

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 November 2, 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
Dustin Rigos, P.E.
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 October 24 from H2M discussing the town-wide study of the impacts of future population density increase to public services.

In the absence of Superintendent Dupre, Operator Flynn reported the generator for the AOP(OBWD2101) has been installed and epoxy floor will be completed next week.

- >Superintendent Dupre and Operator Steven O'Neill are attending the NY811 Safety Event.
- >Eagle Control was called to fix the chlorine monitor.
- >District employees will paint the porch at the administration office.
- >The transmission in Truck #8 is being repaired at a price of \$2,869 from the Town of Oyster Bay service contract.
- >Discussed a new applicant for the position of Water Plant Attendant.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of 28,706.80 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 5.28% and Flushing Bank remained the same at 5.15%.
- >Civil Service CS-4 for the position of Water Plant Attendant has been approved.
- >Working with Valley Bank to set up Positive Pay.
- >Documents will be sent to Debtbook next week to begin the review for GASB-96.
- >Sher Edling will be setting up a meeting to collect documents from the District regarding 1,4 Dioxane.
- >All paperwork for the District's December election has been submitted to the Nassau County Board of Elections.

Eng. Rigos updated the Board on the electrical equipment for the AOP(OBWD2101).

- >A draft financial summary for the AOP(OBWD2101) is being prepared for the Board's review.
- >Finalizing the elevated storage tank inspection report.
- >Awaiting the structural analysis from Dish Network for the existing mounts on Plant #8 Berry Hill Road.
- >Spoke with Grace Industries regarding a schedule to do the final checklist for the Locust Valley Interconnection. (OBWD2151).

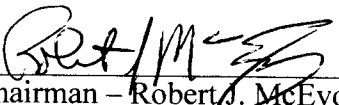
Minutes of the meeting continued – November 2, 2023

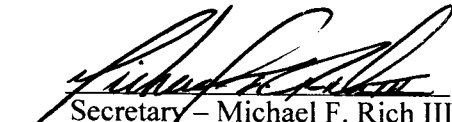
Karl Dahlem stated there are login issues with Ipads and phones for SCADA. Suggested District employees log out each time after an alarm.

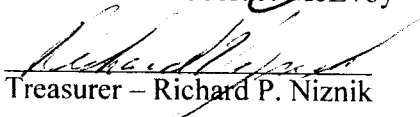
>Inquired with Eng. Rigos as to when the District will receive valve sketches for the Locust Valley Interconnection (OBWD2151).

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

Present: 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 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:

LIWC notice announcing the meeting will be held on November 27, 2023, at Westbury Manor.

Memorandum dated November 8 from H2M regarding the November meeting of the Drinking Water Quality Council. The two topics discussed were the notification levels for the current twenty-three designated emerging contaminants and the evaluation of sixteen additional contaminants that could be added to the emerging contaminant list.

Superintendent Dupre reported the epoxy floor for the AOP(OBWD2101) has been completed.

- >Updated George Sheehan, President of the Shutter Lane Homeowners Association on the progress of the AOP(OBWD2101).
- >Grace Industries is completing the final checklist for the Locust Valley Interconnection (OBWD2151).
- >All plants have been winterized and heat tape plugged in at Sagamore Hill.
- >Painting of administration office deck is completed.
- >Virtual meeting with Sher Edling is scheduled for today.
- >Dish Network has begun installation at Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of 36,015.32 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 5.29% and Flushing Bank remained the same at 5.15%.
- >Bank statements and time sheets are ready for review.
- >Presented to the Board Town of Oyster Bay claims for H2M and Grace Industries to be signed for payment through the bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Discussed the Verizon Wireless bill regarding the increased charges for messaging due to the new line for SCADA.
- >Updated the Board on the certified letter sent to Dominic Gatti, 138 Radcliff Drive, East Norwich, owner of 26 Spring Street, Oyster Bay. An attempt was made by the Postal Service and a notice was left for the homeowner to contact the Post Office. As of this date the letter has not been delivered. Atty. Mackenzie suggested the District send another letter by regular mail.

Minutes of the meeting continued – November 9, 2023

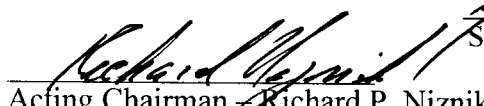
Atty. Mackenzie stated since Dish Network has begun work the District should begin to receive the monthly rental on or about November 20, 2023. Will send a reminder email to Dish Network.


Karl Dahlem reported the caustic fill line at Plant # 2 Shutter Lane is broken and being repaired by Philip Ross Industries.

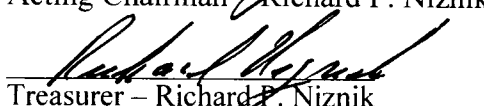
>Class A/B Operators will have to renew their Underground Storage Tank Systems Operator License every five years.

There being no further business the meeting was adjourned at 9:30am.

Attest:


Acting Chairman – Richard P. Niznik


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 November 16, 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
Dustin Rigos. P.E.

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

Diane Gatti of 186 Radcliff Drive East Norwich, owner of 26 Spring Street, Oyster Bay appeared before the Board to discuss a potential service line leak at the 26 Spring Street residence. After a lengthy discussion regarding the leak and the District Rules and Regulations, the District will further investigate.

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 meeting will be held on November 20, 2023, at Palmer's American Grille.

Letter dated November 13 from NYS Office of Temporary and Disability Assistance regarding information for the 2022-2023 NYS Low Income Household Water Assistance Program (LIHWAP).

Email dated November 10 from Hali Fliegelman of the Nassau County Health Dept. discussing the higher than normal detection of PFAS in our sample which was conducted on September 6. Supt. Dupre stated the District has resampled and is waiting for the results.

Superintendent Dupre reported the electric and water was shut down at Shutter Lane while Eldor Contracting worked on the switch gear and Philip Ross Industries changed over the caustic and chlorine lines in the chemical hut for the AOP(OBWD2101).

- >Grace Industries raised the vault and installed a ladder for the Locust Valley Interconnection (OBWD2151). The District will top soil and seed around the vault in the spring.
- >Office Manager Karen Testa set up a date for Power Pro to inspect the leaking generator at the administration office.
- >Attended a workshop with Water Plant Operator William Murphy on November 15th. Topics discussed were insertion valves and hydro stop taps.
- >2024 Water Certification Course Schedule was distributed to employees.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$101,097.24 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 5.28% and Flushing Bank remained the same at 5.15%.
- >Submitted paperwork to Debtbook for their review for GASB-96.
- >Waiting for a response from Sagamore Hill regarding the installation of backflow device.
- >Discussed cancelling the new Verizon account for SCADA.

Minutes of the meeting continued – November 16, 2023

Eng Rigos stated H2M will contact the Nassau County Health Dept. once the PFAS the District receives the sampling results from the lab.

- >Preparing a final cost summary for the Locust Valley Interconnection (OBWD2151).
- >Presented to the Board a draft cost summary for the AOP(OBWD2101).
- >Will request revised contract drawings from Dish Network for the installation at Plant #8 Berry Hill Road.
- >Submitted a general contract change order request from Philip Ross Industries for the Basin Rehabilitation at Plant #2 Shutter Lane in the amount of \$155,754.94. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the change order and not exceed \$175,000.00.

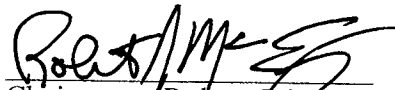
Atty. Mackenzie updated George Sheehan, President of the Shutter Lane Homeowners Association on the progress of the AOP(OBWD2101) and the future landscaping.

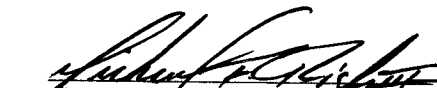
- >Sent a reminder to Dish Network regarding the payment schedule for the installation at Plant #8 Berry Hill Road.


Karl Dahlem reported the District received the tank inspection report. Recommendations are to power wash Plant #6A and Plant #8 on Berry Hill Road.

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

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 November 22, 2023, at 9:00 a.m. at the office of the District.

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

Memorandum dated November 20 from Jessica Demarco, H2M, requesting additional information for the Town Wide Study of the Impacts of Future Population Density Growth.

In the absence of Superintendent Dupre, Hollis Hale reported the incorrect John Deere Mower Deck has finally been picked up by Chief Equipment.

- >Chlorine residuals taken on 11/16 & 11/20 at 26 Spring Street were negative.
- >Broken house valve at 223 Anstice Street. Owner notified he must contact a plumber to shut water off at the curb box in order to repair the valve and was given a copy of the District's Rules and Regulations.
- >Dish Network completed antenna installation at Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$19,233.80 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 5.29% and Flushing Bank remained the same at 5.15%.
- >Backflow device has been installed at Sagamore Hill.
- >Power Pro serviced generator and found no more leaks at administration building.
- >Presented to the Board Town of Oyster Bay claim for Eldor Contracting to be signed for payment through the bond issue for AOP(OBWD2101).

Atty. Mackenzie discussed the potential service line leak and survey maps of 26 Spring Street.

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

At 9:30am the regular meeting resumed, and no action was taken.

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 regular meeting of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on November 30, 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:

Change order dated November 15 from Eldor Contracting in the amount of \$5,545.39 for the authorization to provide electric to the new caustic pump location in the basement of the AOP(OBWD2101). Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the change order.

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

- >The hydrant that needs to be raised at the Locust Valley Interconnection (OBWD2151) will be raised by District personnel of Oyster Bay and Locust Valley.
- >Recommended hiring Athony LaMarca for the position of Water Plant Attendant. Motion was made by Commissioner Rich, seconded by Commissioner Niznik and carried to accept Supt. Dupre's recommendation to hire Anthony LaMarca as Water Plant Attendant effective January 1, 2024, at starting salary of \$65,000 per year.
- >At 9:50am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss a personnel matter.
 At 10:00am the regular meeting resumed, and a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to offer the Grade 1B Operator course to all employees who are eligible.
- >Recommended extending the District service contracts for Electric with Denis O'Regan Electric, HVAC with Maccarone Plumbing and Vehicle Repair with Park Service at Sagamore. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept Supt. Dupre's recommendation to extend the service contracts for another year with the same terms and conditions as set forth in the 2023 Request for Proposal.
- >Discussed cancelling the new Verizon account and setting up a new one for the SCADA notifications.
- >All quarterly and annual sampling has been completed.
- >District personnel are winterizing hydrants and performing clean-ups at all sites. Letters will be sent to Atlantic Steamer Fire Co., Oyster Bay Fire Co., Nassau County DPW, NYS DOT and the TOB Highway Dept. notifying them the hydrants are winterized and if used in an emergency they must contact the District immediately.
- >Bensin Contracting was called to repair the caustic feed line at Plant #6-1 Berry Hill Road.

Minutes of the meeting continued – November 30, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,170.82 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 5.29% and Flushing Bank remained the same at 5.15%.
- >Received a check in the amount of \$415.00 from the NYS Office of Temporary and Disability Assistance. Sent letter to homeowner who is referenced on the check to verify. Once verified the amount will be credited to the homeowner's account.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).

Eng. Rigos discussed the temporary electrical service for the AOP(OBWD2101) and the testing of the Trojan equipment should take place near the end of January 2024.

- >Mold remediation has begun at the GAC at Plant #2 Shutter Lane.
- >Meeting with Philip Ross Industries and Webb Construction to discuss the basin clean out at Plant #2 Shutter Lane.
- >Reviewing PFAS sample results and will prepare a draft response letter to the Nassau County Health Department.
- >Preparing a draft letter to Alessio Pipe and Construction for the extension of their maintenance contract with the District.

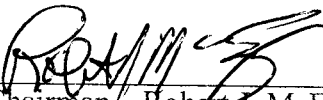
Atty. Mackenzie updated the Board on 1,4 Dioxane litigation and discussed the District's Rules and Regulations.

Karl Dahlem reported the dehumidifier at the GAC Plant is not working. Eng. Rigos stated new humidifiers should be listed in the AOP(OBWD2101) contract. Eng. Rigos will advise at the next meeting.

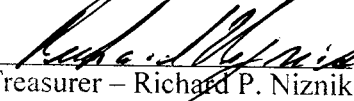
- >Discussed cyber security for SCADA.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik