

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 April 4, 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:

Email dated March 29 from LIWC requesting all members contact their insurance brokers to confirm availability of house connection repair coverage under their personal homeowners' policies as part of a survey to see which brokers make this coverage available to homeowners.

Letter dated April 1 from New York 811 stating the annual meeting will be held on May 15, 2024, via video conference as well as in person in Bohemia. In addition, Chairman McEvoy's term on the Board of Directors is expiring June 1, 2024. Motion was made by Commissioner Rich, seconded by Commissioner Niznik, and carried to nominate Chairman McEvoy for another three-year term.

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

- >Victor Elefante Services tested and serviced wells at each plant. Plant 2-1 at Shutter Lane was not tested, only serviced.
- >AT&T will be swapping an antenna on Plant #5 Schoolhouse Tank. All insurance and climbing certificates have been placed on file with the District. H2M will be onsite to monitor the work.
- >Spring cleaning has begun at Plant #1 West Shore Road.
- >Received a quote of \$246.15 from Minutemen Press to have fifty copies of the District Ordinances, Rules, and Regulations printed in a booklet.
- >Presented to the Board updated pumpage, PFAS and 1,4 Dioxane reports.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$38,497.70 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.

- >NYCLASS is 5.23% and Flushing Bank is 5.15%.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to promote provisionally Water Plant Operator Douglas Flynn to Senior Water Plant Operator and increase his salary by \$2000 effective May 6, 2024.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).

Minutes of the meeting continued – April 4, 2024

Atty. Mackenzie confirmed delivery of the Nassau County Grand Jury response.

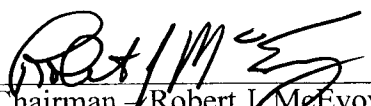
- >Reviewed the qualifications for the Environmental Facilities Corp. Water Infrastructure Improvement grant application that is due June 14, 2024

Karl Dahlem discussed the clean up at Plant #2 Shutter Lane and the gap between the doors of the AOP(OBWD2101) building. Will discuss with H2M & Philip Ross Industries at the progress meeting on Friday.

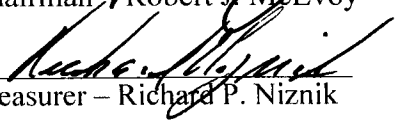
- >Environmental Protection Agency is working on obtaining funding for the Lead & Copper service line replacements.

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 April 12, 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  
                       Lisa Natale  
                       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:

Email dated April 5, 2024 from Gretal Lee of Sher Edling to the Commissioners, Superintendent and Karl Dahlem regarding new depositions for 1,4 Dioxane.

Email dated April 10, 2024, from Stephanie Biehl of Sher Edling discussing the new MCLs for PFAS.

NSWCA notice announcing the meeting will be held on Monday April 15, 2024, at Palmer's Grille.

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

- >Lost power during the night generators kicked on needed to call in employees to run engine.
- >Will be reviewing the Annual Water Conservation report with Engineer Dustin Rigos and Karl Dahlem.
- >New vehicle coming in this week.
- >Received the new Ordinances Rules and Regulations booklets.
- >Changed a 2" meter which was out of order at 200 Lexington Estates.
- >Superintendent Dupre, Commissioners McEvoy and Rich attended the NYSAWWA Conference in Saratoga.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$499,004.87 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.

- >Updated the board on Pricing VS. leasing for Pitney Bowes Postage Meter.  
     Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve purchasing the Postage Meter.
- > Backflow Letters going out this week.

Minutes of the meeting continued – April 12, 2024

Atty. Mackenzie discussed seeing other Districts using a company called Sourcewell for repairs and maintenance. Superintendent Dupre and Karl Dahlem will investigate it.

- >Updated the Board on the 1,4 Dioxane Litigation.
- >Reviewed the EFC deadlines.

Eng. Rigos updated the board on Plant #2 at Shutter Lane AOP(OBWD2101) and Locust Valley Interconnection (OBWD2151)

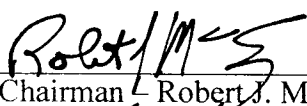
- >Preparing grant submittal for proposed New GAC plant #6 Berry Hill Road.
- >District newsletter, Consumer Confidence Report and Water Conservation plan are still in progress.

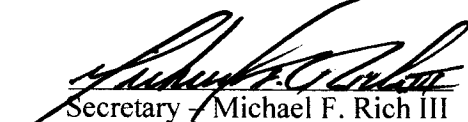
Karl Dahlem presented pictures and a video to the Board of AOP Plant at Garden City with UV light bulbs and how to install them.

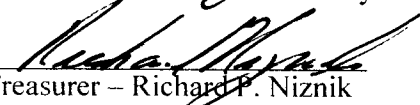
- >Discussed with Eng. Rigos the onsite meeting at Plant #2 Shutter Lane and the issue with the new doors.

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

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 April 18, 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 March 15 from H2M enclosing four copies of the Bi-Annual Inspection of Water Storage Facilities for the District.

Email dated April 18 from New York Freedom Foundation requesting the District's union represented employee information under the Freedom of Information Law. Office Manager Testa will respond there are no union represented employees at the District.

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

- >Tree fell on the new generator at Plant #2 Shutter Lane. H2M will assess the damage on Friday. Nicole Morton of Salerno Brokerage has been notified and is in contact with H2M regarding removal of the tree.
- >Still waiting on final invoice from Grace Industries for the Locust Valley Interconnection. (OBWD2151).
- >Brown water complaint at 96 Melbourne Street. Customer was advised to run water until clear.
- >New District vehicle will arrive today.
- >All District sampling is up to date.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$97,329.53 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 5.22% and Flushing Bank is 5.15%.
- >CS-39 for Seasonal Water Plant Attendant has been approved by Civil Service.
- >CS-39 for provisional Senior Water Plant Operator has been approved by Civil Service.
- >Reviewed information requested by Sher Edling with Atty. Mackenzie and Superintendent.

Atty. Mackenzie is preparing a draft vendor integrity questionnaire for the Board to review.

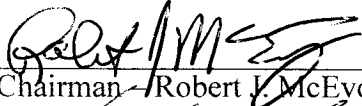
- >Completed the audit confirmation for Nawrocki Smith.


Minutes of the meeting continued – April 18, 2024

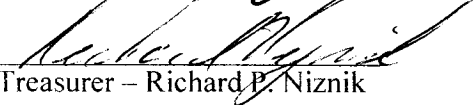
Karl Dahlem stated the AOP(OBWD2101) progress meeting will be held virtually today at 11:00am.  
>Attended a workshop on the new Lead and Copper Rule.

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 April 25, 2024, at 9:00 a.m. at the office of the District.

Present:           Robert J. McEvoy  
                       Richard P. Niznik  
                       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 meeting will be held on April 29, 2024, at Westbury Manor.

Email dated April 22 from LIWC announcing the 2024 Water Tasting Contest will be held May 7 & 8 at the Campus of SUNY Farmingdale. The District will participate.

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

- >Completing mark outs and repairs of valves ahead of Town of Oyster Bay paving project.
- >Water Conservation Plan was completed, signed, and sent to the NYSDEC.
- >Tree at Plant #8 Berry Hill Road needs to be removed. Obtaining a quote from Nicky Doering Trees.
- >Recommended the Board declare the 2005 Ford Ranger and 2014 Dodge Durango surplus. After review of Supt.'s recommendation a motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to declare the vehicles surplus and post on Auctions International.
- >Setting up appointment to have fuel system identifier rings removed from surplus vehicles and one installed on the new District vehicle.
- >Met with H2M and landscaper to review landscaping plans for Plant #2 Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,747.98 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 5.21% and Flushing Bank is 5.15%.
- >Presented to the Board for signature Health Insurance Contract for Hollis Hale.
- >Updated the Board on the changes to the new website.
- >Presented to the Board Town of Oyster Bay claim for Philip Ross Industries 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 Chairman McEvoy, seconded by Commissioner Niznik, and carried to transfer the following funds in the amount of \$2,600 from contingency account #962N00 to plant communications account #834402 to cover a one-time increase in communications due to SCADA and adding a new employee.

Minutes of the meeting continued – April 25, 2024

- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Chairman McEvoy, seconded by Commissioner Niznik and carried to liquidate the Flushing Developers Checking account due to inactivity and transfer the remaining funds to the Valley Bank Operating account in accordance with the Ordinances, Rules, and Regulations of the District.
- >Emailed another copy of letter regarding a proposed Mill Neck extension to Mayor Peter Quick as per his request. The original, which was mailed on March 7, 2024, was misplaced.

Eng. Rigos stated the new soil for Plant #2 Shutter Lane has been approved by H2M.

- >Spoke with Grace Industries regarding final invoice for the Locust Valley Interconnection. (OBWD2151).
- >Will have a final draft of the District Newsletter and Water Quality Statement within a week.
- >Discussed future maintenance on District tanks.

Atty. Mackenzie presented to the Board the final draft vendor integrity questionnaire.

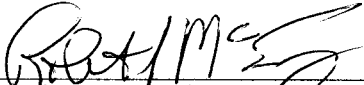
- >Updated the Board on the depositions for 1,4 Dioxane.

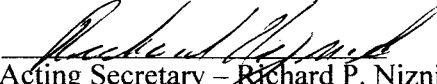
Karl Dahlem presented to the Board photos of the new basin and AOP(OBWD2101) doors at Plant #2 Shutter Lane.

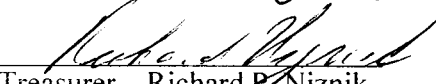
- >Discussed performance testing of the AOP(OBWD2101) with Eng. Rigos.

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

Attest:

  
 \_\_\_\_\_  
 Chairman – Robert J. McEvoy

  
 \_\_\_\_\_  
 Acting Secretary – Richard P. Niznik

  
 \_\_\_\_\_  
 Treasurer – Richard P. Niznik