

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 July 3, 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:

Notice of Class Action Settlement regarding PFAS. Attorney Mackenzie will review.

Received a phone call from Barry Ranaldo, Board Member of the Italian American Club asking for permission for water usage permit at Fireman's Field for the St. Rocco's Festival on July 11, 2024, thru July 14, 2024. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the hydrant permit.

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

- >Philip Ross Industries is continuing to troubleshoot the issue with the caustic pumps at Plant #2 Shutter Lane.
- >Received Certificates of Completion for 1B course for Anthony LaMarca which are now being forwarded to the Nassau County Health Dept. for final approval.
- >Surplus Ford Ranger was picked up by new owner and Dodge Durango is being auctioned again.
- >Cannot locate leak on Summit Street. Will continue to monitor.
- >Town of Oyster Bay will be installing a meter for the new sprinkler system at Firemen's Field.
- >Paving has been completed on town roads with no covered valves.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$57,759.74 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 5.20% and Flushing Bank is 5.15%.
- >Time sheets are ready for review.
- >August 9, 2024, budget workshop notice was posted to Town of Oyster Bay and District websites.
- >Homeowner at 34 Tiffany Road inquired about a new service installation.
- >Discussed the Tiff Symposium and the cost to attend.
- >Presented to the Board Town of Oyster Bay claims for H2M and the Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101).

Minutes of the meeting continued – July 3, 2024

Eng. Rigos met with new representatives from Grace Industries to discuss final paperwork for the Locust Valley Emergency Connection. (OBWD2151).

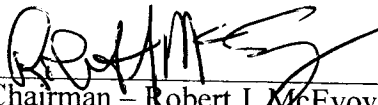
- >Finalizing paperwork for Philip Ross Industries for the scope of the driveway design.
- >Discussed the Atlantic Steamer Fire Dept. antenna on Plant #5 Schoolhouse Place.

Atty. Mackenzie reported he assisted Office Manager Testa with the claim submission to the Settlement Administration for PFAS.

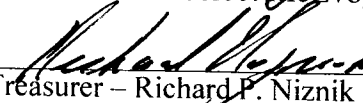
Karl Dahlem discussed the Spill Prevention Reports and inquired if everything was up to date. Supt. reported all reports are up to date.

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 July 11, 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
 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 caustic pumps at plant #2 Shutter Lane.

- >Updated the Board on the Locust Valley Emergency Interconnection (OBWD2151).
- >Auctions International ends today with the sale of the Durango.
- >TOB doing walkways and District employees are checking the valve covers.
- >Pumpage numbers were up this week.
- >Updated the Board on the leak on Summit Street

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$18,693.54 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 5.18% and Flushing Bank is 5.15%.
- >Office Manager Karen Testa is preparing documents for the Workers Compensation audit.
- >New Version of Orion for Badger meters will be installed after readings are complete.
- > Sec A Hydrant/Sprinkler charges are \$19,290 will be billed at the end of the month.

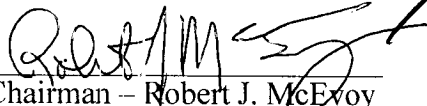
Atty. Mackenzie updated the Board on the 1,4 Dioxane depositions.

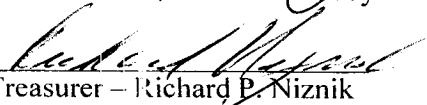
- > Discussed PFAS claims submission for Dupont and 3M settlement.

There being no further business the meeting was adjourned at 9:25am.

Attest:


 Secretary – Michael F. Rich III


 Chairman – Robert J. McEvoy


 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 July 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
 Lisa Natale
 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:

Letter from Superintendent Dupre and Water Plant Operator O'Neill asking for permission to attend the 2024 AWWA New York Tifft Symposium in White Plains on September 18. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve employees to go to Symposium.

Letter dated July 11 from the Town of Oyster Bay Attorney enclosing four copies of the forms necessary for the preparation of the District's 2024 Budget due on September 20.

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

- >The AOP(OBWD2101) Switch gear will arrive in a few weeks and will be installed in the first week of October. Peroxide company USP inspected the tank and equipment. Monday the wells will be run through the AOP blowoff.
- >Well 2-2 wouldn't start last night. Ran diesel engine throughout the night to keep up with the demand. Eagle came and said low phase is keeping the motor from running. PSEG was notified.
- >Had two NRG events on Monday and Tuesday 3-8 both days. OT was needed.
- >First half of Semi-Annual Cross Connection Control Program Report was submitted to the NCDOH.
- > Bid was accepted from Auctions International for the Dodge Durango 2014.
- >Conversion Kit is delayed from Atlantic Wells for the motor at plant #1 West Shore Road should arrive next month.
- >NCDOH requested letter from Anthony LaMarca's previous employer Jericho Water District regarding his duties while employed there. Office Manager Testa forwarded the letter to Paul Young from NCDOH
- >Updated the Board on Summit Street Leak.

Minutes of the meeting continued – July 18,2024

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$41,322.71 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 5.18% and Flushing Bank is 5.15%.
- >Submitted to the Board TOB claims for Philip Ross and Eldor Industries to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Bank Statements are ready for review.

Eng. Rigos Updated the Board on the AOP(OBWD2101) and the Emergency Locust Valley Interconnection (OBWD2151).

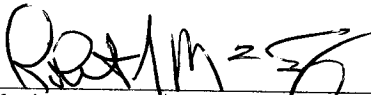
- >Discussed the upcoming building permit at Plant #2 Shutter Lane and will speak to Melissa Ames on how to close it out.
- > Updated the Board on new GAC Plant #6 Grant Application.

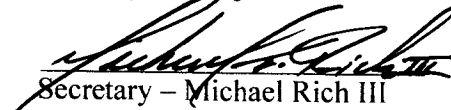
Atty. Mackenzie reported he is waiting to hear back from Robert Peterson from Village of Oyster Bay Cove regarding the final building permit for Plant #2 Shutter Lane.

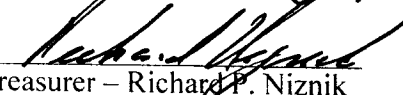
- >Updated the Board on the 1,4 Dioxane depositions.

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

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 July 25, 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:

Notice of Class Action Settlement regarding PFAS. Attorney Mackenzie will review.

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

- >Ran Well 2-1 through the AOP(OBWD2101) into blowoff and was successful.
- >Continuing to monitor leak on Summit Street and will check a few more houses for service line leaks. If leak cannot be located will begin drilling test holes next week.
- >Cleaned out Plant #1 West Shore Road Garage.
- >Discussed new cameras for plant sites.
- >PSEGLI reset transformer on Cove Road near Plant #2 Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$28,711.61 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 5.17% and Flushing Bank is 5.15%.
- >Budget workshop will be changed to August 12 due to a conflict with NY811 Stakeholder Event.

Atty. Mackenzie discussed the final inspection and building permit for the AOP(OBWD2101) at Plant #2 Shutter Lane with Supt. Dupre.

- >Received an email regarding the Green Innovation Grants available from NYS. After review these grant opportunities do not pertain to any future projects needed at the District.
- >Updated the Board on 1,4 Dioxane.


Karl Dahlem discussed with Supt. Dupre to make sure the Omnitek are all working properly and reports can be printed for any future inspection.

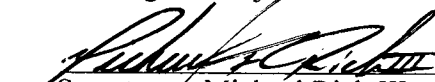
- >Entry way into Plant #2 Shutter Lane still needs to be filled in and will discuss with H2M at today's progress meeting.
- >Recommended purchasing a spare 125hp motor. Supt. Dupre will research.


Minutes of the meeting continued – July 25, 2024

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