

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 November 7, 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.

The meeting was called to order at 9:00am by Commissioner Niznik and started with the Pledge of Allegiance. Chairman McEvoy was monitoring the meeting telephonically.

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:

Received Invoice #4946-24 in the amount of \$5,250.00 from the Nassau County Health Dept. for the plan review of a new Granulated Active Carbon treatment system at Plant #6 Berry Hill Road.

Email date November 1 from Andrew Tock, Garden City Water District requesting a reference for Denis O'Regan Electric. After a review from Atty. Mackenzie, Supt. Dupre will respond accordingly.

Letter dated November 1 from the NYS Environmental Facilities Corporation stating the District was awarded a grant in the amount of \$3,475,200.00 toward the construction of a new Granulated Active Carbon treatment system at Plant #6 Berry Hill Road. Acknowledgement of the award was signed by Chairman McEvoy and sent to the EFC on November 6, 2024, via email.

Letter dated November 4 from the Nassau County Health Dept. stating they completed the inspections for the Petroleum Bulk Storage facilities and their recommendations to bring each facility into compliance.

Letter dated November 7 from DAK Services of NY Inc. stating it will no longer be in business as of December 1, 2024, and owner Karl Dahlem would like to continue as a consultant to the District with the same rate of \$75 per hour. Motion was made by Commissioner Rich, Seconded by Commissioner Niznik and carried to continue consulting services with Karl Dahlem as of December 1, 2024, with the same terms as previous.

Superintendent Dupre reported there were some issues with leaks while testing the AOP(OBWD2101).

- >Remediation parts for switchgear have arrived and Eldor Contracting will begin making modification next week.
- >New tap being installed at 328 Mill Hill Road for James Milano.
- >Attended NY811 Excavation & Safety Expo with Anthony LaMarca.
- >Will address all recommendations from the Nassau County Health Dept. regarding the Petroleum Bulk Storage Facilities.
- >Discussed the bus lane ticket from the NYC Dept. of Finance. Will go in person to the to the NYC Dept. of Finance office in Queens, NY to dispute ticket.

Minutes of the meeting continued – November 7, 2024

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,597.10 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 4.62% and Flushing Bank is 4.65%.

>Lead & Copper letters are being mailed on November 12, 2024.

>Discussed payment of the NYS & Local Retirement System 2025 invoice in the amount of \$109,183.00

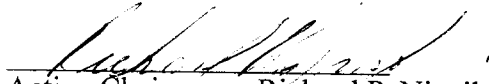
Atty. Mackenzie discussed the meeting with Mayor Quick and Mill Neck residents regarding the proposed District extension into Mill Neck.


>Reviewed the Garden City questionnaire regarding Denis O'Regan Electric.

Karl Dahlem stated Nassau County will not begin design of a new culvert pipe at Plant #2 Shutter Lane until early 2025.

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

Attest:


Active Chairman – Richard P. Niznik


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 November 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
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:

NSWCA notice announcing the meeting will be held on Monday November 18, 2024, at Palmer's American Grille in Farmingdale.

Letter dated November 7 from T-Mobile stating they will be renewing the agreement at Plant #8 Berry Hill Road for another term effective May 18, 2025.

Superintendent Dupre reported Philip Ross Industries is working on the punch list, new cameras installed, and Eldor is working on the Omnitek system at Plant #2 Shutter Lane AOP(OBWD2101).

- >Spoke to Isaac Ocasio from Nassau County to obtain a key for the generator at Plant #5 Schoolhouse Place.
- >Water was shut off in the pit at 24 Wood Drive after the fire.
- >Discussed sample results for 1,4 Dioxane and PFAS.
- >Public hearing for water rates has been scheduled for December 26, 2024.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$127,467.85 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 4.56% and Flushing Bank is 4.65%.
- >Lead & Copper letters were mailed on Tuesday, November 12, 2024.
- >Emailed Board of Elections to obtain the voter registration for the December election.
- >Time sheets and bank statements are ready for review.

Eng. Rigos reported Eldor Contracting is waiting for a few more replacement parts to begin work on the Switchgear for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Discussed carbon changeout for the GAC at Plant #2 Shutter Lane.
- >Possible spring start up for the AOP(OBWD2101) due to several months of required testing.

Atty. Mackenzie will contact the Inc. Village of Oyster Bay Cove and Nassau County regarding the replacement of the culvert pipe at Plant #2 Shutter Lane.

- >Office Manager gave a copy of the T-Mobile agreement renewal letter for his records.

Minutes of the meeting continued – November 14, 2024

Karl Dahlem suggested taking the Commissioners to see the new GAC plant at Garden City Water District.

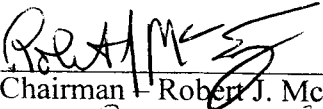
>Nassau County Health Dept. has a new form to submit with the monthly reports.


>Discussed the rehabilitation of Plant #6A at Berry Hill Road and installing new booster pumps to increase volume.

Chairman McEvoy reported the water district's business managers along with JKL Accounting Services are discussing having a seminar which will be open to Commissioners, business managers, attorneys and engineers to discuss how to allocate funds received from 1,4 Dioxane and PFAS litigation.

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

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 November 21, 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:

Memorandum dated October 31, 2024, from Office Manager Testa to the Board with notes regarding Charman McEvoy's presentation of the proposed Mill Neck Extension.

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

Superintendent Dupre reported H2M ran Plant 2-1 & 2-2 through the AOP(OBWD2101) at Shutter Lane into blow off and took samples.

- >Working with Salerno Brokerage to update inventory for 2025.
- >Discussed updates needed to the diesel engine acquired from Nassau County at Plant #5 Schoolhouse Place. Eng. Rigos will provide additional information at next meeting.
- >Request For Proposals for Electric, Plumbing, Vehicle Maintenance and HVAC will be mailed Friday.
- >Employees attended a LIWC Operator Training Workshop on Wednesday, November 20, 2024, The topic of discussion was leak detection.
- >Clearing leaves from all District sites and will begin winterizing hydrants next week.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$33,938.45 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 4.53% and Flushing Bank is 4.65%.
- >Discussed Sher Edling request for additional information regarding SCADA screens.
- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$1,600.00 from maintenance/repairs-tanks account #834404 to plant communications account #834402 to cover the cost of updates to SCADA at all plant sites.
- >Updated the Board on the status of the Lead & Copper mailing.

Minutes of the meeting continued – November 21, 2024

Eng. Rigos reported samples from the AOP(OBWD2101) at Plant #2 Shutter Lane have been sent to the lab and will be preparing a performance test report for the Nassau County Health Dept. once the samples are evaluated.

- >Drafting a proposal for the GAC carbon changeout for early March 2025.
- >Reviewing the maintenance contract for 2025.
- >Drafting a notice regarding the Lead & Copper inventory to be posted on the District invoices in January 2025.
- >Four sets of new distribution maps have been delivered to the District.

Atty. Mackenzie reported he is reviewing the lease agreement renewals for T-Mobile at Plant #8 Berry Hill Road and Plant #4 Mill River Road.

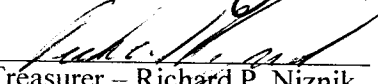
- >Discussed the Public Hearing notice and Resolution for the change of water rates.

Karl Dahlem reported there have been errors on the Paceport website regarding lab test results. Will follow up with Pace Labs to investigate the issue.

There being no further business, the meeting was adjourned at 10:05am.

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 November 27, 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.

No correspondence was received.

In the absence of Supt. Dupre, Senior Water Plant Operator Douglas Flynn reported the District is conducting field inspections for the Lead & Copper Inventory as a result of the Lead & Copper mailing.

- >Duty man was called out on Saturday, November 23rd for a dirty water complaint at 40 Irving Place.
- >Heating furnace at Plant #6-1 Berry Hill Road is not working. Maccarone Plumbing was called and found the heat exchanger cracked. Maccarone Plumbing will send a quote to replace.
- >Flushed the Locust Valley Emergency Interconnection (OBWD2151) at the hydrant on Oyster Bay Glen Cove Road and Mill Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,257.48 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 4.51% and Flushing Bank is 4.65%.
- >Received voter registration disc from the Nassau County Board of Elections.
- >Public Hearing Notice for the water rate change was sent to the Glen Cove-Oyster Bay Record Pilot.
- >Discussed NYS Retirement for Ryan Dupre.

Eng. Rigos reported still waiting for sample results from the AOP(OBWD2101) at Plant #2 Shutter Lane from Pace Labs to complete the performance test report for the Nassau County Health Department.

- >Ormnitek on the caustic tank at Plant #2-1 Shutter Lane needs to be replaced.
- >Discussed the DEC inspection scheduled for December 6th. Will follow up with Supt. Dupre.
- >Waiting for final approval from the Nassau County Health Department to begin design and preliminary work for the proposed GAC at Plant #6 Berry Hill Road.
- >Will schedule a meeting with Supt. Dupre and Karl Dahlem to review all capital projects.

Atty. Mackenzie is working with an expediter from T-Mobile and the Inc. Village of Oyster Bay Cove to close out an outstanding permit.

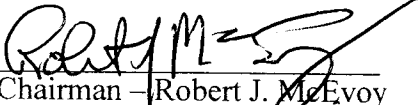
- >Updated the Board on 1,4 Dioxane.

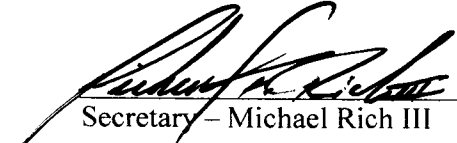
Minutes of the meeting continued – November 27, 2024

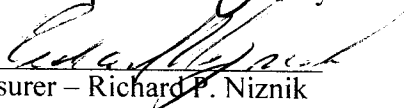
Karl Dahlem reported he will inspect all plants with Senior Water Plant Operator Douglas Flynn for the upcoming DEC inspection and will discuss with Supt. Dupre when he returns.

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