

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 July 3, 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 30 from H2M regarding Contract E unused allowances for AOP(OBWD2101) at Plant #2 Shutter Lane. Supt. Dupre will review with Karl Dahlem and Eng. Rigos.

Email dated June 30 from Think Tank Consultants enclosing a quotation to power wash Plant #5 Schoolhouse Elevated Tank in the amount of \$65,000.00.

Supt. Dupre reported the SCADA for AOP(OBWD2101) at Plant #2 Shutter Lane needs to be updated and are still addressing some minor issues.

- >Scheblein Plumbing will be installing a new tap for the new Inc. Village of Cove Neck Village Hall on Tuesday July 8<sup>th</sup>.
- >Working with Karl Dahlem to complete the incident report for the Nassau County Health Dept. regarding the high ph reading.
- >Will review with Karl Dahlem and Eng. Rigos the remaining items still needed to close out the AOP(OBWD2101) project at Plant #2 Shutter Lane.
- >New meter pit and sprinkler system was installed at 142 Cove Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$57,188.36 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 4.05%.
- >Time Sheets and Bank Statements are ready for review.
- >Devy Ratnam of 1050 West Shore Road is requesting a refund for overpayment of water charges. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to refund \$321.14 for overpayment of water charges.

Atty Mackenzie discussed the PFAS settlement schedule and fees.

- >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.

Minutes of the meeting continued – July 3, 2025

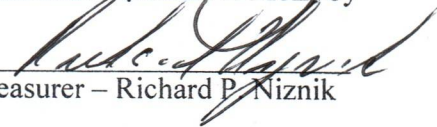
Karl Dahlem presented photos of final punch list items that still need to be addressed for the AOP(OBWD2101) at Plant #2 Shutter Lane.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. 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 July 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  
Lisa Natale  
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 July 9 from Sher Edling about Newsday article on 3M Settlement list of participating clients.

Supt. Dupre reported that AOP(OBWD2101) at Plant #2 Shutter Lane everything is running ok but There are still some issues with Scada and alarms. Engineer Dustin Rigos is working to resolve the problems.

- >Created a Hach account to order Reagents. Looking to have them service all plants to check PH Analyzer.
- >Updated the Board on the Leak at Irving Place
- >Will review with Karl Dahlem and Eng. Rigos the remaining items still needed to close out the AOP(OBWD2101) project at Plant #2 Shutter Lane.
- >Discussed the Leak on Hamilton Ave.

Account Clerk Lisa Natale gave a weekly financial report. Bills in the amount of \$29,095.71 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 4.05%.
- >JKL Accounting will be in the office on July 21, 2025, to prepare 3<sup>rd</sup> quarter taxes.
- >Updated the Board on the Hydrant Rental contracts that all have been paid.
- > Billing Sec A Sprinkler/Hydrant charges are \$18,590.

Eng. Rios Reviewed the Application for Appeals to the Inc. Village of Oyster Bay Cove Zoning Board and will submit next week. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve submission of the application.

- >Discussed with the Board the AOP(OBWD2101) Plant #2 Shutter Lane Contract changes.
- >Will Review with Superintendent Dupre to set up U.S. Peroxide Contracts.
- >Updated the Board on the proposed GAC at Plant #6 Berry Hill Road.

Minutes of the meeting continued – July 10, 2025

Atty Mackenzie updated the Board on PFAS litigation

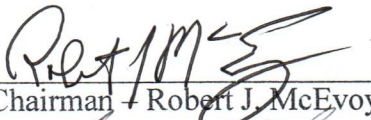
- >Updated the Board on the Dish Network outstanding permit for Oyster Bay Cove.
- >Discussed the survey and letter to the appraiser for the excess land adjacent to Plant #6 Berry Hill Road.

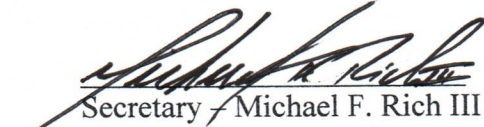
Karl Dahlem reported the issues with SCADA. Cablevision came to the office and determined we have weak cable lines. Karl Dahlem suggested having Protective Alarm Systems run new Cable lines.

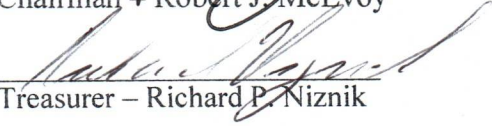
- >Updated the Board on Power washing Plant #5 Schoolhouse Place.

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

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F. 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 July 17, 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.

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 21, 2025, at Sputino Restaurant, Williston Park.

Letter dated July 11 from the Town of Oyster Bay Attorney enclosing four copies of the forms necessary for the preparation of the District's 2026 Budget due on September 19, 2025.

NY811 notice announcing National 811 Day Stakeholder Appreciation Event to be held on Monday, August 11, 2025, at NY811 Headquarters in Bohemia.

Letter dated July 14 from Ron Paradiso, Appraisal Real Estate Solutions USA, Inc. enclosing the Appraisal for the excess land adjacent to Plant #6 Berry Hill Road.

Supt. Dupre reported he is reviewing the final punch list with Eng. Rigos for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Participating in two upcoming NRG events.
- >Duty person was called in for a ruptured chlorine line on Friday, July 11 at Plant #6 Berry Hill Road.
- >Seasonal employees will be painting the porch at Plant #1 West Shore Road and the balcony at the Administration Bldg.
- >Waiting for a call back from Protective Alarm Systems regarding new wiring for the SCADA modem.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$69,143.26 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 4.14% and Flushing Bank is 4.05%.
- >Workers Compensation audit is scheduled for August 1, 2025.
- >Working with Supt. Dupre to prepare the preliminary 2026 budget for review at the budget workshop scheduled for August 15.

Minutes of the meeting continued – July 17, 2025

Atty Mackenzie is drafting a letter to Congregation L'Dor V'Dor regarding the acquisition of the excess land adjacent to Plant #6 Berry Hill Road.

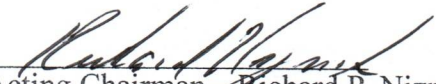
>Updated the Board on 1,4 Dioxane litigation.

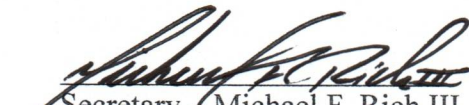
Karl Dahlem stated the UCMR5 samples that were taken all came back good and the second set of samples will be taken in September.

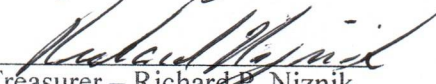
>Going to John Deere with Supt. Dupre to get an estimate for a new mower deck.

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

Attest:

  
Acting Chairman – Richard P. Niznik

  
Secretary – Michael F. 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 July 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.  
                               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 July 11 from NYAWWA announcing the 2025 Tifft Symposium will be held on September 17 & 18 in Syracuse, NY and letters from Superintendent Dupre and Water Plant Attendant Anthony LaMarca requesting permission to attend the 2025 Tifft Symposium. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve employees to attend the symposium.

Email dated July 20 from Will Clarke, Buildco Corp. requesting to be added to the bid list for the proposed new GAC at Plant #6 Berry Hill Road. Office Manager Testa will respond that the email was forwarded to our engineering firm.

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

- >NRG is requesting information regarding the Districts generator. Will review with Eng. Rigos.
- >Met with a representative from Hach to discuss servicing the AOP(OBWD2101) peroxide monitor and the ph & chlorine analyzers at Plant #6 Berry Hill Road and Plant #2 Shutter Lane.
- >Plant #2-2 Shutter Lane was power washed by District personnel.
- >Semi-Annual Cross Connection report was sent to the Nassau County Health Dept.
- >Seasonal employees are sanding and painting the porch at Plant #1 West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$33,916.72 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 4.12% and Flushing Bank is 4.05%.
- >Discussed complaint from customer at 13 Wood Drive regarding a high water bill.
- >Presented to the Board Town of Oyster Bay claims for Philip Ross Industries, Intricate Tech Solutions and Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101).

## Minutes of the meeting continued – July 24, 2025

Eng. Rigos presented to the Board Change Order No. 2E for Temporary Generator Power Credit and Change Order No. 2H for Unused Contingency Allowance. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to accept the final closeout change orders for Contract E and Contract H for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Discussed US Peroxide as being a local source to supply peroxide and maintain pumps. Recommended utilizing Hicksville Water Districts contract with US Peroxide.
- >Preparing preliminary site layouts and cost estimates for the proposed new GAC at Plant #6 Berry Hill Road.
- >Waiting for a quote from N.W. Management to install the submersible static mixer at Plant #4 Mill River Road.

Atty Mackenzie reviewed the draft letter to Congregation L'Dor V'Dor regarding the acquisition of the excess land adjacent to Plant #6 Berry Hill Road. Letter was approved by the Board and will be sent to Congregation L'Dor V'Dor.

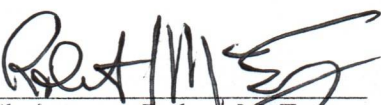
- >Zoning Board Application for Appeals for the AOP(OBWD2101) at Plant #2 Shutter Lane was submitted to the Inc. Village of Oyster Bay Cove.
- >Reviewing the T-Mobile License Agreement for Plant #4 Mill River Road.

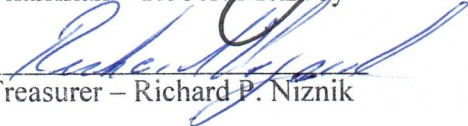
Karl Dahlem presented to the Board photos of the booster pumps at Plant #6A Berry Hill Road and discussed replacement.

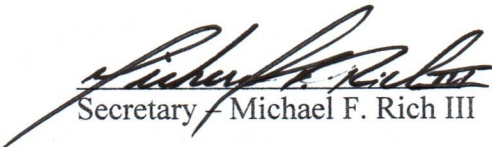
- >Received a quote from John Deere for a new lift-type rotary cutter in the amount of \$1,949.96.
- >After a brief discussion motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to increase the rate of pay for Karl Dahlem, Quality Control Inspector to \$85/hr.

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

Attest:

  
Chairman – Robert 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 July 31, 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.(participating remotely)

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 July 24 from Sher Edling enclosing the cost allocation addendum for 1,4 Dioxane. After a brief discussion motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the cost allocation addendum.

Letter dated July 28 from Alisha Dodge of 23 Larrabee Avenue regarding a high-water bill.

Copy of email dated July 30 from Richard Lenz, Town of Oyster Bay Public Works. regarding a possible FOIL request from Amelia Underwriters for the location of hydrants within the District. Amelia Underwriters have yet to reach out to the District.

Supt. Dupre discussed an overheating issue with the circuit breaker at Plant #2-1 Shutter Lane. Met with Eldor Contracting & H2M to discuss the issue. Eldor stated the circuit breaker needs to be replaced and should be under warranty.

- >New mower deck from John Deere should arrive next week.
- >Weedwhacker and mower were serviced.
- >Protective Alarm Systems will be here this week to install a Cat 6 cable to help with SCADA issues.
- >Had NRG events on Monday and Wednesday due to extreme heat.
- >Painting of the front porch at Plant #1 West Shore Road has been completed.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$62,372.57 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%.
- >Discussed an increase in the District health insurance due to the addition of a spouse.
- >Budget workshop press release has been posted on the District and Town of Oyster Bay's website.

Minutes of the meeting continued – July 31, 2025

Atty Mackenzie reached out to Chris Wagner of Humes & Wagner to confirm the District's Application to the Inc. Village of Oyster Bay Cove Zoning Board of Appeals has been reviewed and placed on the schedule for September.

>Received email from Congregation L'Dor V'Dor stating the District's letter regarding the acquisition of excess land adjacent to Plant # 6 has been forwarded to Martin Neidell.

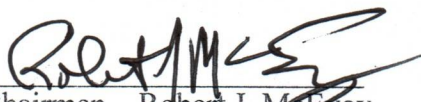
Karl Dahlem presented to the Board a quote from Hach in the amount of \$5,839.00 to service the peroxide analyzer and ph analyzers.

>Recommended installing a hydrant relief adaptor on the hydrant at Plant #2 Shutter Lane to minimize any water hammers. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to purchase the hydrant relief adaptor in the amount of \$1,905.99.

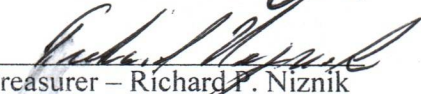
Chairman McEvoy along with members of the Long Island Water Conference met with representatives from Nassau Community College to discuss workforce development and future programs.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard F. Niznik