

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 September 4, 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
 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.

At 9:05am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to open the Public Hearing regarding the District's 2026 Budget. There were no public comments in person or in writing. At 9:10am the budget hearing was closed.

The regular meeting resumed and was called to order at 9:15am by Chairman McEvoy.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt the District's 2026 Budget of \$3,143,514.00

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 Augst 28 from Sher Edling regarding 1,4 Dioxane.

Received a FOIL request dated August 30 from the Patriots Foundation. Request was forwarded to Atty. Mackenzie for his review.

In the absence of Supt. Dupre, Senior Water Plant Operator Douglas Flynn updated the Board on the replacement of the breaker at Plant #2 Shutter Lane.

- >Alessio Pipe & Construction was called to replace a galvanized service between the meter and 45/55 Sunken Orchard Lane.
- >John Deere delivered the pull behind mower. Discussed the condition of the old pull behind mower and whether it should be deemed surplus. Will discuss when Supt. Dupre returns.
- >Eng. Rigos will research a new supplier for diesel.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$38,396.57 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 4.11% and Flushing Bank is 4.05%.
- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Received second PFAS settlement installment.

Minutes of the meeting continued – September 4, 2025

Eng. Rigos reported Eng. Melissa Ames will be reviewing the final punch list for Plant #2 Shutter Lane with Philip Ross Industries next week and are working to close out all the contracts for the AOP(OBWD2101).

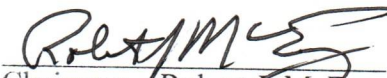
- >Updating all the figures for the new building and booster pump rehabilitation at Plant #6A Berry Hill Road.
- >Formalizing the initial site plans for excess land adjacent to Plant #6 Berry Hill Road.


Atty. Mackenzie updated the Board on 1,4 Dioxane.

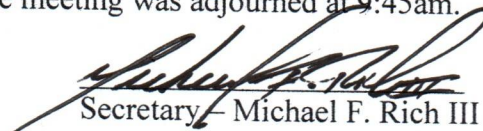
- >Renegotiating the T-Mobile license agreement for Plant #8 Berry Hill Road and the Verizon agreement for Plant #5 Schoolhouse Place.

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 September 11, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 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.

A moment of silence was observed to remember and honor the nearly 3,000 individuals who lost their lives in the terrorist attacks of September 11, 2001. We pause at this time to pay tribute to the innocent victims, their families, and the brave first responders who demonstrated extraordinary courage.

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 on Monday, September 15, 2025, at the Hicksville Fire Department Station #3 Pavilion. Superintendents, Asst. Superintendents, Business Managers and Treasurers are invited to attend.

Notice dated September 8 from Tactical Empathy LLC informing the residents & businesses on Audrey Avenue, Universal Pictures will be filming on September 15 between the hours of 7am-12:30pm.

Supt. Dupre reported the breaker and ph analyzer were replaced at Plant #2 Shutter Lane and are working properly.

- >Meeting with H2M & Philip Ross Industries to review the final punch list items that need to be addressed at Plant #2 Shutter Lane.
- >Received a chlorine delivery on Wednesday and will be ordering caustic.
- >Spoke with Eng. Rigos regarding a new supplier for diesel fuel.
- >DEC is requesting additional information from the District for the UCMR5 samples that were submitted.
- >Attended the NY811 Excavation Safety Expo with Senior Water Plant Operator Douglas Flynn, Water Plant Operator William Murphy, Chairman McEvoy & Commissioner Rich.
- >After a brief discussion and the recommendation of Supt. Dupre, motion was made by Commissioner Rich, seconded by Chairman McEvoy and carried to deem the old pull behind mower surplus and to declare it has no value other than scrap.
- >Hydrant Flushing will take place in the spring of 2026.
- >Received a recall notice for the 2021 Ford F-150.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$47,916.01 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >NYCLASS is 4.09% and Flushing Bank is 4.05%.
- >Copy of 2026 Budget was hand delivered to the Town of Oyster Bay, posted on the District & Town's websites and on the District sign Board.

Minutes of the meeting continued – September 11, 2025

- >Sent letter to Commissioner of General Services, Town of Oyster Bay to request the use of the Oyster Bay Community Center for the District election to be held on December 9, 2025.
- >Time Sheets and Bank Statements are ready for review.
- >Met with representatives from Nuvei to discuss a new online payment system. Will send a proposal for the Board to review.

Atty. Mackenzie updated the Board on the T-Mobile license agreement for Plant #8 Berry Hill Road and the Verizon agreement for Plant #5 Schoolhouse Place.

- >Discussed the FOIL request dated August 30 from the Patriots Foundation.

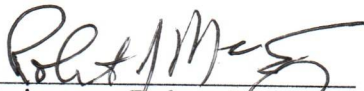
At 9:35am motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to enter executive session to discuss potential land acquisition.

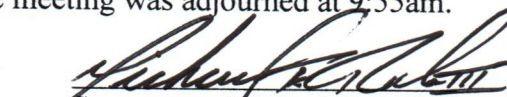
At 9:45am the regular meeting resumed, and Board directed Supt. Dupre to mark out the perimeters of the potential land acquisition.


Chairman McEvoy spoke with a representative from the Town of Oyster Bay regarding the bike rack that was installed on District property close to the gas meter at the administration office without the District's permission. The rack will be removed as soon as possible. Also noted the bike racks installed on Audrey Avenue were installed without mark out requests from the Main Street Association.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Acting Treasurer – 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 September 18, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III
 Douglas Flynn
 Karen Testa
 Donald Mackenzie, Esq.
 Karl W. 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:

LIWC notice announcing the meeting will be held on Monday, September 29, 2025, at Westbury Manor.

LIWC notice announcing Drinking Water Symposium to be held 8:30am October 24, 2025, at the Heritage Club at Bethpage.

In the absence of Supt. Dupre, Senior Water Plant Operator Douglas Flynn reported he met with Philip Ross Industries and H2M to review the final punch list for Plant #2 Shutter Lane.

- >Discussed replacing the 250amp breaker at Shutter Lane with a new 300amp as specified by H2M.
- >Meeting with US Peroxide and H2M at Plant #2 Shutter Lane to troubleshoot an issue with the peroxide tank level transmitter.
- >Supt. Dupre attended the Tiff Symposium in Syracuse, NY with Water Plant Attendant Athony LaMarca.
- >During routine plant inspections, District personnel noticed belgian blocks missing in the driveway of Plant #6-1 at Berry Hill Road. Upon review of the District surveillance system, a person is seen pulling into the driveway and stealing the blocks. Nassau County Police Dept. will be notified and given a copy of the video.
- >District personnel marked out the perimeters of the potential land acquisition.
- >Supt. Dupre attended the Nassau Suffolk Water Commissioners Association meeting on Monday, September 15, 2025.
- >Chlorinators at Plant #6-1 Berry Hill Road were not working properly. District personnel fixed the issue.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$39,531.86 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >NYCLASS is 4.07% and Flushing Bank is 4.05%.
- >Discussed the FOIL request from Jared Bauman with Atty. Mackenzie.
- >Received a proposal from Nuvei for a new online payment system. The only cost to the District would be \$9.95 per month in order to stay PCI Compliant. After a brief discussion and the recommendation of Office Manager Testa motion was made by Commissioner Rich, seconded by Chairman McEvoy and carried to approve the transition to a new online payment system.

Minutes of the meeting continued – September 18, 2025

Eng. Rigos stated H2M requested a quote from Philip Ross Industries for a new dehumidifier and additional drainage in the AOP(OBWD2101) building at Plant #2 Shutter Lane.

>Will schedule a shutdown of the AOP(OBWD2101) with the District and Eldor Contracting to install a new 300amp breaker at Plant #2 Shutter Lane.

>Preparing the Notice to Bidders for the power washing of Plant #5 Schoolhouse Place.

Atty. Mackenzie reported the appeals hearing at the Inc. Village of Oyster Bay Cove has been scheduled for September 29, 2025.

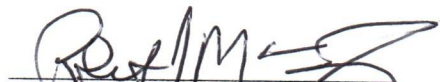
>Reviewed the Govolution Online Payment contract and discussed with Office Manager Testa the procedure for cancellation.

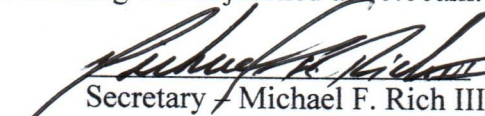
Karl Dahlem inquired with Eng. Rigos as to when the District will receive the as-builts and valve sketches for Plant #2 Shutter Lane.


>GPS device and all lettering need to be removed from surplus truck.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Acting Treasurer – 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 September 25, 2025, at 9:00 a.m. at the office of the District.

Present: Michael F. Rich III
Edward Dupre
Karen Testa
Donald Mackenzie, Esq.
Karl W. Dahlem

Commissioner Rich noted for the record the absence of a quorum therefore no regular business can be conducted except for signing previously approved bills. Any outstanding business will be addressed at the next regular meeting on October 2, 2025

There being no further business, the meeting was adjourned at 9:10am.

Attest:



Secretary – Michael F. Rich III