

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 February 1, 2024, 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 was received as follows:

Letter dated January 23 from Thomas Shroh, Nassau County Police Department, requesting approval for the replacement of several NCPD antennas on Plant #8, Berry Hill Road. Drawings have been forwarded to Joe Minero at H2M for review and Atty. Mackenzie will respond.

Price quote dated January 26 from Alessio Pipe & Construction in the amount of \$68,040.00 to replace six fire hydrants on Pine Hollow Road. After reviewing Supt. Dupre's recommendation a 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 \$68,040.00 to replace the six hydrants on Pine Hollow Road in accordance with the District's requirements contract.

Email dated January 31 from Melissa Ames, H2M, recapping the meeting between H2M, Supt. Dupre, Will Nimmo & Devin Velasquez from NCDPW regarding the culvert pipe at Plant #2 Shutter Lane. As per NCDPW, the County will be redesigning the road and replacing the culvert Pipe. A timeline has not been established yet but H2M will follow up on June 3, 2024, to inquire about the status of the project.

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

- >Webb Construction has begun draining the basin at Plant #2 Shutter Lane.
- >Reviewed all District policies with employees. All employees have agreed and signed to abide by the terms and conditions set forth in the policies.
- >Working on Lead & Copper Rule.
- >All employees have been reminded to always keep their District identification with them.
- >All Sanitary Survey items have been completed and the Nassau County Health Department will be sending a final report.

Minutes of the meeting continued – February 1, 2024

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,905.01 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.

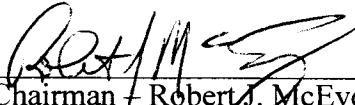
- >Positive Pay with Valley Bank has been established to prevent fraud.
- >NYCLASS is 5.25% and Flushing Bank is 5.15%.
- >Reviewed the District's insurance policy renewal.
- >Received a quote from Learn Engines in the amount of \$8,750.00 to upgrade the District's website. After reviewing Office Manager Testa's recommendation, a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the upgrade in accordance with the District's procurement policy.

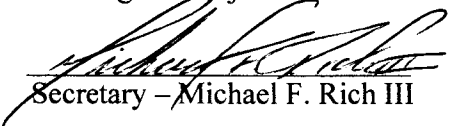
Atty. Mackenzie discussed the three outstanding T-Mobile permits at Plant #8 Berry Hill. Will reach out to Joe Minero and Eng. Rigos to discuss closing the permits.

Karl Dahlem discussed the basin clean out at Plant #2 Shutter Lane.

There being no further business the meeting was adjourned at 10:05 am.

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 February 8, 2024, 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 was received as follows:

LIWC notice announcing the Legislative Forum to be held on March 8, 2024, at the Heritage Club in Bethpage.

Letter dated January 25 from Helen Finn-Siracusa of 104 West Main Street requesting a review of her high January bill due to a toilet leak. Office Manager Testa will respond.

Quote dated February 5 in the amount of \$2,150.00 from Nicky Doering Tree Service for the removal of a split oak tree at Plant #3 Singworth Street. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to authorize tree work at Plant #3 Singworth Street in accordance with the District procurement policy.

Copy of letter dated February 2 from the Nassau County Department of Public Works discussing blow off water from the Advanced Oxidation Process into the county drainage system.

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

- >Eldor Contracting is continuing to wire the MCC for the AOP(OBWD2101).
- >Webb Construction has fully drained and is installing stone at the basin at Plant #2 Shutter Lane.
- >Alessio Pipe & Construction has begun installing six new hydrants on Pine Hollow Road.
- >Vic Elefante Services has completed the well motor maintenance at all plants.
- >Will be placing an order for new meters and caustic.
- >Sher Edling requested updated information for PFAS. Will review with Eng. Rigos.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$55,670.73 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.

- >NYCLASS is 5.24% and Flushing Bank is 5.15%.
- >Bills for backflow tests performed by the District were sent out.
- >Will call Inc. Village of Mill Neck for a contact number for the Council Rock Association.

Minutes of the meeting continued – February 8, 2024

Eng. Rigos updated the Board on the progress of the AOP(OBWD2101) and the basin cleanout.

- >Grace Industries is working on its final submittal for payment.
- >Will prepare a new grant application for a new GAC at Plant #6 Berry Hill Road to be submitted by June 14, 2024.

Atty. Mackenzie discussed the additional information to be submitted to Sher Edling for PFAS.

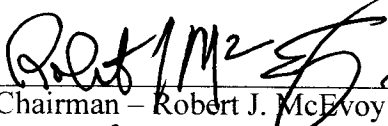
- >H2M sent a proposal in the amount of \$1,200.00 to NCPD for the review of drawing to swap their antennas on Plant #8 Berry Hill Road. NCPD forwarded the request to Motorola who will be performing the work.
- >Discussed the Freedom of Information Law.


Karl Dahlem will research where the District Rules and Regulations were printed.

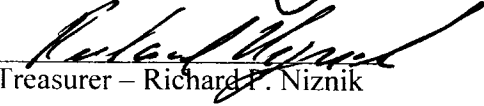
- >Four new hydrants will be added to the Inv. Village of Mill Neck invoice.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard F. 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 February 15, 2024, 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 was received as follows:

NSWCA notice announcing the meeting will be held on February 19, 2024, at Palmer's American Grille.

Email dated February from Paul Granger urging all Districts to sign the NYSAWWA action alert regarding blow off water discharge.

Copy of email dated February 8 from Sher Edling regarding the Dupont and 3M Settlement.

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

- >Eldor Contracting is switching to temporary power at the AOP(OBWD2101).
- >Eng. Rigos completed the information needed and sent to Sher Edling regarding the PFAS Litigation.
- >Caustic delivery today.
- >Meeting to review District Rule and Regulations will be held on Wednesday, February 21, 2024 at 9:00am at the District office.
- >Installed flags on District hydrants for the upcoming snowstorm.
- >Employees attended a LIWC workshop. Topic of discussion was utility mark outs.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$21,957.86 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.

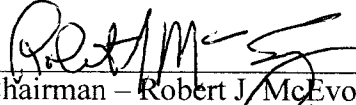
- >NYCLASS is 5.24% and Flushing Bank is 5.15%.
- >Sent revised mini bid for new District vehicle.
- >Received a dividend check in the amount of \$7,838.33 from NYS Insurance Fund.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Chairman McEvoy instructed Office Manager Testa to inquire with Civil Service if there is an open Senior Water Plant Operator list.
- >Presented to the Board the 2024 Hydrant Contracts for signature.

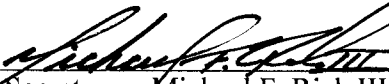
Minutes of the meeting continued – February 15, 2024


Atty. Mackenzie discussed the Dupont and 3M settlement regarding PFAS.

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

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 February 22, 2024, 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.

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:

LIWC notice announcing the meeting will be held on February 26, 2024, at Westbury Manor.

Letter dated February 19 from NawrockiSmith, CPA enclosing an engagement letter for professional services for the year ending December 31, 2024.

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

- >MCC has been completed and the temporary line to Plant 2-1 has been set up for the AOP(OBWD2101).
- >Received an email stating Grace Industries is working with H2M to finalize the paperwork for the Locust Valley Interconnection (OBWD2151).
- >Hydrant on Compass Court is out of service. Will call Alessio Pipe & Construction to repair/replace the hydrant under the terms and conditions of the District's requirements contract.
- >NRG energy reduction event took place on Wednesday from 5-6pm.
- >Researching new methods of bench testing meters.
- >Discussed the District's current water rates.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,187.73 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.

- >NYCLASS is 5.23% and Flushing Bank is 5.15%.
- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and Philip Ross Industries to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Received 1st Half Ad Valorem from The Town of Oyster Bay.
- >Presented to the Board the 2024 Certified Payroll for signature to be sent to Civil Service.

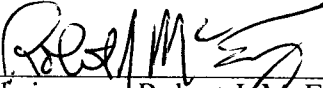
Atty. Mackenzie discussed the Dupont and 3M settlement payout schedule regarding PFAS.


- >Inquired with Office Manager Testa what language was in previous Public Notices for the revision of the District's Rules and Regulations.
- >Reviewed the District's Rules and Regulations regarding meter testing and unclaimed deposits.

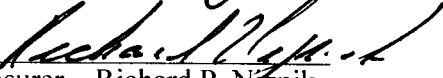
Minutes of the meeting continued – February 22, 2024

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

Attest:


Chairman – Robert J. McEvoy


Acting Secretary – 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 February 29, 2024, 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.

Email dated February 28 from New York Open Books requesting District vendor information under the Freedom of Information Law.

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

- >H2M performed an electrical review for startup of AOP(OBWD2101).
- >Discussed the overflow of the basin at Shutter Lane being too low and washing away the stone.
- >Caustic Pump delivery is still about four weeks.
- >Scheduled a special meeting for Tuesday, March 5th at 3pm to finalize any changes to the District's Ordinances, Rules, and Regulations.
- >New hydrant installation on Pine Hollow Road is complete and hydrant out of service on Compass Court has been replaced by Alessio Pipe & Construction in accordance with the District's requirements contract.
- >District was notified by a neighbor of 11 Huckleberry Lane that water was coming out of an upstairs window. District personnel shut water off in the meter pit. House is vacant and under construction. Office personnel will attempt to notify the owner.
- >Reviewed new vehicle bids with Chairman McEvoy.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$32,114.69 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.

- >NYCLASS is 5.24% and Flushing Bank is 5.15%.
- >Sent Certified Payroll to Civil Service by certified mail.
- >Discussed the steps with Civil Service for a provisional position for Senior Water Plant Operator.
- >Will submit a CS-4 to Civil Service to request the position of seasonal water plant attendant. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to increase the seasonal water plant attendant hourly rate to \$20.00 per hour.

Minutes of the meeting continued – February 29, 2024

Eng. Rigos is preparing a draft of the Annual Water Quality Statement and Newsletter.

>Still waiting for final invoice from Grace Industries for the Locust Valley Connection. (OBWD2151).

>Sending District photos H2M has on file to Learn Engines for the website upgrade.

Atty. Mackenzie stated H2M reviewed the Nassau County Police Department drawings for the antenna upgrade at Plant # 8 Berry Hill Road. H2M returned drawings with revisions to be made by Nassau County.

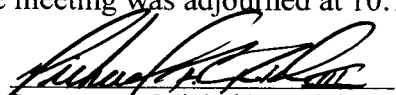
Karl Dahlem requested load tickets from H2M regarding the contractor who delivered the fill at Plant #2 Shutter Lane.


>Inquired with Eng. Rigos if H2M has begun working on the district's Water Conservation Plan for the State. Eng. Rigos stated H2M is in the process of finalizing.

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