

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 December 7, 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.

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:

LIWC notice announcing the meeting will be held on December 13, 2023, at Westbury Manor.

Letter dated December 1 from H2M to Alessio Pipe and Construction stating the District has authorized the first one year requirements contract extension from January 1, 2024, through December 31, 2024 with a 4.7% increase and all current insurance certificates on file with the District.

Superintendent Dupre reported power has been shut down by PSEGLI at the AOP(OBWD2101) for Eldor Contracting to make updates.

- >Locust Valley Interconnection (OBWD2151) is complete and H2M will prepare paperwork for final payment to Grace Industries.
- >Bensin Contracting ran a new caustic line and connected the foot valve at Plant 6-1 Berry Hill Road.
- >Discussed switching to T-Mobile for SCADA alarms since there has been no response from Verizon.
- >Park Service at Sagamore and Denis O'Regan Electric have agreed to their one-year contract extensions and waiting for a response from Maccarone Plumbing.
- >District personnel are reading meters.
- >Imputing information for the Lead & Copper report.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,348.85 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%.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve reimbursement of \$406.50 to Humes and Wagner LLP. for a duplicate final water bill payment for Roderick Thaler of 20 Cove Woods Road.
- >Virtual meeting with Debtbook to discuss contract renewal.
- >Time Sheets are ready for review.
- >Verified the Low-Income Household Assistance Program for account #1-01064-00. The amount received will be applied to their account.


Minutes of the meeting continued– December 7, 2023

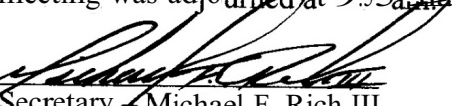
Atty. Mackenzie discussed the agreement between the District and the Town of Oyster Bay regarding an easement for the walkthrough at Audrey Avenue and the District parking spaces in the Town Municipal Lot on West Main Street.


Karl Dahlem reported the GAC at Plant #2 Shutter Lane was power washed.

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

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 December 14, 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.

No correspondence was received.

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

- >Received SIM card from T-Mobile for SCADA and waiting for Eagle Control to install.
- >Meeting with Eng. Rigas on Monday to review for the Sanitary Survey with the Nassau County Health Dept.
- >Met with Chairman McEvoy and Mayor Peter Quick of Mill Neck to discuss a proposed District extension into Mill Neck.
- >Reviewing Town of Oyster Bay downtown improvement plans.
- >Maccarone Plumbing has agreed to their one-year contract extension.
- >Discussed 2024 water rates and service line repair policy.

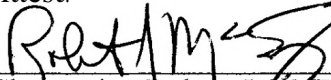
Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$40,331.76 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

- >Rate for NYCLASS is 5.27% and Flushing Bank remained the same at 5.15%.
- >Received checks from NRG totaling \$4,630.49 for the Demand Response Program.
- >Reviewing paperwork with Supt. Dupre from Salerno Brokerage for the 2024 insurance renewal.
- >District received \$305.00 for scrap metal.
- >Contract charges for 2024 will be \$45,271.20.
- >Congratulations to Chairman Robert McEvoy on his reelection for another three-year term beginning January 1, 2024. Official tally sheets and Oath of Office signed by Chairman McEvoy will be filed with Richard LaMarca, Town of Oyster Bay Town Clerk immediately following the meeting.
- >Congratulations to Chairman McEvoy on his election as 1<sup>st</sup> Vice Chairman to the Long Island Water Conference Board.

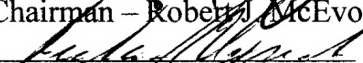
Atty. Mackenzie presented to the Board an executed copy of the Nassau County Intermunicipal Agreement.

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 December 21, 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.

Correspondence was received as follows:

Copy of email dated December 15 from Eng. Rigos to Hali Fliegelman of the Nassau County Health Dept. enclosing the District's most recent PFAS sampling results. Eng. Rigos stated H2M is working closely with the District to monitor the water quality and is preparing an engineering report for proposed PFAS treatment at Plant #6 Berry Hill Road.

Email dated December 18 from the AWWA announcing the ACE24 Annual Conference and Exposition to be held on June 10-13, 2024, in Anaheim, California.

Letter dated December 21 from H2M enclosing a proposed agreement to continue the Engineering Services Contract for another year. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to continue the service contract for another year with the same terms and conditions. Eng. Rigos submitted a formal contract for signature.

Letter dated December 21 from Donald N. Mackenzie requesting his legal services be continued on the current terms and conditions for the calendar year 2024. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to renew Donald N. Mackenzie's agreement for legal services.

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

- >Locust Valley Interconnection (OBWD2151) main was flushed.
- >Meeting room water damage was repaired by District personnel.
- >Replacing tap at 213 South Street. Work being performed by Doodyman.
- >Discussed district water rates.
- >Working on Sanitary Survey with Eng. Rigos for the upcoming Nassau County Health Dept. meeting.
- >Nassau County will be decommissioning their equipment on Plant #5 School Elevated Tank next week.

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

- >Valve installed a year ago at Plant 6-1 Berry Hill Road is getting stuck. Alessio Pipe & Construction is researching if the valve is still under warranty.
- >Issues with keypads and alarms at some sites have been resolved by Protective Alarms Systems.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$25,881.32 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 5.27% and Flushing Bank remained the same at 5.15%.
- >Scheduled District policy review meeting for January 12, 2024, at 2pm.
- >Verizon account has been cancelled and new T-Mobile account was set up for SCADA alarms.
- >Received payment from Dish Network for November, December, and January.
- >Discussed new employee paperwork.


Eng. Rigos reported H2M is waiting for an invoice from Grace Industries to review for preparation of the final payment for the Locust Valley Interconnection (OBWD2151).

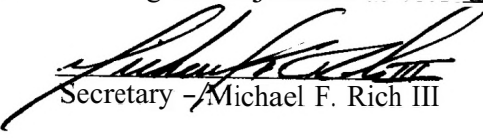
- >Received extension of time requests from Philip Ross Ind., Eldor Contracting and Intricate Solutions for the AOP(OBWD2101). Will review and submit a formal letter to the District.
- >Due to heavy rain, flooding has become an issue at Plant #2 Shutter Lane with all the construction taking place. H2M has notified Philip Ross Ind. to address the issue.

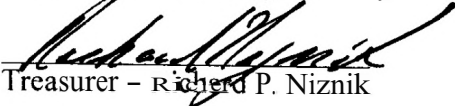
Atty. Mackenzie discussed the replacement of the Nassau County equipment at Plant #8 Berry Hill Road by Motorola. No formal paperwork has been submitted and all drawings must be submitted to H2M.

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

Attest:

  
Chairman – Robert C. 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 December 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  
Lisa Natale  
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.

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

- >AOP (OBWD2101) Replaced Caustic fill lines, still waiting on new pumps.  
Eng. Dustin Rigos is reviewing extensions.
- >Locust Valley Interconnection (OBWD 2151) there is no change.
- >Updated the Board on the Nassau County Department of Health Sanitary Survey.
- >Meeting with Nicky Doering Tree Service today for a quote to trim trees at Plant #3 Singworth Pumping Station.
- >Updated the Board on the information Mayor Quick requested for Mill Neck.
- >Discussed with the Board the progress of removing Nassau County Motorola Equipment.  
From Plant #5 Schoolhouse Place.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$\$35,377.70 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%.
- >Discussed new employees paperwork and Debtbook contract renewal.

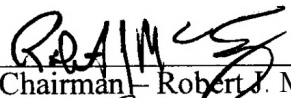
Atty. Mackenzie discussed the License Agreement of the Nassau County equipment at Plant #8 Berry Hill Road by Motorola.

- >Discussed the previous rate increase for the District.

Karl Dahlem discussed the flooding at Shutter Lane and that H2M has called in to NCDPW with regards to the Culvert pipe.

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

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F. Rich III

  
Treasurer - Richard P. Niznik