

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 April 3, 2025, at 9:00 a.m. at the office of the District.

Present: Richard P. Niznik
Michael F. Rich, III
Edward Dupre
Karen Testa
Karl W. Dahlem
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:

Email dated April 2 from Henry Clark, Inc. Village of Oyster Bay Cove Planning Board, requesting a tour of the AOP(OBWD2101) at Plant #2 Shutter Lane. Supt. will respond.

Supt. Dupre reported they are continuing to flush and sample the GAC at Plant #2 Shutter Lane.

- >Nassau County Health Dept. will be onsite at Plant #2 Shutter Lane for a final inspection.
- >Alessio Pipe & Construction will be completing the asphalt patch on near 4 Cove Neck Road begin work on the piping modifications on the GAC tree valve at Plant #2 Shutter Lane.
- >No trespassing signs and stakes will be installed around Plant #2 Shutter Lane.
- >District wide hydrant flushing will begin on Monday May 12, 2025.
- >Douglas Flynn passed the Senior Water Plant Operator exam. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to appoint Mr. Flynn as of March 31, 2025, from his provisional position to permanent Senior Water Plant Operator.
- >UCMR5 sampling has been postponed until June & December due to the ongoing AOP(OBWD210) work at Plant #2 Shutter Lane.
- >Nassau County Health Dept. will be onsite at Plant #2 Shutter Lane on April 9, 2025, for a final inspection of the diesel tanks.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$52,056.05 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 4.15% and Flushing Bank is 4.15%.
- >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).
- >Discussed issue with the District's auditing firm and the reassignment of auditors.

Atty. Mackenzie received another email from Verizon informing the District there is now a Verizon Landlord Portal for cellular leases. Office Manager Testa stated she was not able to access the portal or the email that was provided.


- >Discussed the Verizon Schoolhouse payment schedule. Verizon should have all payments up to date by May 1, 2025.

Minutes of the meeting continued – April 3, 2025

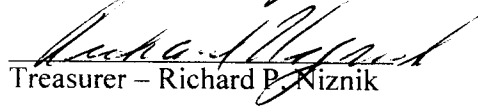
Karl Dahlem presented to the Board photos of the GAC flushing and GAC valve tree at Plant #2 Shutter Lane.

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

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 April 10, 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 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.

Correspondence was received as follows:

Copy of email dated April 7 from the Nassau County Health Dept. to Timothy McGuire of H2M stating they performed their final inspection of the AOP(OBWD2101) at Plant #2 Shutter Lane with a few suggestions that need to be addressed.

Supt. Dupre reported more sampling is being done at Plant #2 Shutter Lane.

- >The Nassau County Health Dept. performed a reinspection of the diesel tank at Plant #2 Shutter Lane.
- >Eagle Control installed a new APC Smart UPS System for SCADA.
- >New one inch tap being installed at 267 Oyster Bay/Glen Cove Road for Michael Paleos.
- >New one and half inch tap being installed at 47 Sandy Hill Road for Belvedere Property.
- >Received plaque from NRG for ten years of participation in the Demand Response Program.
- >District personnel are posting no trespassing signs at Plant #2 Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,021.05 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 4.1% and Flushing Bank is 4.15%.
- >Discussed the transfer of funds to pay Calgon for the GAC changeout. Motion was made and seconded, by authorization of the governing Board to transfer from Capital Reserve Fund #3 & NYCLASS to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, appurtenances in the amount of \$165,835.85 for the necessary carbon changeout at Plant #2 Shutter Lane.

Eng. Rigos stated he is finalizing the paperwork to obtain the final permits from the Inc. Village of Oyster Bay Cove for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Waiting for final approval from the Nassau County Fire Marshall for the peroxide tank at Plant #2 Shutter Lane. Eng. Rigos stated there will be an Oxidizer annual permit fee of \$150.00.

Minutes of the meeting continued – April 10, 2025

- >Reviewing the water conservation report before submission.
- >Presented to the Board for signature NYS Grant paperwork to be submitted for the proposed new GAC at Plant #6 Berry Hill Road.
- >Green Innovation Grant paperwork will be signed by Supt. Dupre for a District wide meter changeout.
- >Discussed the preliminary design of the proposed new GAC at Plant #6 Berry Hill Road and a housing location for GAC vessels. Suggestion was made to reach out to the Congregation L'Dor V'Dor to purchase the adjacent lot to Plant #6 Berry Hill Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to authorize Atty. Mackenzie to send a letter to the Congregation regarding the purchase of the property.
- >Reviewing tank inspection reports.

Atty. Mackenzie stated he will email the NYS Comptroller to inquire as to the procedure for the District to submit an unclaimed fund.

- >Will research Eminent Domain as it pertains to the property adjacent to Plant #6 Berry Hill Road.

Karl Dahlem presented to the Board photos of the new piping for the GAC valve tree at Plant #2 Shutter Lane.

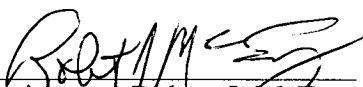
- >Discussed the replacement of the static mixer at Plant #4 Mill River Road with Eng. Rigos.
- >The light over the back door of the administration building is not working.
- >Requested from Eng. Rigos a copy of the survey of Plant #2 Shutter Lane.


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

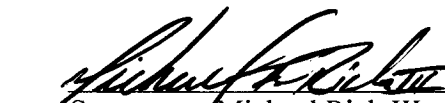
At 9:45am the regular meeting resumed, and a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to increase Douglas Flynn's salary by \$4,000.00 for passing the Senior Water Plant Operator exam.

There being no further business, the meeting was adjourned at 9:50am.

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 April 18, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
Edward Dupre
Karen Testa
Karl W. Dahlem
Donald Mackenzie, Esq.

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

LIWC notice announcing the meeting will be held on Monday, April 28, 2025, at Patrizia's in Massapequa.

Email dated April 16 from Salerno Brokerage regarding recent legislation amending general municipal Law mandating all municipal corporations with a population of 1,500 or more establish and maintain an official website with a .gov domain name. Office Manager Testa will forward email to Unlimited IT Solutions for their guidance.

Supt. Dupre reported the AOP(OBWD2101) performance reports were sent to the Nassau County Health Dept. and the New York State Health Dept. for review.

- >Town of Oyster Bay will begin paving on April 25th. Only a small portion of the District will have to be marked.
- >Disconnection of water service to Commander Square was completed.
- >Attended the AWWA conference in Saratoga with Chairman McEvoy. One topic of discussion was Lead & Copper compliance.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,815.50 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >NYCLASS is 4.15% and Flushing Bank is 4.15%.
- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to transfer the following funds in the amount of \$6,000 from contingency account #962N00 to plant miscellaneous account #834413 to cover the cost for Upstate Leak Detection survey of the District to locate any leaks within the distribution system.
- >Received a check from Verizon in the amount of \$2,137.36 for incorrect cellular lease payments for Plant #5 Schoolhouse Place.

Atty. Mackenzie sent letter to Congregation L'Dor V'Dor stating the District would like to acquire the property adjacent to Plant #6 Berry Hill Road.

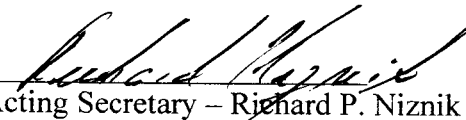
>Reviewed the NYS Comptroller abandoned property law regarding unclaimed deposits being held by the District.

Karl Dahlem reported the UCMR6 testing will be coming out soon and Christine Wheeler from the New York State Dept. Health stated Lead & Copper program will continue.

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

Attest:


Chairman – Robert J. McEvoy


Acting Secretary – Richard P. Niznik


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 April 24, 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.
 Karl Dahlem
 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 April 18, from Oyster Bay Chamber of Commerce requesting the use of District administration building electrical outlet for Cruise Nights beginning May 28 through September 24. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve use of electrical outlet for entertainment purposes only.

Letter dated April 18, from Oyster Bay Main Street Association requesting the use of District administration building electrical outlet for the Gold Coast Book Fair on Sunday May 18, 2025. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve use of electrical outlet for an audio system for author programming and panel discussions only.

Email dated April 21 from LIWC announcing the 2025 LIWC Water Taste Contest will be held on May 6 & 7, 2025 at SUNY Farmingdale.

Supt. Dupre met with the Inc. Village of Oyster Bay Cove Planning Board at Plant #2 Shutter Lane. The Planning Board was very pleased with all the landscaping and work done at the new AOP(OBWD2101) site to make it look aesthetically nice to fit into the neighborhood.

- >Nassau County Health Department is taking more samples at Plant #2 Shutter Lane.
- >Reviewed the final punch list with H2M for the AOP(OBWD2101) at Plant #2 Shutter Lane.
- >Obtaining a quote from Alessio Pipe & Construction to identify unknown service lines for Lead & Copper Rule.
- >Sara Park from EDR Consultants sent a FOIL request for a map of District water mains. EDR is preparing paperwork for a NYS Hazardous Mitigation Grant Application for PSEGLI. After further review of EDR's maps it was determined the Oyster Bay Water District is not included in any of the areas. Office Manager Testa spoke with Sara Park and advised her accordingly.

Minutes of the meeting continued – April 24, 2025

- >Requested the Board's permission to rehire seasonal help for the summer. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to rehire seasonal help at an hourly rate increase to \$22 per hour for work performed at the Oyster Bay Water District.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to submit a CS-4 to Civil Service for a second seasonal employee not to exceed a rate of \$20 per hour.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,668.48 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 4.15% and Flushing Bank is 4.15%.
- >Time Sheets ready for review.
- >Spoke with Rich Baldwin, Unlimited IT Solutions regarding the .gov domain change. He stated he is researching what needs to be done as other water districts have also contacted him.

Eng. Rigos stated the Nassau County Health Department will approve the AOP(OBWD2101) at Plant #2 Shutter Lane pending the last round of samples are good then will send report to the NYS Department of Health for final approval.

- >Informed the Nassau County Fire Marshall that the AOP(OBWD2101) at Plant #2 Shutter Lane is ready for final inspection.
- >Waiting for approval from NYS Department of Health on the engineering report for the proposed GAC at Plant #6 Berry Hill Road.
- >H2M submitted supporting documents on April 11th to the EFC for the WIIA Grant for the proposed GAC at Plant #6 Berry Hill Road.
- >The Water Conservation Plan is finalized and will be submitted to the DEC.
- >Finalizing the Annual Water Quality Statement and Newsletter.

Atty. Mackenzie reported he has not received a response from Congregation L'Dor V'Dor regarding the property adjacent to Plant #6 Berry Hill Road. He stated he will send an email.

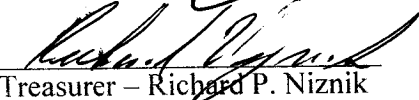
- >Sent a letter electronically to NYS Comptroller regarding unclaimed deposits being held by the District.
- >Updated the Board on PFAS litigation.


Karl Dahlem discussed the replacement of the static mixer at Plant #4 Mill River Road. Will contact Solar Bee to obtain pricing for a new static mixer.

There being no further business, the meeting was adjourned at 9:50am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III