

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 September 7, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy  
Richard P. Niznik  
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 Rich was monitoring the meeting telephonically.

At 9:05am motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to open the Public Hearing regarding the District's 2024 Budget. There were no public comments in person or in writing. At 9:10am the budget hearing was closed.

Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to adopt the District's 2024 Budget of \$2,738,061.00.

The regular meeting was called to order at 9:15am 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 September 1 from the Nassau County Health Department stating they reviewed the plans for the proposed installation of the 1,500-gallon diesel generator at Plant #2 Shutter Lane and still have two issues that need to be addressed before approval. Eng. Rigos stated H2M will review and respond to the Health Department's comments.

Email dated from September 6 from Paul Granger recommending all water suppliers take action to urge Senator Schumer to support an explicit legislative exemption from liability under The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) for water systems acting in accordance with all applicable laws and regulations in the event of PFAS contamination.

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

- >Complaint about black particles in water at 18 Lake Avenue. Customer was advised to remove screen in faucet and rinse. Once the faucet was flushed water was clear.
- >Sent certified letter sent to Dominic Gatti, homeowner of 26 Spring Street stating he has fifteen days to repair the service line leak.
- >Ipads for SCADA are not working properly. Eagle Control is investigating the issue.
- >Alessio Pipe and Construction completed the work on the vault and blow off at the Jericho Water Interconnection.

## Minutes of the meeting continued – September 7, 2023

- >Quarterly samples have been completed. Disinfection Byproduct samples have been ordered and will be ready Friday.
- >Lead & Copper Samples are complete. Will send all information to H2M to submit to the Nassau County Health Department.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$40,561.86 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Updated the Board on NYCLASS.
- >Set up account with Verizon for the new Backup Router Mobile Broadband for SCADA.
- >Reviewed Badger shipping charges.
- >Discussed Request for Proposal for accounting to be sent out on September 15, 2023.
- >Received NYSERS estimated employer contribution for 2024 & 2025.

Eng. Rigos spoke with Grace Industries and will complete any outstanding work for the Locust Valley Interconnection (OBWD2151) by the end of next week.


- >Discussed the culvert pipe and cleaning of basin at Plant #2 Shutter Lane.

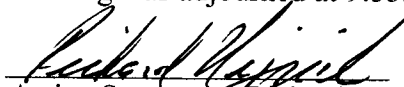
Atty. Mackenzie reported the Nassau County Intermunicipal Agreement will be on the October agenda for approval by Nassau County.

There being no further business the meeting was adjourned at 9:55am.

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Acting Secretary – 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 September 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  
               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:

Received by certified mail Notice of Dupont Class Action Settlement regarding PFAS.

Employment application submitted by Richard Piovesan of East Norwich, NY will be placed on file.

LIWC notice announcing Drinking Water Symposium to be held 8:30am October 20, 2023, at the Heritage Club at Bethpage.

NSWCA notice announcing the monthly meeting will be held on September 18, 2023, at Sputino Restaurant in Williston Park.

LIWC notice announcing the meeting will be held on September 25, 2023, at Westbury Manor.

Sara Goldman, owner of 7 Brookside Drive, is 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.

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

>Grace Industries should be at the Locust Valley Interconnection (OBWD2151) next week to Complete the final punch list.

>Received a diesel delivery for Plant #2 Shutter Lane. All other tanks are good.

>All valves have been checked and marked for the Town of Oyster Bay paving project. District personnel will monitor the work daily.

>Duty personnel was called out on 9/11/23 for a loss of Ph at Plant 6-1 Berry Hill Road, service line leak at 1050 West Shore Road and on 9/13/23 a chlorine line burst at Plant 6-1 Berry Hill Road.

>Received a change order request from Philip Ross Industries for the basement door of the AOP(OBWD2101) at Plant #2 Shutter Lane. A motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the change order as per Supt. Dupre's recommendation.

## Minutes of the meeting continued – September 15, 2023


Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$54,478.49 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.

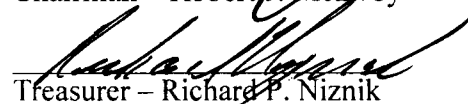
- >Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, or appurtenances in the amount of \$19,843.76 to make improvements to the Jericho/Oyster Bay Water Interconnection as per the District requirements contract.
- >Presented to the Board Town of Oyster Bay claims for Oyster Bay Water District and Philip Ross Industries for payment through the bond issue for the AOP(OBWD2101).
- >Discussed GASB-96 with Atty. Mackenzie.
- >Tax arrears were sent to the Town of Oyster Bay on September 14, 2023, in the amount of \$68,208.31.
- >Bank statements and time sheets are ready for review.
- >Updated the Board on NYCLASS which is 5.21% and Flushing Bank which is 5.15%.
- >Received notice from NYS Insurance Fund stating the District will receive a \$2001.46 credit.
- >Commissioners signed 2024 Budget Transmittal to be delivered to the Town of Oyster Bay.

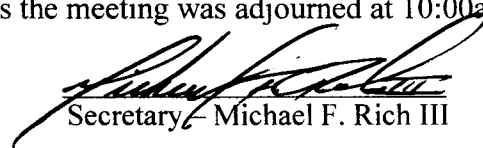
Atty. Mackenzie Updated the Board regarding the ongoing litigation for PFAS.

There being no further business the meeting was adjourned at 10:00am.

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 September 21, 2023, at 9:00 a.m. at the office of the District.

Present:     Robert J. McEvoy  
               Richard P. Niznik  
               Michael F. Rich III  
               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:

Received a note from Adam D'Antonio of 15 Renville Court thanking District employees for their quick response in helping his plumber locate the service line.

Invitation from Bethpage Water District to attend their 100 Years of Service celebration to be held on September 30, 2023, at the Bethpage Train Station.

Email dated September 15 from NY811 announcing the 2023 Excavation Safety Expo will be held on Thursday, November 2, 2023, from 7:30am to 4:00pm at the Long Island Marriot Conference Center in Uniondale.

In the absence of Supt. Dupre, who is attending the Tiffits Symposium, Office Manager Karen Testa reported a new tap was being installed at 62 South Street.

- >District personnel ran diesels.
- >Waiting for sample bottles from Pace Labs to do the 2<sup>nd</sup> half distribution samples.
- >Retired Supt. John Walsh gave his 1,4 dioxane deposition at the District office.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to compensate Mr. Walsh a \$100 service fee per day for a total of \$200 for coming back to the District to be deposed for the ongoing 1,4 Dioxane litigation.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,996.12 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 claim for Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Request for Proposals for On-Call Accounting Services were mailed out on September 15, 2023.
- >September water charges were \$151,943.
- >Sent an email to Sagamore Hill to get an update on the installation of the backflow device. Sagamore Hill has not responded yet.

## Minutes of the meeting continued – September 21, 2023

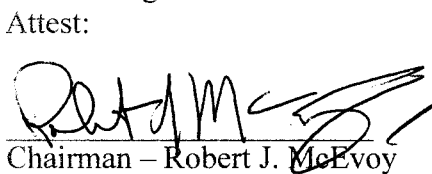
Eng. Rigos reported Grace Industries is at the Locust Valley Interconnection (OBWD2151) completing the Punch list and road restoration.

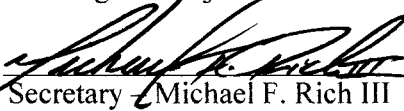
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to allow Alessio Pipe & Construction to replace the incorrect threads on the Locust Valley Interconnection (OBWD2151) hydrants as per the requirements contract which will be paid by Grace Industries and deducted from the balance owed to Grace Industries from the bond issue.
- >Updated the Board on the performance of the caustic pumps. Karl Dahlem stated there was air blow back and suggested checking the valve for the vent.
- >Waiting for a response from Nassau County regarding the culvert pipe.
- >Philip Ross Industries is waiting for a quote to clean out the basin at Plant #2 Shutter Lane.
- >Will be working with Supt. Dupre on the report for the Nassau County Health Dept. and notifying homeowners regarding the Lead & Copper sampling.
- >Reviewing Dish Network revised plans for the antenna installation at Plant #8 Berry Hill Road.

Atty. Mackenzie updated the Board regarding the ongoing litigation for 1,4 Dioxane.

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 September 28, 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 September 15 to H2M from the Nassau County Department of Health stating the plans for the installation of the 1500-gallon diesel generator at Plant #2 Shutter Lane have been conditionally approved with a permit to construct which is valid for a one-year period from date of issuance.

Copy of email dated September 25 from Rob Petersen, Building Inspector Village of Oyster Bay Cove to H2M stating the Village of Oyster Bay Cove building department must perform inspections at the AOP(OBWD2101) before they can be certified by H2M.

Copy of letter dated September 26 from Supt. Dupre to the Oyster Bay Fire Dept. & Atlantic Steamer Fire Dept. notifying them the new hydrants installed at the Locust Valley Interconnection (OBWD2151) are now active and ready for use.

Letter dated September 25 from Alessio Pipe & Construction enclosing an invoice for the replacement of hydrant nozzles and caps on the hydrants at the Locust Valley Interconnection (OBWD2151). The invoice will be submitted to the Town of Oyster Bay to be paid through the bond issue.

Superintendent Dupre reported the hydrants at the Locust Valley Interconnection (OBWD2151) were flushed, will be numbered and painted next week and raising the vault is under discussion with Grace Industries.

- >Installed new tap at 62 South Street
- >James Berg of 22 Tennis Court Road inquired as to why there was sand in his house filter. Mr. Berg stated he replaced the filter and Supt. Dupre said the District will check it again in three months.
- >Hydrant at Firemen's Field is being raised due to new paving.
- >Attended the Tiffits Symposium with Water Plant Operator Douglas Flynn. Topics of discussion were Lead & Copper Rule, directional drilling, identifying, and locating lead lines.
- >All semi-annual and annual samples are completed for the year.
- >Attended a meeting at Roosevelt Elementary School to discuss the installation of a four-inch fire line for the new building.
- >Discussed the service line leak at 26 Spring Street.

## Minutes of the meeting continued – September 28, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$50,207.06 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.

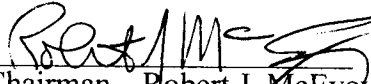
- >Rate for NYCLASS is 5.23% and Flushing Bank remained the same at 5.15%.
- >Sent letter to Commissioner of General Services, Town of Oyster Bay to request the use of the Oyster Bay Community Center for the District election to be held on December 12, 2023.
- >JKL Accounting Services received an email from the NYS Office of the State Comptroller requesting the District's tax cap calculations for year ending 12/21/23 for review. All necessary paperwork was provided to the State Comptroller. Upon review the calculations were correct.
- >Christina Verdi of 161 Berry Hill Road has again requested her high sprinkler bill be reassessed. The District will respond.

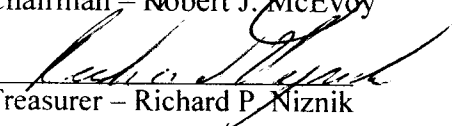
Atty. Mackenzie received a Notice of 3M Settlement for PFAS and discussed the Nassau County Intermunicipal Agreement.

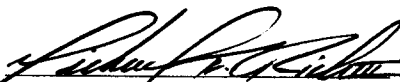
Karl Dahlem discussed with Supt. Dupre implementing a hydrant maintenance program for the District.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael F. Rich III