

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 May 1, 2025, 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 W. 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.

Mr. Ross of Bridle Path Lane and Mr. Khalife of Thrush Hollow Road appeared before the Board to discuss what is the best course of action for them to connect to the District's public water supply.

Correspondence was received as follows:

Copy of email dated April 24 from the NYS Dept. Of Health stating in consultation with the Nassau County Health Dept. they are endorsing the engineering report for the proposed GAC at Plant # 6 Berry Hill Road.

Email dated April 29 from the LIWC regarding the call to action on the Lead Pipe Replacement Act (S6892/A7878).

Senior Water Plant Operator Douglas Flynn reported all sampling performed by the Nassau County Health Dept. at Plant #2 Shutter Lane was good.

- >Training for the new diesel generator at Plant #2 Shutter Lane was held on Monday, April 28.
- >Discussed the Cummins service contract regarding the diesel generator at Plant #2 Shutter Lane.
- >Attended LIWC training workshop on Wednesday April 30. The topic of discussion was bacteriology and sampling techniques.
- >Water Conservation Report was submitted to the DEC.
- >Spoke with homeowner at 169 Cove Road regarding maintenance of the field at Plant #2 Shutter Lane.
- >Discussed quote from Alessio Pipe & Construction to identify unknown services for the Lead & Copper Rule.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$56,668.43 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 4.16% and Flushing Bank is 4.15%.

Minutes of the meeting continued – May 1, 2025

- >CS-4 for classification for the position of Account Clerk was submitted and approved by Civil Service.
- >CS-4 submitted to Civil Service on 3/21/2024 was amended for classification to include an additional Seasonal Water Plant Attendant.
- >CS-39 was submitted to Civil Service to rehire Seasonal Water Plant Attendant.
- >Presented to the Board Town of Oyster Bay claim for Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101) for reimbursement of payment to Pace Analytical for special sampling at the AOP(OBWD2101).
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt the salary range of \$40,000-\$75,000 for the position of Account Clerk.
- >Audited Financial Statement was sent to Richard Principe at the Town of Oyster Bay on April 30, 2025.
- >Louis Yannucci of Weeks Ave, Oyster Bay called the District to discuss his February quarterly bill which was very high due to a service line leak. Mr. Yannucci is requesting a reduction in his February quarterly bill due to the timely manner in which he had the service line leak repaired. 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 water bill under the District's leak policy.

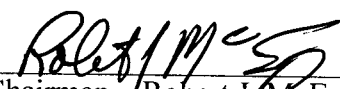
At 9:50am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss the potential purchase of land.


At 10:00am the regular meeting resumed, and no action was taken.

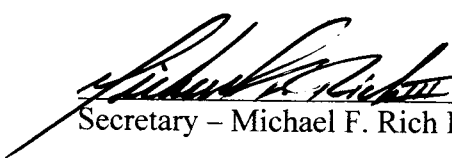
Karl Dahlem discussed the replacement of the static mixer at Plant #4 Mill River Road. Contacted Solar Bee and a new static mixer will be approximately \$12,000.00. Will discuss with Eng. Rigos and report back to the Board.

There being no further business, the meeting was adjourned at 10:15am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. 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 May 8, 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:

Copy of email dated May 2 from the DEC stating the District is in compliance and no further corrective documentation is required. Also enclosed is a list of maintenance items that need to be addressed before the next DEC inspection.

Email dated May 7 from H2M congratulating the District for winning the Annual Drinking Water Tasting Contest for Nassau County.

Copy of email dated May 7 from the Inc. Village of Oyster Bay Cove Building Dept. to Atty. Mackenzie enclosing a list of items that need to be addressed before the building permit for the AOP(OBWD2101) at Plant #2 Shutter Lane can be closed out.

Supt Dupre reported start up for the AOP(OBWD2101) will begin today at Plant #2 Shutter Lane.

- >Attended the Annual Drinking Water Tasting Contest at SUNY Farmingdale with all three Commissioners.
- >Annual Water Quality Report was sent to the Nassau County Health Dept. for approval.
- >Discolored water complaint at 62 South Street. By the time District personnel arrived water had cleared.
- >Obtaining prices to purchase a new scag mower.
- >Received a call from Newsday regarding PFAS removal. Will review with the Board of Commissioners and respond.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$202,344.38 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 to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Bark Statements and Time Sheets are ready for review.
- >EL-17 submitted to Civil Service to obtain current canvass list for Account Clerk position.

Minutes of the meeting continued – May 8, 2025

Eng. Rigos presented to the Board a draft of the Newsletter and Annual Water Quality Report.

>Discussed the AOP(OBWD2101) sampling schedule and the purchase of sampling materials.


Atty Mackenzie discussed the purchase of excess land adjacent to Plant #6 Berry Hill Road and Eng. Rigos will prepare a meets & bounds map for the purpose of obtaining an appraisal of the excess land. Motion was made by Commissioner Niznik, second by Commissioner Rich and carried to obtain a price for the appraisal of the excess land adjacent to Plant #6 Berry Hill Road.

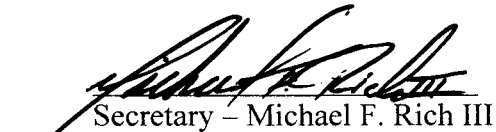
Karl Dahlem is reviewing the specs received from Solar Bee to purchase a new Grid Bee Submersive Tank Mixer for Plant #4 Mill River Road.

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

Attest:


Chairman - Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. 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 May 15, 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.

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, May 19, 2025, at Sputino Restaurant, Williston Park.

LIWC notice announcing the meeting will be held on Wednesday May 21, 2025, at Westbury Manor.

Letter dated May 8 from H2M enclosing four copies of the Bi-Annual Inspection of Water Storage Facilities.

Letter dated May 9 from Ronald Paradiso, RPR Appraisal Real Estate Solutions USA, Inc. enclosing a quote for the appraisal of the excess land adjacent to Plant #6 Berry Hill Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal to perform the appraisal of the excess land adjacent to Plant #6 Berry Hill Road.

Received employment resume from Andrew Vincennie of Massapequa. Resume will be placed on file with the District.

Received employment application from Liam Gorney of Oyster Bay. After a brief discussion and the recommendation of Supt. Dupre motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to hire Liam Gorney as a Seasonal Water Plant Attendant at a rate of \$18 per hour.

Letter dated May 12 from H2M announcing the Annual Safety Awareness Training will be held on July 25, 2025 & August 1, 2025, at the H2M offices in Melville, NY.

Supt Dupre updated the Board on the progress of the AOP(OBWD2101) start up at Plant #2 Shutter Lane.

- >Service line leak at Plant #2 Shutter Lane. District personnel are working to locate the shut off.
- >Ran Plant #1 West Shore Road to blow off for about a half hour.

Minutes of the meeting continued – May 15, 2025

- >District personnel dug the curb box at 142 Cove Road to identify that the service was copper.
- >Receiving a caustic delivery today. Caustic can now be purchased through LIWC Purchasing Agreement.
- >A statement and News12 video of the Oyster Bay Water District winning the Annual Drinking Water Tasting Contest for Nassau County was uploaded to the District website.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$19,614.51 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 4.16% and Flushing Bank is 4.15%.
- >District Newsletter & Annual Water Quality Statement has been sent to the printer.
- >Received Civil Service canvass list for the position of Account Clerk. Due to the District residency requirement Lisa Natale is the only eligible candidate on the list for the position. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to appoint Lisa Natale to Account Clerk at the current salary.


Atty Mackenzie discussed the purchase of excess land adjacent to Plant #6 Berry Hill Road.

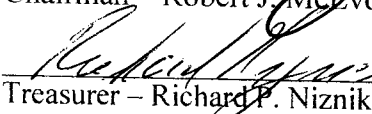
Karl Dahlem reviewed the Bi-Annual Inspection of Water Storage Facilities report with Supt. Dupre.

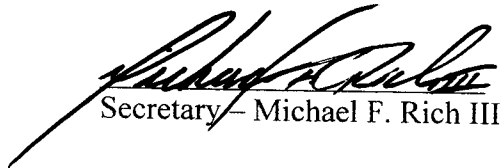
- >Waiting for a quote from Solar Bee for the Grid Bee Submersive Tank Mixer for Plant #4 Mill River Road.

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

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. 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 May 22, 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 May 7 from New York 811 announcing the 2025 Excavation Safety Expo will be held on Wednesday September 10, 2025, from 7am-2pm at the Hyatt Regency in Hauppauge.

Copy of letter dated May 14 from H2M enclosing five copies of the District's 2024 Annual Water Supply Statement/Consumer Confidence Report and Supplemental Data Package.

Copy of letters dated May 14 from H2M to the Nassau County Health Dept., NYS Dept of Environmental Conservation and the NYS Dept. of Health Bureau of Water Supply Protection submitting the District's 2024 Annual Water Supply Statement/Consumer Confidence Report and Supplemental Data Package as required by the State Sanitary Code, Part 5-1.72.

Supt Dupre updated the Board on the start-up and received sampling training for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >District personnel are unable to locate the service line leak at Plant #2 Shutter Lane. Will contact Alessio Pipe & Construction to locate and repair.
- >District personnel repaired a water main break on Monday, May 19 near 110 Summers Street.
- >Still having issues with security cameras at Plant #1 West Shore Road and Administration office. Left multiple messages with VMS Security and have received no responses. Requested the Board's permission to contact Protective Alarm Systems to investigate the issues and submit a quote to repair or replace the cameras if needed.
- >Received email regarding a raised curb box in the sidewalk near 57 Oak Hill Drive. The District will respond with a copy of the Rules, Regulations & Ordinances and a copy of Town of Oyster Bay Street and Highway code Chapter 205 Article 1 Sec. 205-2. District code states the maintenance of the curb box is the responsibility of the homeowner and Town code states the maintenance of the sidewalk is also the responsibility of the homeowner.
- >Discussed insurance coverage for the AOP(OBWD2101) at Plant #2 Shutter Lane.

Minutes of the meeting continued – May 22, 2025

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,657.26 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%.

>Received email from NYS Comptroller Office of Unclaimed Funds requesting documentation regarding funds owed to the District in the amount of \$733.93 from a former customer. After further review of the account, it was determined there were no monies owed to the District and a letter was sent to the comptroller to remove the District from the claim.

>CS-39 was sent to Civil Service for approval for Account Clerk position for Lisa Natale.

Eng. Rigos discussed the draft response to the letter from the Inc. Village of Oyster Bay Cove regarding the final items that need to be addressed to receive the building permit for the AOP(OBWD2101) at Plant #2 Shutter Lane.

>Preparing a metes and bounds map of the excess land adjacent to Plant #6 Berry Hill Road.

Atty Mackenzie updated the Board on the PFAS litigation.

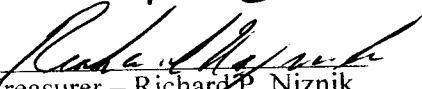
>Reviewed the draft response to the Inc. Village of Oyster Bay Cove with Eng. Rigos.

Karl Dahlem received a quote for the Grid Bee Submersive Tank Mixer for Plant #4 Mill River Road. in the amount of \$10,905.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to purchase the Grid Bee Submersive Tank Mixer as they are a sole source supplier.

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

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. 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 May 29, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
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Michael F. Rich III
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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.

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, June 16, 2025, at Rialto Restaurant, Carle Place.

Supt Dupre updated the Board on the startup and practice sampling of the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Caustic line broke at Plant #2-1 Shutter Lane. Philip Ross Industries will be on site today to repair.
- >Alessio Pipe & Construction repaired the service line leak at Plant #2-2 Shutter Lane.
- >Nassau County Fire Marshall will be at the District administration building on June 11, 2025, to perform a fire suppression test.
- >Salerno Brokerage will be adding coverage for the new AOP(OBWD2101) at Plant #2 Shutter Lane to the District's insurance policy.
- >District Newsletter will be ready for pickup from the printer today.
- >AT&T has completed their cell antenna upgrade at Plant #5 Schoolhouse Place.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$28,166.72 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 4.14% and Flushing Bank is 4.15%.
- >Discussed the NYS Insurance Fund workers compensation renewal policy.
- >Scheduled the preliminary 2026 Budget Workshop for August 15, 2025, at 9:00am at the District administration building.
- >After a brief discussion and a recommendation from Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to make a resolution to override the 2026 tax cap. Tax cap will only be overridden if necessary.
- >Lisa Natale had been approved by Civil Service for the position of Account Clerk.

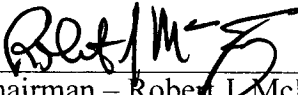
Minutes of the meeting continued – May 29, 2025

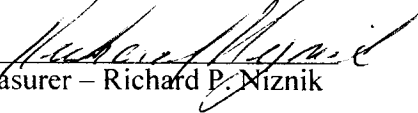
Atty Mackenzie reported he spoke with George Sheehan, President of the Shutter Lane Homeowners Association regarding the fence location at Plant #2 Shutter Lane. Will schedule a meeting with Mr. Sheehan to review the survey of Plant #2 Shutter Lane.

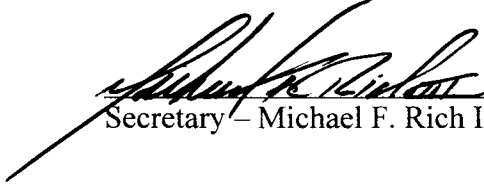
Karl Dahlem reported he will assist with the UCMR5 sampling with Senior Water Plant Operator Douglas Flynn while Supt. Dupre is at the AWWA Conference in Denver.

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

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III

TAX CAP OVERRIDE RESOLUTION

Whereas the adoption of the 2026 budget for the Oyster Bay Water District may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011 and

Whereas, General Municipal Law Section 3-c expressly permits the Board of Commissioners to override the tax levy limit by a resolution approved by a vote of sixty percent of the qualified board member; now therefore be it

Resolved, that the Board of Commissioner of the Oyster Bay Water District voted and approved to exceed the tax levy limit for 2026 by a vote of 3-0 of the Board of Commissioners as required by state law on May 29, 2025.
