

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 September 5, 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.

At 9:05am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to open the Public Hearing regarding the District's 2025 Budget. There were no public comments in person or in writing. At 9:10am the budget hearing was closed.

The regular meeting resumed and was called to order at 9:15am by Chairman McEvoy.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt the District's 2025 Budget of \$2,882,831.00.

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 Monday September 30, 2024, at Patrizia's, Massapequa.

Change order request dated August 23, 2024, from Philip Ross Industries to install an additional handrail at Plant #2 Shutter Lane AOP(OBWD2101) building. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the additional handrail at a price of \$7,475.00 with no changes to the contract as per the request of the District for safety purposes.

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

- >Paving has begun at Plant #2 Shutter Lane.
- >Progress meeting today for AOP(OBWD2101).
- >Alessio Pipe and Construction is repairing leaks at 85 Simcoe Street & Plant #6-2 Berry Hill Road.
- >H2M performed tank inspections on Tuesday, September 3, 2024.
- >Received a quote in the amount of \$1,000.68 for safety lighting for the 2024 Chevy Tahoe.
- >Researching painters to paint the outside of the administration building.
- >Met with Badger Meter to discuss outstanding orders and review new meter testing kit video.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,855.75 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.

Minutes of the meeting continued – September 5, 2024

- >NYCLASS is 5.13% and Flushing Bank is 5.15%.
- >Discussed Workers Compensation Insurance rate increase.
- >Presented to the Board Town of Oyster Bay claims for the H2M and Eldor Industries to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Spoke with Oyster Bay Chamber of Commerce regarding extending Cruise Night until the end of September.

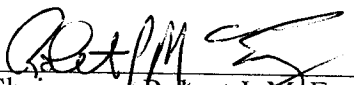
At 9:30am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss current litigation.

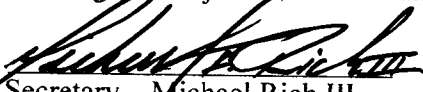
At 9:35am the regular meeting resumed, and no action was taken.

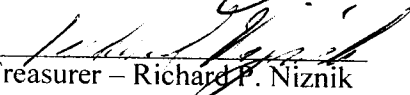
Karl Dahlem presented to the Board photos of SCADA and AOP(OBWD2101) at Plant #2 Shutter Lane.

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

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 September 12, 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  
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:

Letter dated September 6 from Nassau County Civil Service Commission regarding the Senior Water Plant Operator Exam.

LIWC notice announcing Drinking Water Symposium to be held 8:30am October 25, 2024, at the Heritage Club at Bethpage.

NSWCA notice announcing the meeting will be held on Monday September 16, 2024, at Sputino's, in Williston Park.

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

- >Presented to the Board photos of the completed driveway at Plant #2 Shutter Lane.
- >Service line leak at 4 Sherwood Gate. Homeowner is contacting a plumber to repair.
- >Meter leaking at 64 Anstice Street. District personnel tightened the washer.
- >2<sup>nd</sup> half distribution, TTHM and Haa5 samples were completed.
- >Atlantic Wells will be completing the work at Plant #1 West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$54,721.72 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 5.10% and Flushing Bank is 5.10%.
- >2025 adopted budget was posted on the District website and sent to the Town of Oyster Bay.
- >Bank Statements and Time Sheets are ready for review.
- >Tax arrears were sent to the Town of Oyster Bay on September 14, 2023, in the amount of \$65,534.91.
- >Discussed upcoming Nassau County Civil Service exams.

## Minutes of the meeting continued – September 12, 2024

Eng. Rigos updated the Board on the electrical equipment and scheduling to install for the AOP (OBWD210) at Plant #2 Shutter Lane.

- >Still waiting for Locust Valley Emergency Interconnection final invoice from Grace Industries.
- >Drafting a response letter to the Nassau County Health Department regarding the proposed GAC at Plant #6 Berry Hill Road.
- >Finalizing tank inspection report.
- >Discussed Lead & Copper inventory which is due October 16, 2024.


At 9:35am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss current litigation.


At 9:40am the regular meeting resumed, and no action was taken.

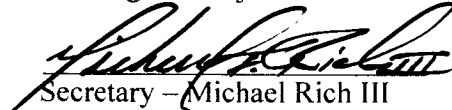
Karl Dahlem reviewed 1,4 Dioxane sampling results with the Board and discussed Lead & Copper inventory with Eng. Rigos.

There being no further business the meeting was adjourned at 9:55am.

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael 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 September 19, 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 September 13 from Sher Edling enclosing a BASF settlement recommendation.

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

- >Alessio Pipe and Construction performed a wet cut at Sagamore Auto Body.
- >Attended Tiff Symposium with Operator Steven O'Neill.
- >New cameras were installed at Plant #6-1 Berry Hill Road.
- >Deris O'Regan Electric installing new wiring for well at Plant #1 West Shore Road.
- >Leak at Plant #2 Shutter Lane was repaired by District personnel.
- >Chlorine pump at Plant #2 Shutter Lane was repaired by District personnel.
- >Discussed the public hearing for the new water rates.
- >Obtaining quotes to paint the trim on the outside of the administration building.
- >Received a call from the Principal of the Oyster Bay High School regarding a bee's nest in the ground next to the hydrant at the corner of East Main Street and Ships Point Lane. District personnel sprayed the nest. Office Manager Testa spoke with Principal and explained the nest is not on District property so going forward is not our responsibility.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$19,007.94 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 5.06% and Flushing Bank is 5.10%.
- >Sent letter to Commissioner of General Services, Town of Oyster Bay to request the use of the Oyster Bay Community Center for the District election to be held on December 10, 2024.

Atty: Mackenzie reviewed the recommendation of Sher Edling to participate in the BASF Settlement. After a brief discussion and the recommendation of Sher Edling a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to participate in the BASF Settlement.

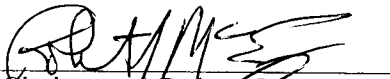
- >Will discuss with Joe Minero, H2M, regarding the outstanding permits for Verizon and T-Mobile at Plant #8 Berry Hill Road.

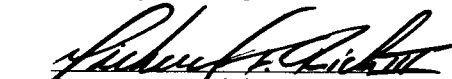
Minutes of the meeting continued – September 19, 2024


Karl Dahlem suggested to Supt. Dupre to put Plant #1 West Shore Road out of service for the quarterly sampling.

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

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 September 26, 2024, at 9:00 a.m. at the office of the District.

Present:       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 Commissioner Niznik 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 Emergency Interconnection (OBWD2151).

- >Switchgear for AOP(OBWD2101) has been delivered to Plant #2 Shutter Lane.
- >Atlantic Wells and O'Regan Electric completed work at Plant #1 West Shore Road. Ran pump for thirty minutes and all was good.
- >Completing Lead & Copper inventory and will review District mailing with Eng. Rigos.
- >District personnel will be investigating the origin of the leak near 275 South Street.
- >District personnel attended a LIWC workshop regarding water conservation pertaining to irrigation.
- >Verizon is upgrading their antennas at Plant #5 Schoolhouse Place.
- >Administration building outside painting will be delayed until the spring.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,656.04 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 4.81% and Flushing Bank is 5.10%.
- >Discussed literature received by District customers regarding water testing by the EPA which is not legitimate. Suggested putting a notice on the District website. Will discuss at next regular meeting when Chairman McEvoy returns.

Eng. Rigos reported the report for Lead and Copper inventory will be submitted to NYS by email and discussed the notice to be mailed to residents. Will follow up with Supt. Dupre once Lead & Copper list has been completed.

- >Reviewing tank inspections.
- >Received partial paperwork from Grace Industries regarding the Locust Valley Emergency Interconnection (OBWD2151). Still waiting for final invoice.

Minutes of the meeting continued – September 26, 2024


Atty: Mackenzie notified Verizon, sent letter and email to T-Mobile regarding outstanding permits with the Inc. Village of Oyster Bay Cove.

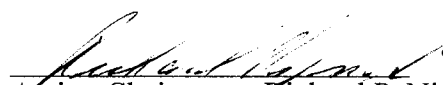
- >Notified Sher Edling the District will participate in the BASF Settlement.
- >Discussed with Office Manager Testa a request from Sher Edling regarding more documentation for land acquired from Nassau County adjacent to Plant #8 Berry Hill Road.

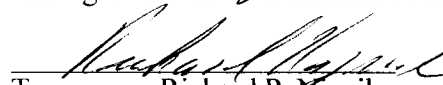
Karl Dahlem stated the District is in need of two new chlorinators at Plant #2 Shutter Lane. Eng. Rigos recommended obtaining a quote from Philip Ross Industries.

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

Attest:

  
 Secretary – Michael Rich III

  
 Acting Chairman – Richard P. Niznik

  
 Treasurer – Richard P. Niznik