

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 February 6, 2025, 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.

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 January 8 from H2M enclosing a list of data needed to begin preparing for the Annual Water Supply Statement/Consumer Confidence Report.

Letter dated January 26 from Nawrocki Smith enclosing the standard arrangement letter for professional audit services for the year ended December 31, 2024.

Letter dated February from the Nassau County Civil Service Commission enclosing a certificate to be signed by Chairman McEvoy to provisionally reappoint Douglas Flynn to Senior Water Plant Operator for an additional nine months.

Supt. Dupre reported the coordinated shutdown with PSEGLI at Plant #2 Shutter Lane went well.

- >Eldor Contracting completed the installation of the switchgear and work on the remote annunciator.
- >Heater in caustic hut at Plant #2 Shutter Lane is not working. Will call Denis O'Regan Electric to inspect.
- >Upstate Leak Detection begin their investigation into a leak within the District.
- >Working with Eng. Rigos on the Annual Water Supply Statement/Consumer Confidence Report.
- >Found a small leak at Plant #6A Berry Hill Road. Will call Maccarone Plumbing to repair.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,899.22 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 4.23% and Flushing Bank is 4.30%.
- >Virtual meeting with Debtbook regarding the District pricing.
- >Discussed the Town of Oyster Bay Well Lease at West Shore Road. Atty. Mackenzie will draft letter to renew lease.

Minutes of the meeting continued – February 6, 2025

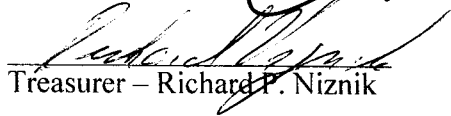
- >Presented to the Board the 2024 Certified Payroll to be signed and sent to Nassau County Civil Service.
- >Discussed the publication of the new water rates.
- >Received the grant disbursement for project #18515 Locust Valley Emergency Interconnection in the amount of \$286,000.00.
- >Bank Statements are ready for review.
- >Presented to the Board Town of Oyster Bay claims for H2M and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Mr. Thomas Talento of 5 Mill River Road reached out to the District regarding his higher than normal water usage for January 2025. As discussed, Mr. Talento had his entire service line replaced in November 2024 due to a leak and was granted a reduction in his October 2024 bill. January includes residual water usage due to the leak. After reviewing Office Manager Testa's recommendation, a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve a reduction in the January 2025 water bill under the District's leak policy.
- >Received an email from the PWS Claims Administrator regarding the TYCO/BASF Claim Submissions. Will forward email to Sher Edling.

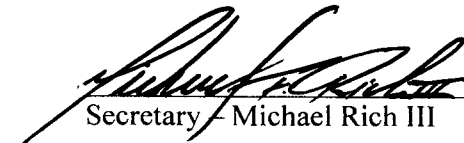
Atty. Mackenzie updated the Board on the T-Mobile lease agreement renewal and 1,4 Dioxane.

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

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 February 13, 2025, 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
 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 Monday February 17, 2025 at Palmers in Farmingdale.

Supt. Dupre reported today there is an AOP(OBWD2101) meeting with NCDOH Final Diesel engine inspection

- >Working with Eng. Rigos on the new procedures for weekly and monthly reports the DEC is now requesting.
- >Eldor contracting finishing the DEC recommendations at Plant #2 Shutter Lane
- >Received a quote for the heater at Plant#2 Shutter Lane in the amount of \$1,818.75 From Dennis O'Regan Electric.
- >Jim Longo is installing a new tap for 313 McCouns Lane.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$45,977.29 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 4.22% and Flushing Bank is 4.30%.
- >Time sheets are ready for review.
- >Sent a copy of the Town Ordinance regarding maintaining sidewalks to the insurance company.
- >JKL Accounting will be in the office on February 18, 2025, to close out the books for 2024 to present them to the auditors.

Eng. Rigos discussed the leak found at Top of the Harbor and will follow up with Upstate Leak Detection.

- >Updated the Board on closing of the permits at Plant#2 Shutter Lane for AOP(OBWD2101).
- >Discussed with the Board that the AOP (OBWD2101) Performance Report was submitted to the NCDOH.

Minutes of the meeting continued – February 13, 2025

- >Informed the Board the AOP (OBWD2101) Performance Report was submitted to the NCDOH.
- >Invoice and pricing were agreed upon by Calgon for the GAC changeout at Plant #2 Shutter Lane.
- >Updated the Board on the work remaining on the punch list for AOP (OBWD2101)
- >Obtaining quotes for mark outs for the proposed GAC at Plant #6

Atty. Mackenzie discussed Locust Valley Emergency Interconnection (OBWD2151) grant disbursement.

- >Discussed pending litigation.

Karl Dahlem discussed the leak at Top of the Harbor. Suggested Upstate Leak Detection come back to meet with District personnel to pinpoint the leak so it can be marked.

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

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 February 20, 2025, 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
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:

LIWC notice announcing the meeting will be held on Monday February 24, 2024, at Patrizia's of Massapequa.

Supt. Dupre reported that the Nassau County Health Department inspection of the diesel engine at Plant #2 Shutter Lane went well and is waiting for the inspection report.

- >All DEC recommendations have been completed, and Eng. Rigos is preparing a response letter.
- >Working fire at 51 Spring Street and the duty person was called in to shut water off in meter pit.
- >Discussed the leak at Top of the Harbor and the procedure to notify all the residents as to when the water will be shut off to repair the leak. Alessio Pipe & Construction will install a valve in the amount of \$1400.00 to facilitate any future shut off requirements.
- >Big Indie Viking Inc. requested a hydrant permit to use the hydrant at Firemen's Field for an Amazon production being filmed in Mill Neck.
- >Maccarone Plumbing will be at the administration office on Monday February 24th to perform a test of the fire suppression system.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$324,473.68 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 4.22% and Flushing Bank is 4.30%.
- >Received 1st Half Ad Valorem from the Town of Oyster Bay.
- >Presented to the Board the 2025 Hydrant Contracts for signature.
- >Discussed the EFC grant disbursement for the Locust Valley Emergency Interconnection (OBWD2151).
- >Presented to the Board the Cyber Security Insurance Renewal in the amount of \$2,455.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried approve the renewal.

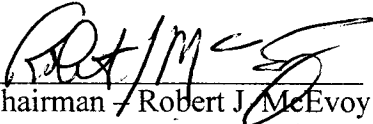
Atty. Mackenzie stated he will review the original well lease agreement with the Town of Oyster Bay for West Shore Road.

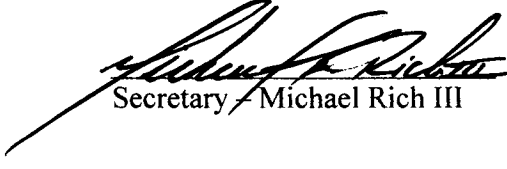
Minutes of the meeting continued – February 20, 2025


Karl Dahlem suggested obtaining prices from leak detection companies to perform a district wide inspection for any leaks.

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

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 February 27, 2025, 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
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.

Supt. Dupre reported the Inc. Village of Oyster Bay Cove electrical inspector was on site at Plant #2 Shutter Lane for a final inspection.

- >Cummings will be at Plant #2 Shutter Lane on March 17 & 18 to start up new generator and will train District employees on how to operate.
- >Maccarone Plumbing performed a test on the administration building fire suppression system. Will schedule an appointment with the Nassau County Fire Marshall for a final test.
- >Alessio Pipe & Construction repaired the water main break at Top of the Harbor.
- >Town of Oyster Bay Highway Dept. is scheduling paving within the District for this coming summer.
- >Denis O'Regan Electric replaced the heater at Plant #2 Shutter chemical building.
- >Participated in an NRG event on Wednesday February 19th at Plant #6-1 Berry Hill Road.
- >Attended LIWC training workshop with District employees at Garden City Park Firehouse. The topic of discussion was pressure monitoring and meter box troubleshooting.
- >Received a call from Newsday regarding the testing for UCMR5. Informed Newsday the District is scheduled to test in April.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$17,007.59 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 4.20% and Flushing Bank is 4.30%.
- >Hand delivered the grant disbursement for the Locust Valley Emergency Interconnection (OBWD2151) to Rob Darienzo, Town of Oyster Bay Director of Finance.
- >JKL Accounting will be in the office today to finalize the closeout of the books for 2024 to present to the auditors.
- >Presented to the Board Town of Oyster Bay claims for Philip Ross Industries to be signed for payment through the bond issue for the AOP(OBWD2101).

Minutes of the meeting continued – February 27, 2025

Eng. Rigos stated they are tentatively scheduling with Calgon the GAC changeout at Plant #2 Shutter Lane for the week of March 24, 2025.

- >Received initial comments from the NYS Dept. of Health regarding the proposed GAC at Plant #6 Berry Hill Road. Eng. Rigos will prepare a response.
- >Reviewing the District's five-year capital plan and will update.
- >Waiting for a response from the Nassau County Health Department regarding the performance report for the AOP(OBWD2101) at Plant #2 Shutter Lane.
- >Discussed the grant opportunity from NYS to reapply for a District wide meter replacement grant. Will prepare all the necessary paperwork to apply and submit by the deadline of April 11, 2025.
- >Updated the Board on information requested from Sher Edling.

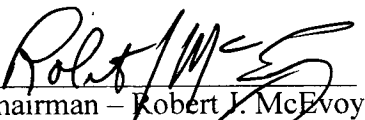
Atty. Mackenzie updated the Board on PFAS & 1,4 Dioxane litigation.

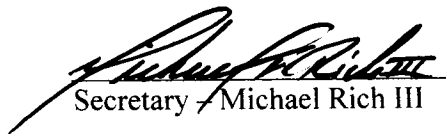
Karl Dahlem received a quote for Upstate Leak Detection in the amount of \$6,000 to perform a District wide leak inspection. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the quote as a customary and reasonable rate for the work performed. Being this is a professional service no other bids were sought. The work order entails inspecting the forty-two miles within the District for any leaks.


- >Discussed hydrant flushing with Supt. Dupre.
- >LIWC will no longer sponsor the Annual Trade Show for its vendors.

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