

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 October 5, 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:

Email dated September 28 from Henry Clark, Village of Oyster Bay Cove Planning Board, requesting a final visit and tour of the new AOP(OBWD2101) at Shutter Lane. Supt. Dupre responded that the project is not complete. Once it reaches a point where a meaningful inspection can be conducted, he will contact Mr. Clark and the Village of Oyster Bay Cove Planning Board to set up a date and time for them to view the site.

Price quote dated October 4 from Alessio Pipe & Construction in the amount of \$3,460.60 to replace a leaking flange bend at the well house of Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal under the District's requirements contract.

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

- >Obtaining prices from roofing companies to repair leaks in administration building roof.
- >Eagle Control is updating SCADA.
- >Edward Mojica Installations will be at Plant #2 West Shore Road on Tuesday to replace the garage door.
- >Reviewed latest pumpage reports with the Board.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,151.11 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 5.24% and Flushing Bank remained the same at 5.15%.
- >Election Notices were sent to the Glen Cove/Oyster Bay Record pilot to be published in next week's issue.
- >Presented to the Board Town of Oyster Bay claims for H2M and Alessio Pipe & Construction to be signed for payment through the bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Certified letter was sent to Christina Verdi of 161 Berry Hill Road regarding her sprinkler leak.

Minutes of the meeting continued – October 5, 2023

Eng. Rigos received an email from Nassau County stating it is still investigating the ownership of the culvert pipe at Plant #2 Shutter Lane.

- >Lead & Copper package is completed and will be sent to the Nassau County Department of Health.
- >Dish Network is requesting access to Plant #8 Berry Hill Road to do a site survey regarding the installation of their equipment. Atty. Mackenzie will follow up regarding the payment requirements set forth in the lease agreement.

At 9:35am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

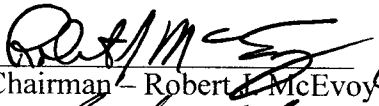
At 9:40am the regular meeting resumed. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to participate in the Dupont and 3M Class Action Settlement as per the recommendation of Sher Edling.


Karl Dahlem with Supt. Dupre will test the new modem for the auto dialer at Plant #4 Mill River Road.

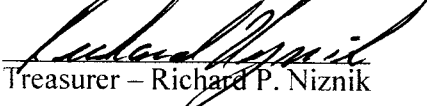
- >Discussed installing a temporary door in the basement of the AOP(OBWD2101) at Shutter Lane.

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 October 12, 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.

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 October 16, 2023, at Rialto Restaurant in Carle Place.

Copy of letter dated September 27 from H2M to Robert Peterson, Village of Oyster Bay Cove Bldg. Dept. enclosing photos for review and acceptance for the rebar inspection and concrete construction for the frost wall of the new generator slab at Plant #2 Shutter Lane for the AOP(OBWD2101).

Copy of letter dated October 4 from H2M to Michael Alarcon, Nassau County Dept. of Health enclosing the District's Lead and Copper sampling results for 2023.

In the absence of Superintendent Dupre, Operator Douglas Flynn reported the hydrants have been painted and numbered at the Locust Valley Interconnection (OBWD2151).

- >Basement and caustic pumps are secure for the AOP(OBWD2101). Permanent door will be installed in a few weeks.
- >New garage door at Plant #1 West Shore Road has been installed.
- >Alessio Pipe & Construction completed the installation of a new flange bend at the well house of Plant #2 Shutter Lane.
- >Discussed Eldor Contracting's request for a \$1,500 change order to Contact E for an additional mobilization fee to complete the frost walls of the switchgear pad due the grades and existing buried conduit. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the change order for the AOP(OBWD2101).
- >District personnel will set up for the 2023 Oyster Festival once all the necessary paperwork has been submitted.
- >Operator Flynn will be renewing his Backflow Tester Certification.
- >District personnel repaired the roof near the chimney of the administration building.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,040.62 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.

- >Rate for NYCLASS is 5.25% and Flushing Bank remained the same at 5.15%.

Minutes of the meeting continued – October 12, 2023


- >Time sheets and bank statements are ready for review.
- >Presented to the Board Town of Oyster Bay claim for Intricate Tech Solutions to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Received an email from Brendall Narell of Northside Consulting regarding the District's 2023 Sexual Harassment Training. Will schedule a date and time for an in-person training session at the District office.

Atty. Mackenzie notified Sher Edling the District will participate in the Dupont and 3M Class Action Settlement.

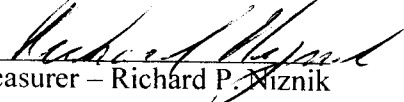
- >Dish Network is waiting for approval from H2M to begin installation at Plant #8 Berry Hill Road.

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

Attest:


Chairman – Robert. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Miznik

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 October 19, 2023, at 9:00 a.m. at the office of the District.

Present: 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 Commissioner Niznik and started with the Pledge of Allegiance. Chairman McEvoy 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:

Email dated October 17 from LIWC requesting its members to fill out the enclosed survey to help draft the 2024 Legislative Priorities.

Superintendent Dupre reported the generator will be installed on Thursday, October 26, enclosure for the peroxide tank is completed, and the Trojan was filled, tested, and emptied at the AOP(OBWD2101).

- >Meeting with Eng. Rigos and Grace Industries on Friday to review final work to be completed at Locust Valley Interconnection (OBWD2151).
- >Discussed the leak at 26 Spring Street. Homeowner will be given one more week to obtain prices to repair leak.
- >H2M performed tank inspections.
- >Began winterizing the plants.
- >Eagle recommended the District get an on-duty cell phone.
- >Locust Valley Interconnection inspection was completed on Tuesday and the Jericho Interconnection inspection will be completed today.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,035.73 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 5.27% and Flushing Bank remained the same at 5.15%.
- >JKL Accounting Services completed the quarterly taxes.
- >Sexual Harassment training for District employees will be held on December 1, 2023, at 9:00am. at the District office.
- >Received a foil request from Richard Blank, Laurel Cove Homeowners Association for a copy of the map of the Laurel Cove Extension.
- >Inquired with Atty. Mackenzie the status of the Nassau County Intermunicipal Agreement. Atty. Mackenzie stated the Proposed Resolution No. 205 – 2023 is on the legislative calendar for October 23, 2023.
- >Received Request for Proposals for On-Call Accounting Services from JKL Accounting Services and Cullen & Danowski, LLP. Gentile Brengel & Lin and PKF O'Connor Davies did not submit a proposal. All proposals were sealed and received by the date specified. Proposals be reviewed and a recommendation will be made at the next Board meeting.

Minutes of the meeting continued – October 19, 2023

Eng. Rigos discussed the clean out of the basin at Plant #2 Shutter Lane and will submit a summary for the Boards review.

- >Requesting a meeting with Nassau County to discuss the culvert pipe at Plant #2, Shutter Lane.
- >Instructed Dish Network if they are to use the existing mounts on Plant #8 Berry Hill Road for their installation they must submit a structural analysis for H2M to review.

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


At 9:50am the regular meeting resumed, and no action was taken.

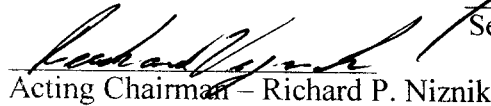
Karl Dahlem inquired about the front doors and the basement door of the AOP(OBWD2101). Eng Rigos stated they are researching products to install on the front doors to make them look like barn doors and the basement door is on order.

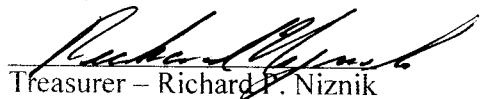
- >Discussed scheduling mole remediation at the GAC Plant.

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

Attest:


 Secretary – Michael F. Rich III


 Acting Chairman – Richard P. Niznik


 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 October 26, 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.

Jason Craft, tenant of 7 Brookside Drive, Oyster Bay appeared before the Board to discuss a large water bill which was a result of a service line leak. Mr. Craft was advised the District has already given consideration to the large water bill and the homeowner received a reduction as a result of the District's Leak Policy. At the time of Mr. Craft's meeting with the Board a second leak was found in another part of the service line at the premises and inquired about another reduction. He was advised he cannot speak on the homeowner's behalf and the homeowner must contact the District directly to discuss any reduction.

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 October 6 from T-Mobile requesting to be notified if the District receives any FOIL requests regarding their company.

Letter dated October 20 from the Nassau County Dept. of Health stating the District's Lead and Copper Monitoring results were satisfactory and no further action is needed.

LIWC notice announcing the meeting will be held on October 30, 2023, at Patrizia's in Massapequa.

Email dated October 25 from Pace informing its customers they will be raising their rates by 5.9% with a nominal increase in standard fees and surcharges.

Superintendent Dupre met with H2M, Grace Industries and Locust Valley Water District to discuss the final checklist for the Locust Valley Interconnection (OBWD2151). Grace Industries will raise the vault.

- >The transmission on truck #8 needs to be replaced. Will contact the Town of Oyster Bay for a copy of their service contract.
- >Lead and Copper Rule in field survey will begin today.
- >Discussed with Rich Humann at H2M an impact study with the Town of Oyster Bay to assess impacts of public services due to increases in population density.
- >Attended the LIWC Legislative Breakfast with Commissioners Rich & Niznik. Discussions included the cost of new GAC plants, rising costs and Civil Service Tier 6.
- >Attended a workshop with Water Plant Operator William Murphy. The topic of discussion was cross connections.
- >Discussed a potential new hire within the salary range of Water Plant Attendant.

Minutes of the meeting continued – October 26, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$34,037.74 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 5.26% and Flushing Bank remained the same at 5.15%.

>Presented to the Board for their review a criteria checklist for the Accounting Request for Proposals.

After review and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept Office Manager Testa's recommendation to contract JKL Accounting Services to be the District's on-call accounting firm.

>In order to be GASB-96 compliant made recommendation to use Debtbook again which will

input all the District software subscriptions into excel and produce a report for accounting purposes.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the proposal from Debtbook for an annual fee not to exceed \$1500.00.

Atty. Mackenzie reported the Nassau County Intermunicipal Agreement Resolution No. 205-2023 has passed and will be signed by the county executive.

>Dish Network is going to perform a structural analysis of existing mounts at Plant #8 Berry Hill Road to determine if the mounts will be secure for them to install their equipment.


Karl Dahlem reported the generator has arrived at Plant #2 Shutter Lane for the AOP(OBWD2101).

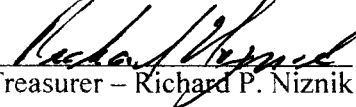
Day tank has been removed from chemical building. Cleaning and rebuilding Plant 2-1 chlorinator.

>Virtual progress meeting today at 11:00am for AOP(OBWD2101).

There being no further business the meeting was adjourned at 10:20am.

Attest:


Chairman – Robert L. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III