

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 June 5, 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:

Letter dated May 28 from Animesh Goenka of 26 Pleasant Lane requesting a review of his March quarterly bill which was much higher than normal.

Letter dated May 29, from Kenneth Minicozzi the President of the Italian American Club asking for permission for a water usage permit at Fireman's Field for the St. Rocco's Festival on July 7, 2025, thru July 13, 2025. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the hydrant permit.

Email dated June 2 from Richard Cameron of 18 Meadowlark Lane inquiring about the Districts water rates and the annual newsletter.

Supt Dupre reported the AOP(OBWD2101) at Plant #2 Shutter Lane has been running well and the caustic line at Plant #2-1 was repaired.

- >Presented to the Board updated pumpages and PFAS numbers.
- >Spoke to M.R. Signs with Office Manager regarding the best tasting water banner.
- >Homeowner at 1 Wash Hollow Road will be connecting to the District water main within the next week. Maccarone Plumbing will be installing the new service.
- >VMS Security Services repaired the cameras at Plant #1 West Shore Road and the administration building.
- >Verizon will be working at Plant #5 Schoolhouse Place in a few weeks once all insurance paperwork has been submitted to the District.
- >Philip Ross Industries will have a cleanup crew at Plant #2 Shutter Lane next Wednesday. Will be scheduling a site visit for the Commissioners to view the new AOP(OBWD2101) at Plant #2 Shutter Lane.

## Minutes of the meeting continued – June 5, 2025

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$88,233.07 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 4.13% and Flushing Bank is 4.15%.
- >Time sheets and bank statements are ready for review.
- >Newsletter and Annual Water Quality Statement was mailed on May 30, 2025. Water Quality Certification Form was sent to the NYS Dept. of Health and the Nassau County Health Dept.
- >Louis Yannuci of Weeks Ave, Oyster Bay reached out to the District regarding his higher than normal water usage for May 2025. As discussed, Mr. Yanucci had his service line replaced in February 2025 due to a leak and was granted a reduction in his February bill. May billing 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 his May 2025 water bill under the District's leak policy.

Eng. Rigos reviewed with Atty. Mackenzie the draft response letter to the Inc. Village of Oyster Bay Cove regarding the final permit for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Presented to the Board maps of the land adjacent to Plant #6 Berry Hill Road.
- >Homeowner of 2 Sagamore Hill Road contacted H2M to discuss the possibility of installing a water main near Sagamore Hill Road.

Atty Mackenzie sent George Sheehan, President of the Shutter Lane Homeowners Association an updated survey of Plant #2 Shutter Lane showing the location of the fence line and is waiting for a response.

- >Sent T-Mobile revisions to the license extension a Plant #4 Mill River Road and is waiting for a response.

At 9:50am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss the ongoing litigation.

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

Karl Dahlem reported he and Senior Water Plant Operator Douglas Flynn are prepared to do the UCMR5 sampling next week.

- >Discussed the importance of using safety equipment while working with chemicals.
- >A fitting on the top of the AOP(OBWD2101) at Plant #2 Shutter Lane is leaking.

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

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 June 12, 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:

Email dated June 10 from the Long Island Water Conference discussing the Long Island Water Conference Intermunicipal Purchasing Agreement.

Supt Dupre reported Eagle Control and H2M were called in by Senior Water Plant Operator Douglas Flynn to address issues with the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Eng. Rigos sent the certification to the Nassau County Health Dept. for the delivering of notification of service lines on behalf of the District.
- >Eng. Rigos sent an updated survey for Plant #6 Berry Hill Road.
- >Attended the AWWA Conference in Denver, Colorado with Chairman McEvoy.
- >District personnel have prepared all Plants for the upcoming summer months.
- >Obtaining a price for another dehumidifier at Plant #2 Shutter Lane.
- >Verizon will begin upgrades next week at Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$49,649.84 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 4.12% 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 \$12,000 from contingency account #962N00 to plant miscellaneous account #834413 in the amount of \$3,500 to reclass the cost for Upstate Leak Detection survey and \$8,500 to account #834405 plant maintenance bldgs. & grounds to reclass Alessio Pipe & Construction for the leak repair at Plant #2 Shutter Lane.
- >Received two checks from NRG Curtailment in the amount of \$593.67 for the balance of the 2024-2025 winter season.
- >M.R. Signs should have the water tasting banner ready to pick up by the end of this week.

## Minutes of the meeting continued – June 12, 2025

Atty Mackenzie updated the Board on the PFAS litigation.

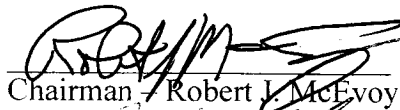
- >Corresponded via email with George Sheehan, President of the Shutter Lane Homeowners Association. Mr. Sheehan stated the location of the fence line at Plant #2 Shutter Lane is acceptable. Will send a letter to the Inc. Village of Oyster Bay Cove attaching Mr. Sheehan's response.
- >Discussed the survey and letter to the appraiser for the excess land adjacent to Plant #6 Berry Hill Road. Office Manger Testa will send the authorization to the appraiser with the survey to proceed with the appraisal of the excess land.

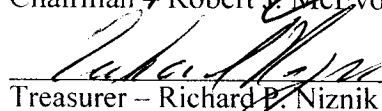
Karl Dahlem stated the completed UCMR5 samples were completed and sent to the DEC.

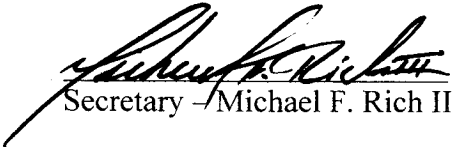
- >Submersible static mixer should be delivered tomorrow.
- >Discussed with Supt. Dupre doing a test run of the AOP(OBWD2101) with generator power only.

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

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 June 20, 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.  
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 June 13 from the Nassau County Health Dept. discussing cyber security.

Memorandum dated June 18 from H2M notifying the District of the deadlines for the America's Water Infrastructure Act Risk & Resiliency Assessment and Emergency Response Plan.

Email dated June 18 from Robert Peterson, Inc. Village of Oyster Bay Cove stating he accepts the email response from George Sheehan, President of the Shutter Lane Homeowners Association regarding the encroachment of the fence at Plant #2 Shutter Lane.

Email dated June 18 from Robert Peterson, Inc. Village of Oyster Bay Cove listing two remaining items required to close the permit at Plant #2 Shutter Lane.

In the absence of Supt. Dupre Senior Water Plant Operator Douglas Flynn reported the AOP(OBWD2101) at Plant #2 Shutter Lane has been running well with just a few minor issues.

- >H2M adjusted the peroxide analyzer, and videos were taken for Nassau County Health Dept. approval.
- >Inspection of the fire suppression service at the District administration building was completed by Maccarone Plumbing and the report was sent to the Nassau County Fire Marshall.
- >Nassau County Fire Marshal will be onsite today at Plant #2 Shutter Lane to inspect Plant #2-1 and the AOP(OBWD2101).
- >Leak on Hamilton Avenue will be addressed on Tuesday June 24.
- >New tap for 1 Wash Hollow Road will be installed on Monay June 23.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$70,671.57 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 4.05%.
- >CS-39 submitted for Liam Gorney has been approved by Civil Service.
- >Best Tasting water banner was completed and displayed on the front of the admin. bldg.

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

Eng. Rigos reported he will be drafting a bond report for the proposed GAC at Plant #6 Berry Hill Road.

>Discussed an email from N.W. Management regarding the installation of the submersible static mixer for Plant #4 Mill River Road.

>Will review information with Supt. Dupre for the Risk & Resiliency and Emergency Response Plan.

Atty Mackenzie discussed with Eng. Rigos the response to the Inc. Village of Oyster Bay Cove regarding the survey for Plant #2 Shutter Lane.

>Stated Office Manager Testa sent the survey of Plant #6 Berry Hill Road to Ronald Paradiso to perform the appraisal of excess land adjacent to Plant #6 Berry Hill Road.

At 9:20am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss the ongoing litigation.

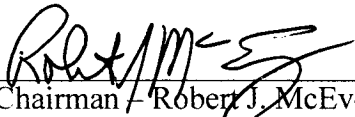
At 9:30am the regular meeting resumed, and no action was taken.

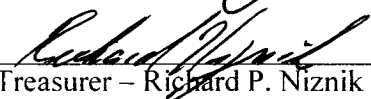
Karl Dahlem discussed purchasing a new defibrillator for Plant #1 West Shore Road and updating the the defibrillator in the administration office.

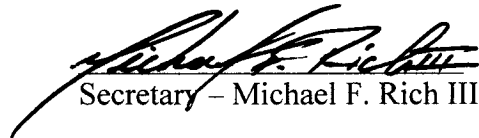
>Inquired with Eng. Rigos the status of the NYS Grant for the meter replacement program.

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

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 June 26, 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 June 23 from the Inc. Village of Oyster Bay Cove enclosing an application for appeals to the zoning board for the final permit for Plant #2 Shutter Lane.

Supt. Dupre reported Jim Muskopf was at Plant #2 Shutter Lane on Wednesday night to address an issue with starting the AOP(OBWD2101).

- >Routine samples taken by the Nassau County Health Dept. showed higher than normal levels of ph. District personnel were aware there was an issue with the ph analyzer and were flushing hydrants. District personnel were in constant contact with the Health Dept. Health Dept. recommended calling Eagle Control to perform a test on the ph analyzer. Eagle Control informed the Supt. the analyzer was not working properly and needs to be replaced. Received a quote from Eagle Control in the amount of \$11,850.00 to replace the analyzer. Motion was made by Commissioner Rich, seconded by Commissioner Niznik and carried to contract Eagle Control to replace the analyzer on an emergency basis.
- >Participated in three NRG events this week due to extreme heat wave. Overtime was needed.
- >Chevy Tahoe was taken for service to fix a no air conditioning problem.
- >New tap was installed at 1 Wash Hollow Road.
- >Nassau County Fire Marshall completed the inspection of AOP(OBWD2101) at Plant #2 Shutter Lane.
- >Received an inquiry as to when Plant #5 Schoolhouse Elevated Tank will be cleaned.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$45,876.39 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Commissioner Niznik, and carried to approve bills to be paid.

- >NYCLASS is 4.05% and Flushing Bank is 4.11%.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Received first PFAS settlement installment.

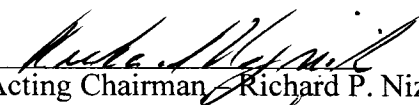
Minutes of the meeting continued – June 26, 2025


Atty. Mackenzie discussed the zoning appeals application for the Inc. Village of Oyster Bay Cove. Will coordinate with H2M to prepare and file the paperwork for the final permit at Plant #2 Shutter Lane.

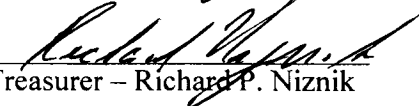
Karl Dahlem reported he will obtain a price to power wash Plant #5 Schoolhouse Place Elevated Tank.  
>Stated the Nassau County Fire Marshall inspection at Plant #2 Shutter Lane went very well.

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

Attest:

  
Acting Chairman – Richard P. Niznik

  
Secretary – Michael Rich III

  
Treasurer – Richard P. Niznik