her July quarterly bill due to the timely manner in which she had a service line leak repaired. After reviewing Office Manager Testa's recommendation a motion was made by Commissioner Niznik, seconded by, Commissioner Rich and carried to approve a reduction in the water bill under the District's leak policy.

NSWCA notice announcing the meeting will be held on August 21, 2023, at Palmers American Grill, Farmingdale.

Letter dated August 7 from Christina Verdi of 161 Berry Hill Road requesting the District reassess her large sprinkler bill again. Ms. Verdi was already informed her sprinkler leak did not fall under the District leak policy.

Email dated August 16 from the Nassau County Health Dept. issuing two cyber security notifications.

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

- >Becker Doors never sent a quote to replace garage door at Plant #1 West Shore Road. Will reach out to a different company for a quote.
- >Obtaining a quote from Alessio Pipe & Construction to raise & replace cover at the Jericho Water Interconnection on Pine Hollow Road and to fix blow off as part of the District maintenance contract.
- >Chairman McEvoy, Operator Flynn, Karl Dahlem and I attended the NY811 Appreciation Event on August 11, 2023.

Minutes of the meeting continued – August 17, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$44,775.04 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Presented to the Board Town of Oyster Bay claim for Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Waiting for a response from Badger Meter regarding shipping fees.
- >Updated the Board on NYCLASS.
- >Spoke to Tokio Marine regarding the replacement of the backflow device at Sagamore Hill. All necessary paperwork has been submitted and accounting should be sending a check to the plumber to replace the device.
- >Workers Compensation audit was completed.
- >Spoke to Rich Baldwin, Unlimited IT Solutions regarding the cyber security email from the Health Dept. He stated the business side of our operation is scanned by Overview Shield security stack 24/7/365 days a year but in talking with Mike Hagan, Eagle Control, they are recommending adding the security stack to the SCADA system. Board approved the security upgrade.

Atty. Mackenzie received a solicitation from Black Dot Wireless regarding the cell tower leases at Plant #5 Schoolhouse Place.

- >Dish Network picked up permit from Village of Oyster Bay Cove for the installation at Plant #8 Berry Hill Road.

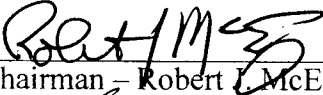
At 9:25am motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to enter executive session to discuss ongoing litigation.

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

Karl Dahlem presented to the Board copies of a map of the previously proposed Mill Neck Extension. Chairman McEvoy will discuss with Mayor Quick of the Village of Mill Meck at their meeting regarding the new Locust Valley Interconnection.

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 SPECIAL MEETING of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the 18th day of August 2023 at 9:00a.m. at the office of the District.

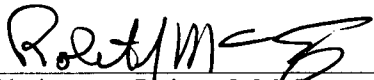
Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich, III
Edward Dupre
Karen Testa

A Special Meeting was held as a work session to discuss preliminary revenues and expenses in preparation for the District's 2024 budget.

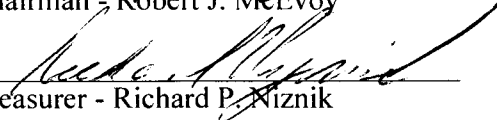
No final determinations were made at this time.

There being no further business, the meeting was adjourned at 11:00a.m.

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 August 24, 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.
 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 August 17 from Alessio Pipe & Construction enclosing a quote of \$19,601.30 to improve the existing interconnection vault and appurtenances on Pine Hollow Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to advise Alessio Pipe & Construction to proceed with the repair of the interconnection under the District maintenance contract (OBWD2250).

Email dated August 23 from H2M stating the Nassau County Health Dept. is requesting bollards be installed in front of the generator at Plant # 2 Shutter Lane and an \$800 fee for application & tank plan review is required.

Operator Douglas Flynn updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >District personnel cleaned up garbage, filled a few holes and seeded by the Locust Valley Interconnection (OBWD2151). Spoke with Mrs. Swartz of Calf Farm Road to advise her that her complaints had been addressed.
- >2013 Dodge Durango was leaking oil and taken to Park Service for repair.
- >Received three bids for the replacement of the garage door at Plant #1 West Shore Road. The bids are as follows: Tierney & Courtney Door Systems \$7,850.00, T.M. Kenney Door Systems \$3,845.00 and Edward Mojica Installations \$3,040.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept Edward Mojica Installations proposal according to the District procurement policy.
- >Located other end of culvert pipe at Plant #2 Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$22,456.66 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.
- >Received Ad Valorem from the Town of Oyster Bay.
- >Spoke with JKL Accounting regarding Badger shipping charges.
- >Discussed opening an additional account with NYCLASS.

Minutes of the meeting continued – August 24, 2023

Eng. Rigos stated they are working with Grace Industries to schedule a date to finish the punch list for the Locust Valley Interconnection (OBWD2151).

- >Advised the Board to obtain a quote from Alessio Pipo & Construction for the installation of a retaining wall around the vault at the Locust Valley Interconnection (OBWD2151).
- >Lead and Copper Sampling is due October 10, 2023. Operator Flynn stated the District has three more samples to be done and District sampling will be completed.
- >Discussed the caustic pumps at Plant #2 Shutter Lane.

Atty. Mackenzie advised Office Manager Testa to fill out the Vendor Disclosure for Nassau County in the county portal. A hard copy was also sent.

- >Dish Network would like to schedule a date to begin construction at Plant #8 Berry Hill Road. Eng. Rigos will follow up with Dish and discuss all the requirements necessary to begin work.

At 10:00am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

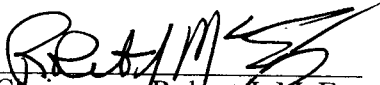
At 10:05am the regular meeting resumed, and no action was taken.


Karl Dahlem discussed repositioning the Omnitek at Plant #2 Shutter Lane. Eng. Rigos will follow up at the next AOP(OBWD2101) progress meeting.


- >Fill line at Plant #2 Shutter Lane needs to be repaired.

There being no further business the meeting was adjourned at 10:15am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary / Michael F Rich III


 Treasurer – Richard P. Niznik

OYSTER BAY WATER DISTRICT

Minutes of the SPECIAL MEETING of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the 28th day of August 2023 at 9:00a.m. at the office of the District.

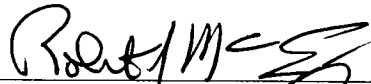
Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich, III
Edward Dupre
Karen Testa

A Special Meeting was held as a work session to discuss preliminary revenues and expenses in preparation for the District's 2024 budget.

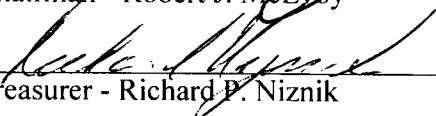
No final determinations were made at this time.

There being no further business, the meeting was adjourned at 10:25a.m.

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 August 31, 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 August 30 from H2M stating the Village of Oyster Bay Cove approved all the paperwork for The generator at Plant #2 Shutter Lane and work can continue. There will be an additional fee of \$400 and will provide more information next week.

Email from Sher Edling updating the Board on the ongoing litigation regarding PFAS.

Superintendent Dupre stated the caustic pumps are being moved to the basement at Plant #2-2 Shutter Lane. The progress meeting for AOP(OBWD2101) will be held on site today at Shutter Lane.

- >Scheduling a meeting with Supt. from Locust Valley Water District, and H2m to discuss pending issues with the Locust Valley Interconnection (OBWD2151).
- >Will be flushing new hydrants at the Locust Valley Interconnection (OBWD2151) next week.
- >Washed the front of Administration building to remove mold.
- >Rusty water complaint at 27A Irving Place on Saturday, August 26. Duty person was called to investigate.
- >Service line leak at 26 Spring Street. The homeowner was notified by telephone and mail. Supt. will follow up with a final letter once he inspects the leak.
- >Alessio Pipe and Construction was notified the Board approved their proposal to repair the Jericho Water Interconnection and can begin work as soon as possible.
- >Information for Sher Edling regarding PFAS was completed.
- >Confirmed deposition dates with Sher Edling.
- >NRG event took place on Wednesday, August 30 from 4-5pm.
- >There are two small leaks at Plant #2-2 Shutter Lane. A pin hole in an elbow pipe which Alessio Pipe and Construction replaced a few years back and a leak in the line that feeds the priming tube to start well.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,264.51 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.
- >Transferred monies to CLASS General Fund and Flushing General Fund from Valley Bank Operating Account.

Minutes of the meeting continued – August 31, 2023

- >Updated the Board on the status of payment to Graziouse Plumbing regarding the installation of the Backflow Prevention Device at Sagamore Hill National Historic Site.
- >50% payment was delivered to Mojica Installations for the installation of the new garage door at Plant #1 West Shore Road. Mojica will notify District when door is in to schedule a date to install.
- >JKL Accounting spoke with the NYS Tax Department and confirmed the District is not required to pay MCTMT Tax because the District's quarterly payroll is less than \$312,500.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the the 2024 preliminary budget which will be the subject of a public hearing to held on Thursday September 7, 2023, at 9:00am at the District office.
- >Presented to the Board Town of Oyster Bay claims for H2M, Oyster Bay Water District and Grace Industries to be signed for through the bond issue for the AOP(OBWD2101) and Locust Valley Interconnection (OBWD2151).

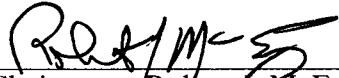
Atty. Mackenzie updated the Board on PFAS ongoing litigation and discussed the Dish network installation at Plant #8 Berry Hill Road.

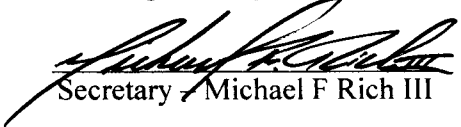
Karl Dahlem discussed an email from NYS OGS with new procedures. Will forward email to Supt. Dupre.


- >Inquired with Supt. Dupre if District was registered with UCMR5, and Supt. stated the District is registered.

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

Attest:


Chairman – Robert C. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik