

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 June 6, 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.
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.

No Correspondence was received.

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

- >Alessio Pipe & Construction is repairing service line leak at 26 Spring Street.
- >The chemical hut at Plant #2 Shutter Lane has a leak. District personnel will repair the leak.
- >Atlantic Wells pulled the motor at Plant #1 West Shore Road. Upon removal they found the wiring was melted at the pecker mount and will be assessed by their electrician.
- >Eagle Control pulled the motor at Plant #6-2 Berry Hill Road and will repair. Denis O'Regan Electric installed new electric lines from the starter to the motor.
- >T-Mobile planted shrubs and completed painting at Plant #8 Berry Hill Road to comply with Inc. Village of Oyster Bay Cove permit.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$168,643.03 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%.
- >June 14, 2024, meeting change was posted on District website, sign board, Glen Cove/Oyster Bay Record Pilot and sent to the Town of Oyster Bay to be posted on their website.
- >District Newsletter/Consumer Confidence Report and Water Quality Statement was mailed, hand delivered to apartment complexes, local community organizations, Town of Oyster Bay Clerk's office and posted on the District website.
- >Discussed the New York State Insurance Fund workers compensation renewal.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the AOP(OBWD2101) and Locust Valley Interconnection (OBWD2151).

Eng. Rigos presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to prepare an engineering report for the installation of PFAS Treatment at Plant #6 Berry Hill Road with an expenditure of \$5,792,000.00 to fund the project. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the Resolution for an engineering report.

Minutes of the meeting continued – June 6, 2024

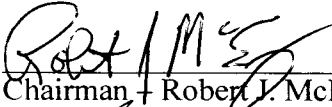
- >Presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to submit the grant application. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve Resolution for the grant submittal, request funds and assistance from NYS WIIA.
- >Presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to complete the State Environmental Quality Review Act (SEQRA). Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the Resolution for the completion of SEQRA.
- >Presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to appoint Karen Testa, Office Manager, to to act as Minority Business Officer (MBO) on behalf of the District. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the Resolution to appoint Office Manager Testa as acting MBO.
- >Sent a certified copy of the updated landscape plan to the Inc. Village of Oyster Bay Cove.
- >Still waiting for final paperwork from Grace Industries for the Locust Valley Interconnection (OBWD2151).

Atty. Mackenzie sent an email to Sher Edling regarding information requested for District easements and property locations.

- >H2M is reviewing AT&T plans for antenna upgrades at Plant #5 Schoolhouse Place.
- >Emailed updated tax maps to Inc. Village of Oyster Bay Cove, Comcell and H2M of Plant #8 Berry Hill Road regarding the permits for Comcell.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael 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 June 14, 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.

The meeting was called to order at 9:00 am 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 June 11,2024 from Auctions International asking if the District would like to relist the 2014 Dodge Durango.

Copy of email dated June 11,2024 of Stephanie Biehl of Sher Edling LLP regarding the PFAS Settlement Case.

Copy of email dated June 11, 2024, from New York 811 inviting the District to their Stakeholder Appreciation event on August 9,2024 at their Headquarters in Bohemia.

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

- >The motor at Plant 6-1 Berry Hill was repaired yesterday. Issue with the power, Eagle will check next week.
- >The chemical hut at Plant #2 Shutter Lane was repaired by District personnel.
- > Plant #1 West Shore Road motor cannot be repaired. Atlantic Wells recommended purchasing a new motor and will install it for the same price quoted.
- >AWWA conference was attended by Superintendent Dupre and Commissioner McEvoy.
- >Updated the Board on the progress of Lead and Copper project.
- >Discussed the cost of printing the newsletters could possibly send post cards and post On the Districts website.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$55,709.88 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%.
- >Updated the Board on Budget planning. Will discuss dates at next week's meeting.
- >Office Manager Karen Testa verified H2M payments for AOP(OBWD2101) to Sher Edling.
- >Transfer from Class General Fund to Valley National Bank was completed.

Minutes of the meeting continued – June 14, 2024

Atty. Mackenzie updated the Board on Sher Edling and H2M payments.

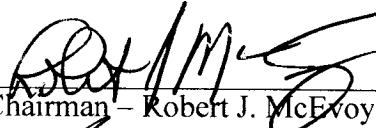
- >Discussed the upcoming depositions with Commissioners.
- >Updated the Board on the PFAS litigation.

Karl Dahlem attended the Progress meeting at Plant #2 Shutter Lane yesterday with Senior Water Plant Operator Douglas Flynn. Discussed with Melissa Ames the cracked sidewalk must be replaced, not repaired.

- >Plant #2-1 blow off which flooded the road after one and half hours of pumping.
- > Spoke to Melissa Ames about the expiring building permit for AOP(OBWD2101) in September. She will contact the Village of Oyster Bay Cove.
- >Updated the Board on his deposition prep which was yesterday June 13 his next one is June 19.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael 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 June 20, 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.

No Correspondence was received.

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

- >Caustic pumps are working at Plant #2 Shutter Lane but still need to be adjusted.
- >Spreading out the sprinklers at Plant #2 Shutter Lane to water new grass seed.
- >Running well 2-1 at Shutter Lane once a day for a couple hours.
- >Motor installed at Plant 6-1 Berry Hill Road is not starting. Eagle Control was called to trouble shoot.
- >Waiting to hear back from Auctions International regarding the rebid of the 2014 Durango.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$51,669.28 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%.
- >Received two checks from NRG Curtailment in the amount of \$1,403.29 for the 2023-2024 winter season.
- >Price quote dated May 30, 2024, from Alessio Pipe & Construction in the amount of \$11,998.60 to repair a service line leak in the roadway before the curb stop at 6 Capital Heights 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 \$11,998.60 to repair the service line leak in accordance with the District's requirements contract.
- >Price quote dated November 3, 2023, from Alessio Pipe & Construction in the amount of \$13,168.00 to repair a service line leak in the roadway before the curb stop at 26 Spring Street. Alessio Pipe and Construction agreed to uphold the quote from 2023 with a stipulation there may be a slight increase due to fluctuating material costs. 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

Minutes of the meeting continued – June 20, 2024

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 \$13,168.00 to repair the service line leak in accordance with the District’s requirements contract.

>2025 preliminary budget workshop is scheduled for August 9, 2024, at 9:00am.

Eng. Rigos submitted the grant application for the proposed GAC at Plant #6 Berry Hill Road. Engineering report was sent to the Nassau County Health Dept. & NYS Health Dept. for approval.

>Received a change order from Grace Industries for the Locust Valley Interconnection. (OBWD2151). Will review and update the board at next meeting.

Atty. Mackenzie reported the amended landscape plan for Plant # 2 Shutter Lane has been approved by the Inc. Village of Oyster Bay Cove. A \$150.00 amendment fee is due to the Village. Office Manager Testa will hand deliver payment.

>Discussed with Eng. Rigos the final survey and inspection of Plant #2 Shutter Lane.

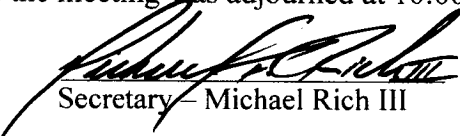
Karl Dahlem updated the Board on the 1,4 Dioxane deposition.

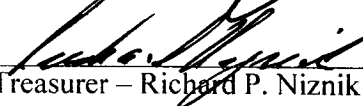
>Recommended to Supt. Dupre to inspect the fence at the District administration building for any repairs that may need to be done.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael 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 June 27, 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:

NSWCA notice announcing the meeting will be held on Thursday July 25, 2024, at the Hicksville Fire Department Station #3 Pavilion.

Email dated June 27 announcing the Tiff Symposium will be held September 18 & 19 in White Plains, NY.

Received a Town of Oyster Bay Application for Permit for signature from AT&T to replace antennas on Plant #5 Schoolhouse Place. All drawings have been approved by H2M. Permit will be signed and notarized.

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

- >Caustic pumps at Plant #2 Shutter Lane are still not working properly. Will discuss at progress meeting on Monday July 1st.
- >NRG event took place on Thursday June 20, 2024.
- >Received check in the amount of \$3,450.00 for the sale of surplus vehicle 2005 Ford Ranger.
- >2014 Dodge Durango will be relisted on Auctions International since the original bidder was nonresponsive.
- >Brown water complaint at 159 Anstice Street. Contractor doing paving work for the Town of Oyster Bay opened a hydrant.
- >Lost communications at Plant #5 Schoolhouse Place. Surge protector was damaged during a severe thunderstorm.
- >Water Plant Attendant Anthony R. LaMarca passed the 1B Water Plant Operators license course.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$66,721.87 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.

- >NYCLASS is 5.21% and Flushing Bank is 5.15%.
- >JKL Accounting is preparing the second quarter financials.
- >Discussed the 2025 Budget Workshop press release.

Minutes of the meeting continued – June 27, 2024

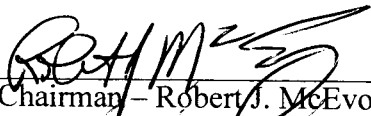
At 9:20am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss current litigation.

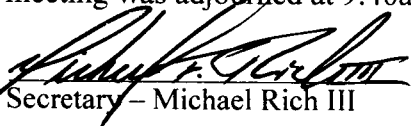
At 9:35am the regular meeting resumed, and no action was taken.

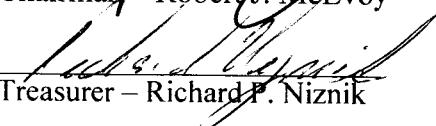
Karl Dahlem updated the Board on the 1,4 Dioxane deposition.

There being no further business the meeting was adjourned at 9:40am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael Rich III


Treasurer – Richard P. Niznik