

## 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 March 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  
Lisa Natale  
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:

Received employment resume from Christian Gulbin of Oyster Bay. Resume will be placed on file with the District

- Supt. Dupre reported PRI still has punch list items that need to be finished for the AOP(OBWD2101).
- >H2M is waiting for approval from NCDOH for the diesel generator at Plant #2 Shutter Lane so a diesel delivery can be scheduled.
  - >Rescheduling the generator start with Cummins at Plant #2 Shutter Lane due to employees on vacation. All employees must be present for training.
  - >Victor Elefante Technical Services Inc. will be at the District March 7,2025 to perform the annual service on all the well pump motors.
  - >Upstate Leak Detection Company completed the remaining survey of District. Will send a complete report once finalized. Found significant leak near 4 Cove Neck Road and Supt. meet with Alessio to discuss repair.
  - >Quarterly samples will be completed this week.
  - >Andrew Ross of 277 Bridle Path Lane called to inquire about the whether Bridle Path Lane would still be able to connect to the District water supply.
  - >Participated in an NRG event on Wednesday February 19<sup>th</sup> at Plant #6-1 Berry Hill Road.
  - >Employees have completed painting all pipes and valves at Plant #3 Singworth Street.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$32,399.81 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 4.21% and Flushing Bank is 4.30%.
- >Received confirmation of the grant disbursement for the Locust Valley Emergency Interconnection (OBWD2151) from Rob Darienzo, Town of Oyster Bay Director of Finance.

## Minutes of the meeting continued – March 6, 2025

At 9:23am a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to enter executive session to discuss ongoing litigation. At 9:30am the regular meeting resumed, and no action was taken.

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

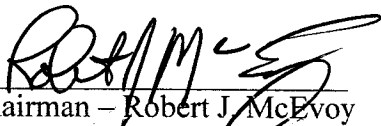
- >Discussed the error in the escalation payments from Verizon for their equipment at Plant #5 Schoolhouse Place. Office Manager Testa spoke with a representative from Verizon and the issue is being rectified.


Karl Dahlem said the UCMR5 sample bottles will be delivered soon and the samples will be taken in April.

- >Discussed the procedure for changing out AOP(OBWD2101) light bulbs.
- >Recommends the District attend the March 19<sup>th</sup> Workshop at Westbury Fire House at 1:00pm with Christine Wheeler from NYSDOH on regulatory updates.

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

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 March 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  
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.

Correspondence was received as follows:

LIWC notice announcing the meeting will be held on Monday March 31, 2024, at Patrizia's of Massapequa.

Letter dated March 6 from the Nassau County Health Department enclosing the certificate of approval for the 1,500-gallon diesel tank for the emergency generator at Plant #2 Shutter Lane.

Received employment resume from Thomas Puglia of New Hyde Park. Resume will be placed on file with the District.

Supt. Dupre updated the Board on the scheduling of the generator start up at Plant #2 Shutter Lane which will now be the first week of April.

- >GAC Changeout for Plant #2 Shutter Lane is scheduled for March 26.
- >Another performance test of the AOP(OBWD2101) at Plant #2 Shutter Lane is tentatively scheduled for March 28.
- >Fern Senior of 142 Cove Road called regarding the changeout of a galvanized service line. Will discuss the Lead & Copper protocol with Eng. Rigos.
- >Met with Mayor Thomas Zoller, Inc. Village of Cove Neck to review the village's plans for construction of a new village hall on Cove Neck Road.
- >Alessio Pipe & Construction repaired the leak near 4 Cove Neck Road with the assistance of District personnel as flagmen.
- >Alessio Pipe & Construction is doing the final restorations from the water main breaks at Hilltop Lane and Top of the Harbor.
- >Victor Elefante Technical Service Inc. completed servicing the well motors at all plant sites.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$52,832.49 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 4.19% and Flushing Bank is 4.20%.

## Minutes of the meeting continued – March 13, 2025

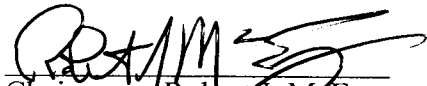
Eng. Rigos is preparing a draft of the Annual Water Quality Statement and Newsletter for the Board's review.

- >Will submit an engineering report for the onsite preliminary work needed at Plant #6 Berry Hill Road for the proposed GAC.

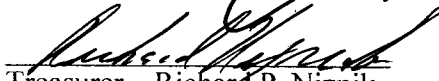
Atty. Mackenzie will review with Office Manager Testa the T-Mobile lease agreement for Plant #4 Mill River Road.

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 March 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  
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 Monday, March 24, 2025, at Rialto's in Carle Place.

Email dated March 14 from H2M with a request from Eldor Contracting to be compensated for the concrete pad remobilization charge for the generator pad at Plant #2 Shutter Lane. Will discuss with Eng. Rigos at the next Board meeting.

Supt. Dupre stated H2M completed samples of Well 2-1 at Plant # Shutter Lane for the Nassau County Health Dept.

- >Philip Ross Industries installed the new chlorinators at Plant #2 Shutter Lane.
- >Final punch list items will be completed at Plant #2 Shutter Lane for the AOP(OBWD2101).
- >Will meet with Eng. Muskopf to review GAC changeout process at Plant #2 Shutter Lane.
- >Discussed the purchase of diesel fuel for the new generator at Plant #2 Shutter Lane.
- >Attended the LIWC Legislative Forum with all three commissioners.
- >Scheduling a date with Supt. Michael Boufis of the Bethpage Water District to tour their AOP plant.
- >Attended a LIWC Workshop with District employees. Topic of discussion was water supply regulatory updates.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,506.08 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 4.18% and Flushing Bank is 4.20%.
- >Updating the emergency contacts in the District emergency notification system to prepare for a test notification.
- >Reviewed final 2024 budget adjustments.
- >Meeting change notice for April 17 was sent to the Glen Cove Oyster Bay Record Pilot, posted on the Town of Oyster Bay website, District sign board and District website.
- >Sent an email to NYS Unclaimed Funds to get confirmation of our claim sent on Jan. 20, 2025.


## Minutes of the meeting continued – March 20, 2025

Atty. Mackenzie reviewed the T-Mobile lease agreement with Office Manager Testa and will respond to T-Mobile's request to renew the lease.

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 March 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 W. 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:

Email dated March 25 from NY811 announcing the annual meeting will be held on May 21, 2025, at 60 Knickerbocker Ave., Bohemia, NY and via Microsoft Teams video conference. Chairman McEvoy and Supt. Dupre will attend in person.

Email dated March 25 from New York Open Books requesting District vendor information under the Freedom of Information Law.

Supt. Dupre reported the carbon changeout at Plant #2 Shutter Lane was completed. GAC vessels will be flushed, backwashed and sampled.

- >Updated the Board on performance testing of the AOP(OBWD2101) at Plant #2 Shutter Lane.
- >Tractor was damaged during spring cleanup at Plant #2 Shutter Lane.
- >Spoke to Fern Senior from 142 Cove Road regarding a galvanized service line. Supt. will investigate to determine if Ms. Senior has a galvanized service.
- >H2M is performing bi-annual tank inspections.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,493.61 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 4.17% and Flushing Bank is 4.15%.
- >Received a dividend check in the amount of \$8,460.33 from NYS Insurance Fund.
- >Presented to the Board the final 2024 budget adjustments. After a brief discussion and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the final 2024 budget adjustments.
- >Explained the purpose of the Business Accident Policy to the Board.
- >Presented to the Board the 2024 capital assets disposition report for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the 2024 capital assets disposition report.

## Minutes of the meeting continued – March 27, 2025

- >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 \$3,100 from Insurance account #831412 to Life Insurance account #906803 in order to properly identify the insurance accounts.

Eng. Rigos presented to Board the preliminary five-year capital plan for review.

- >Received approval from the Nassau County Health Dept. for the engineering report for the proposed GAC at Plant # 6 Berry Hill Road. The report was sent to the NYS Health Dept. for approval.
- >Preparing the grant paperwork for the proposed GAC at Plant # 6 to be signed by Chairman McEvoy.
- >Preparing the bond report for the proposed GAC at Plant #6.
- >Presented to the Board the completed draft of the Annual Water Quality Statement.
- >Updated the Board on the AOP(OBWD2101).
- >The Water Conservation Plan has been completed and will be submitted in April

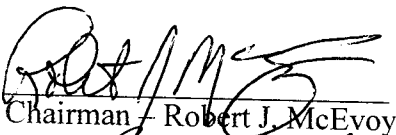
Atty. Mackenzie updated the board on the PFAS litigation.

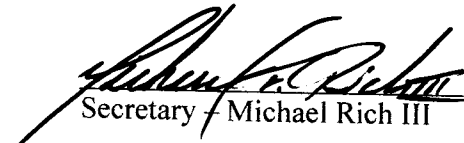
- >Received email dated March 25 from Verizon informing the District there is now a Verizon Landlord Portal for cellular leases.

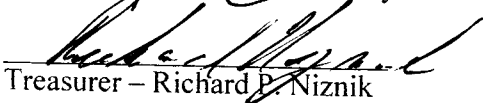
Karl Dahlem reported the GAC valve tree at Plant #2 Shutter Lane needs to be modified for easier access when performing a carbon changeout. After a brief discussion and the recommendation of Karl Dahlem a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to contract Alessio Piping & Construction to make piping modifications to the GAC tree valve.

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