

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 August 7, 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
 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:

Letter dated July 23 from Napoli Shkolnik PLLC Attorneys at Law requesting water records for a resident.

Email dated August 6 from AWWA announcing Rate-Setting Essentials Seminar September 15-17, 2025, in Orlando Florida.

Email dated August 6 from Office of Congressman Tom Suozzi regarding EPA Grant Funding to help water systems from cyber security threats.

In the Absence of Supt. Dupre, Senior Water Plant Operator Douglas Flynn reported there were two calls that required overtime. The first one was a security alarm at Plant #3 Singworth Street, and the other one was a power outage near Plant #2 Shutter Lane which kicked out SCADA communications. This required an employee to be on site to operate the well.

- >Waiting for Eldor to replace breaker at Well 2-1 at Plant #2 Shutter Lane.
- >USP due to come and take bypass alarm off the peroxide tank on CPP panel at Plant # 2 Shutter Lane.
- >Truck #8 was overheating and was taken to Park Service. Park Service will give us an estimate and at that time the District will decide if the vehicle is worth repairing.

Account Clerk Lisa Natale gave a weekly financial report. Bills in the amount of \$37,088.87 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 4.05%.
- >The Final Water Arrears letters were sent out this week.
- >Time Sheets are ready for review.
- >Overview Technology will be sending training courses via email once every Quarter.
- > Paige Koster from GX Media Group would like to meet to discuss media advertising.

Minutes of the meeting continued – August 7, 2025

Eng. Rigos updated the Board on AOP(OBWD2101) Plant #2 Shutter Lane. Eldor should be repairing the breaker this week. Also discussed other items on the punch list.

- >Updated the Board on US Peroxide piggy backing off Hicksville Water District's Contract. He is working on finalizing the paperwork
- >Recommended making a formal bid for power washing Plant #5 Schoolhouse Place elevated tank and any other tanks in the district.

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

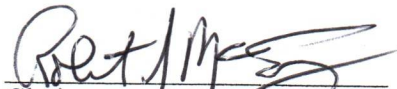
At 9:42am the regular meeting resumed, and no action was taken.

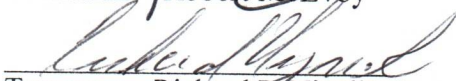
Karl Dahlem discussed well sample results from Berry Hill Well 6-2

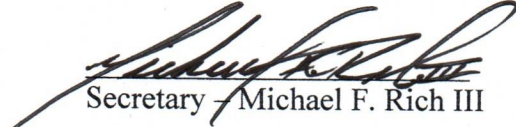
- >Paul Ponturo mailed Safety Training Course Certificates.
- >Researched on Sourcewell website and they do not carry Scagg, will check NY State.

There being no further business, the meeting was adjourned at 9:52am.

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 August 14, 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:

Letter dated July 31 from Napoli Shkolnick PLLC Attorneys at Law rescinding their FOIL request.

Email dated August 6 from NYS Environmental Facilities Corporation stating the District was not selected to be a recipient of the Green Innovation Grant Program for Water Meter Replacement.

Email dated August 11 from Patrick Richards of Sagamore Hill National Historical Site enclosing a Bi-Annual 889 Telecommunications Act Form to be filled out. Office Manager Testa will send to Unlimited IT Solutions for review.

NSWCA notice announcing a presentation and Q & A session on the Dow Litigation to be held on Wednesday August 20 at 6:30pm at the Westbury Fire Dept.

Supt. Dupre reported he is waiting for a response from Eldor Contracting regarding the breaker at Plant #2-1 Shutter Lane and Eagle Control will be on site to investigate an issue with the new ph analyzer.

- >Alessio Pipe & Construction was called to repair a water main break on Audrey Avenue, Saturday, August 9.
- >All road restoration for water main breaks which occur on town roads will be done by Town of Oyster Bay.
- >Duty person was called in on Monday August 11 due to a power surge causing an issue at Plant #3 Singworth Street and with SCADA.
- >District vehicle #8, 2009 F-150 is no longer operating properly and will be too costly to repair due to the age of the vehicle. After a brief discussion and the recommendation of Supt. Dupre motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to declare the vehicle surplus and post on Auctions International.
- >Discussed a new water service for 323 Mill Hill Road, Mill Neck.
- >Scheblein Plumbing has questions regarding the installation of the water services on Bridle Path Lane. Chairman McEvoy requested Scheblein Plumbing attend the next Board meeting.
- >Received a proposal in the amount of \$6,160.00 from N.W. Management to install the new submersible static mixer at Plant #4 Mill River Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal.

Minutes of the meeting continued – August 14, 2025

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$54,512.05 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 4.13% and Flushing Bank is 4.05%.

>Final Budget workshop will be held Friday, August 22 at 9am and the 2026 Budget Hearing will be Thursday, September 4 at 9am at the District office.

Atty Mackenzie is still waiting for a response from 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.

>Updated the Board of 1,4 Dioxane.

>Will follow up with unclaimed funds.

At 9:55am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential land acquisition.

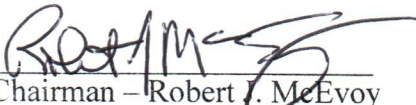
At 10:05am the regular meeting resumed, and no action was taken.

Karl Dahlem suggested the Generac generator at Plant #1 West Shore Road be checked.

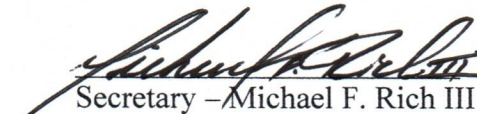
>Waiting for a response from Watts regarding the thread count on a pressure relief valve needed for the fire hydrant at Plant #2 Shutter Lane.

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 SPECIAL MEETING of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the 15th day of August 2025 at 9:00a.m. at the office of the District.

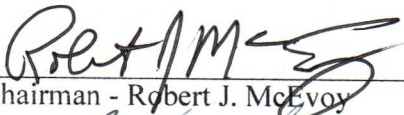
Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich, III
Edward Dupre
Karen Testa


A Special Meeting was held as a work session to discuss preliminary revenues and expenses in preparation for the District's 2026 budget.

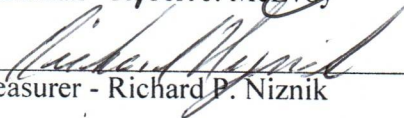
No final determinations were made at this time.

There being no further business, the meeting was adjourned at 11:00a.m.

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 August 21, 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.

No correspondence was received.

Eric Scheblein of Scheblein Plumbing appeared before the Board to discuss the installation of water services on Bridle Path Lane and Thrush Hollow Road.

Supt. Dupre reported the probe on the new ph monitor was defective and Eagle Control ordered a new one.

- >Still waiting to hear back from Eldor Contracting regarding the breaker at Plant #2-1 Shutter Lane.
- >Alessio Pipe & Construction will repair the leak on Larrabee Avenue.
- >Surplus vehicle Truck #8 will have to be towed from Park Service to Plant #1 West Shore Road.
- >New water service for 49 Shutter Lane will be installed next month.
- >Diesel engine at Plant #6-1 Berry Hill Road is no longer operational.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$61,296.30 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 4.05%.
- >2026 District Budget Hearing is set for September 4, 2025, at 9am at the District office.
Public notice was sent to the Glen Cove/Oyster Bay Record Pilot, posted on District sign board, District website and the Town of Oyster Bay website.
- >Discussed telecommunications form regarding Sagamore Hill with Atty. Mackenzie.
- >Received 2nd Half Ad Valorem from the Town of Oyster Bay.
- >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 1,400 from contingency account #962N00 to plant miscellaneous account #834413 to cover the cost for appraisal of excess land adjacent to Plant #6 Berry Hill Road. Also to transfer in the amount of \$2,300 from contingency account #962N00 to building repairs & maintenance account #831409 to cover the cost of the administration building fire suppression test performed by Maccarone Plumbing and the Nassau County Fire Marshall.

Minutes of the meeting continued – August 21, 2025

Eng. Rigos is reviewing specifications for the power washing of District tanks.

- >Discussed the installation of the submersible static mixer at Plant #4 Mill River Road.
- >Obtaining updated pricing for the replacement of the booster pump at Plant #6A Berry Hill Road.
- >Updated the Board on EFC Grant agreement deadline dates for financial submissions and final submission.

Atty. Mackenzie reported he is waiting for a response from Congregation L'Dor V'Dor regarding the property adjacent to Plant #6 Berry Hill Road.

- >Sent a follow up email to unclaimed funds.
- >Updated the Board on 1,4 Dioxane.

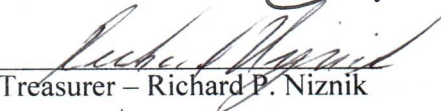
Karl Dahlem discussed the delivery of peroxide to Plant #2 Shutter Lane.

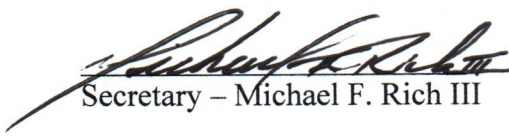
- >Inquired with Eng. Rigos about the new Lead & Copper template that was sent by the health department.
- >Reviewing the final punch list for Philip Ross Industries with Supt. Dupre and Eng. Rigos.

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 SPECIAL MEETING of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the 22nd day of August 2025 at 9:00a.m. at the office of the District.

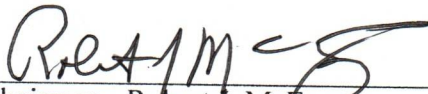
Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich, III
Edward Dupre
Karen Testa

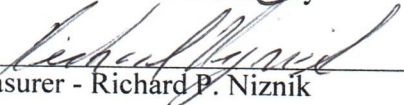
A Special Meeting was held as a work session to discuss preliminary revenues and expenses in preparation for the District's 2026 budget.


Preliminary budget numbers have been finalized. 2026 budget will be voted upon at the next regular board meeting and will be subject to approval at the public hearing scheduled for September 4, 2025, at 9am at the District office.

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

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 August 28, 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.

No correspondence was received.

Supt. Dupre updated the Board on the delivery of the breaker and ph analyzer for Plant #2 Shutter Lane.

- >Ran portable diesel engine at Plant #3 Singworth Street.
- >Received a peroxide delivery on Wednesday.
- >Surplus truck #8 was towed to Plant #1 West Shore Road

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$51,846.97 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.

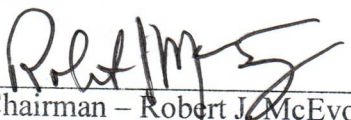
- >NYCLASS is 4.14% and Flushing Bank is 4.05%.
- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to transfer the following funds in the amount of \$10,200 from capital construction account #834415 to tanks maintenance and repairs account #834404 to cover the cost of the purchase of a new submersible static mixer and installation at Plant #4 Mill River Road.
- >After a brief discussion and recommendation of Office Manager Testa motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to accept the preliminary revenue and expenses for the 2026 Budget which will be subject to discussion at the public hearing scheduled for September 4, 2025, at 9:00am at the District office.

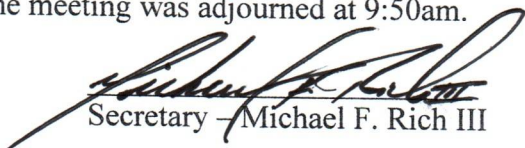
Atty. Mackenzie updated the Board on the T-Mobile license agreement for Plant #4 Mill River Road.


- >Discussed the occupant of 169 Cove Road and the encroachment onto District property at Plant #2 Shutter Lane.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik