

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 March 28, 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:

Employment application submitted by Alexander Cruz of Oyster Bay, NY will be placed on file.

Email dated March 20 from William Provoncha, Nassau County Dept. of Health regarding funding for fluoride treatment.

Email dated March 27 from H2M and LIWC urging all water suppliers to take action on funding for drinking water projects.

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

- >Landscaping at Plant #2 Shutter Lane may not begin until fall of 2024 and stated to Eng. Rigos the timeline is unacceptable. Eng. Rigos agreed and will contact Philip Ross Industries to discuss.
- >Both valves which were leaking on the GAC tanks have been replaced with the help of Jim Muskopf of H2M.
- >Eagle Control performed the annual SCADA update.
- >Motorola began working for the NCPD at Plant #8 Berry Hill Road.
- >Flushed hydrants at the Locust Valley Interconnection (OBWD2151).

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$34,623.26 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.

- >No further correspondence was received from the public hearing on March 21, 2024. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the amendments to the District Ordinances, Rules, and Regulations.
- >Submitted CS-39 for Seasonal Water Attendant to Civil Service.
- >Submitted CL-17 for Senior Water Plant Operator Eligible List to Civil Service.

Minutes of the meeting continued – March 28, 2024

- >Received EL-2 from Civil Service stating there is no Eligible List for Senior Water Plant Operator. A candidate may be promoted provisionally and the District has thirty days to submit paperwork.
- >Will review preliminary website upgrade with Supt. Dupre.
- >NYCLASS is 5.23% and Flushing Bank is 5.15%.
- >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).
- >After a brief discussion and recommendation of Office Manger Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$2,000 from contingency account #962N00 to insurance account #831412 to cover 2024 Cyber Security insurance increase and transfer funds in the amount of \$15,000 from capital fund #834415 to computer expense account #831414 to cover the cost of the new website upgrade.
- >Bidding for new District vehicle a closed at 4:45pm March 27, 2024. District received three bids and they are as follows: Bob Johnson Chevrolet \$59,614.47, Mohawk Chevrolet \$59,993.35, and Depaula Chevrolet \$61,070.35. Motion was made by Commissioner Niznik, second by Commissioner Rich and carried to purchase the new vehicle from the lowest bidder Bob Johnson Chevrolet at a price of \$59,614.47 though the NYS Vehicle Marketplace. Motion was made to transfer funds in the amount of \$25,000 from capital fund account #834415 to new vehicle account #834201 to cover the cost of the new vehicle.

Eng. Rigos reported H2M will submit a new site plan to the Village of Oyster Bay Cove for the basin at Plant #2 Shutter Lane.

- >Still waiting for final paperwork from Grace Industries for the Locust Valley Interconnection (OBWD2151).
- >District newsletter, Consumer Confidence Report and Water Conservation plan are still in progress.

At 9:48am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.

At 9:55am the regular meeting resumed, and no action was taken.

Karl Dahlem presented photos to the Board of the new valves installed at the GAC tanks at Plant #2 Shutter Lane.

- >Discussed with Eng. Rigos the construction clean up of Plant #2 Shutter Lane. Eng. Rigos will contact Philip Ross Industries to have the site cleaned.

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

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 March 7, 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.

NSWCA notice announcing the meeting will be held on March 18, 2024, at Rialto, Carle Place.

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

- >Sidewalks and basin almost completed at Plant #2 Shutter Lane.
- >Working with H2M on the consumer confidence report.
- >John Stevens from Learn Engines took pictures around the District for the new website.
- >Nicky Doering Tree Service completed tree work at Plant #3 Singworth Street.
- >Notified H2M that Ospreys will soon be returning to the top of Plant #8 Berry Hill Road and to notify the County if they are going to begin any work.
- >Price quote dated February 23 from Alessio Pipe & Construction in the amount of \$9,945.00 to replace broken hydrant on Compass Court. 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 \$9,945 to replace the broken hydrant in accordance with the District's requirements contract.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,139.00 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%.
- >Public hearing notice for March 21 and meeting change notice for April 12 have been sent to the Glen Cove/Oyster Bay Record Pilot, Town of Oyster Bay, posted on the District website and administration office sign board
- >Presented to the Board insurance renewal from Salerno Brokerage. After a review a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$4,000 from contingency account #962N00 to insurance account #831412 to cover 2024 insurance increase.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept and purchase insurance as recommended by Salerno Brokerage.

Minutes of the meeting continued – March 7, 2024

Atty. Mackenzie discussed emails between Village of Oyster Bay Cove, H2M and Dish Network regarding the painting of Dish's cabinets at Plant #8 Berry Hill Road.

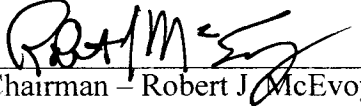
>Sent letter to T-Mobile to address the open permits with the Village of Oyster Bay Cove for Plant #8 Berry Hill Road.

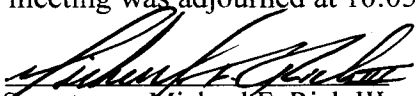
Karl Dahlem stated there is a leaking ball valve under the GAC vessels at Plant #2 Shutter Lane. Sent photos to H2M to review and discuss replacement.

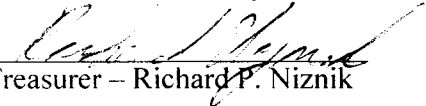
>Discussed 1,4 Dioxane.

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 March 14, 2024, 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
 Karl Dahlem, DAK Services
 Donald Mackenzie, Esq.
 Dustin Rigos

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.

In the absence of Superintendent Dupre, Hollis Hale updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Wash station for peroxide tank was installed at Plant #2-1 Shutter Lane.
- >Curb, sidewalk and steps around Plant #2-1, Shutter Lane are complete. Began leveling and cleaning the construction site.
- >Completed capital assets and inventory schedule for JKL Accounting.
- >Plant Operators attended the LIWC workshop. The topic of discussion was hydrants.
- >Attended Legislative Conference with Commissioners. Topics of discussion were infrastructure funding, conservation, and low-income assistance.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$102,546.83 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 5.23% and Flushing Bank is 5.15%.
- >CS-4 for Seasonal Water Plant Attendant and Senior Water Plant Operator were submitted to Civil Service.
- >Sent letter to Village of Mill Neck Mayor Peter Quick regarding the proposed addition of new customers to the District.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >After review and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the attached budget transfers for year end 2023 as prepared by JKL Accounting in the amount of \$206,500.
- >Updated the Board on the status of reporting for GASB-96, the Subscription Based IT Arrangements (SBITA).

Minutes of the meeting continued – March 14, 2024

Eng. Rigos received a call from James Antonelli, Village of Oyster Cove, regarding the cement around the basin at Plant #2 Shutter Lane. The Village was concerned there was another structure being built. Eng. Rigos explained to Mr. Antonelli the cement is the perimeter of the blow off basin.

>Grace Industries has submitted a final payment draft for review for the Locust Valley Interconnection (OBWD2151).

>Water Conservation Statement, Water Quality Statement and Newsletter are in progress.

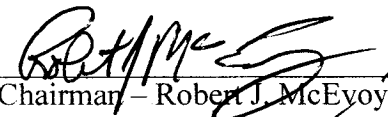
Atty. Mackenzie discussed emails between Village of Oyster Bay Cove, H2M and Dish Network regarding the painting of Dish’s cabinets and the screening of arborvitae trees at Plant #8 Berry Hill Road.

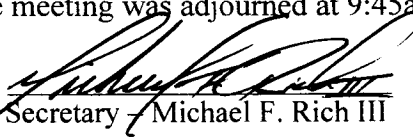
Karl Dahlem stated the price of reagents is rising and to check with HACH to see their pricing.

>The meter test bench is old and no longer usable. Received two price quotes for a portable test unit for meter testing. Quotes are as follows: Badger Meter \$1,295.75 and USA Bluebook \$1,995.95. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to purchase the portable test unit from Badger Meter at the price of \$1,295.75.

There being no further business the meeting was adjourned at 9:45am.

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 March 21, 2024, 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.

At 9:05am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to open the Public Hearing regarding the amendments to the District's Ordinances, Rules, and Regulations. There were no public comments in person or in writing. At 9:10am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to close the public hearing and resume the regular meeting.

Correspondence was received as follows:

Email dated March 19 from Mesa enclosing a quote for \$1,025.00 to perform the Annual Cathodic Protection Survey at Plant #6 Berry Hill Road. Supt. Dupre will schedule.

LIWC notice announcing the meeting will be held on March 25, 2024, at Patrizia's, Massapequa.

In the absence of Superintendent Dupre, Douglas Flynn updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Met with H2M and Eagle Control to discuss chemical feed from Plant #2-1 or #2-2 at Shutter Lane while running the generator.
- >Rusty water complaint at 23 Hill Drive on 3/15/24. Flushed hydrant until clear.
- >New vehicle bid was sent out through the NYS Vehicle Marketplace. Bids will not be accepted after 4:45pm on March 27, 2024, and opened at the next regular meeting.
- >H2M performed tank inspections.
- >Town of Oyster Bay will be paving in the District. Will review map and have valves inspected before paving begins.
- >Motorola will begin work for the NCPD on Monday, March 25, 2024, at Plant #8 Berry Hill Road. All insurance and climbing certificates have been placed on file with the District.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,832.77 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 5.23% and Flushing Bank is 5.15%.
- >Component Unit Financial Report and Cash Basis Filing have been completed and sent to Rich Principe at the Town of Oyster Bay.

Minutes of the meeting continued – March 21, 2024

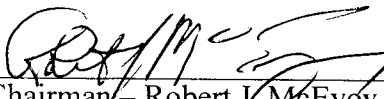
Atty. Mackenzie reported the Village of Oyster Bay Cove is requesting a new site plan for the basin at Plant #2 Shutter Lane and there is no issue with the chemical building.

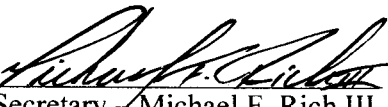
At 9:20am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.

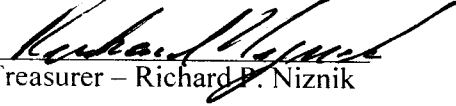
At 9:30am the regular meeting resumed, and no action was taken.

There being no further business the meeting was adjourned at 9:35am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik