

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 October 2, 2025, at 9:00 a.m. at the office of the District.

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

NSWCA notice announcing the meeting will be held Monday, October 20, 2025, at Rialto in Carle Place.

Email dated October 1 from Plainview Water District inviting all members of the NSWCA to the ribbon cutting of their new treatment facility.

Email dated October 2 from the LIWC announcing the retirement of Michael Alarcon from Nassau County Health Dept.

Supt. Dupre reported he met with the landscaper at Plant #2 Shutter Lane to discuss the replacement of dying bushes.

- >Breaker at Plant #2 Shutter Lane tripped again. Replacement breaker will be replaced at the end of November.
- >Water Plant Operator Steven O'Neill failed to answer a call from Supt. Dupre while on standby for a SCADA alarm issue. The appropriate actions will be taken.
- >Eagle Control upgraded the VPN firewalls for SCADA.
- >Filed an incident report with Nassau County Police regarding the stolen belgian blocks from Plant #6 Berry Hill Road.
- >Attended the Tiff's Symposium with Water Plant Attendant Anthony LaMarca. Discussed Lead & Copper Rule and Cyber Security.
- >All field employees had UV training for the AOP(OBWD2101) at Plant #2 Shutter Lane.
- >Discussed the purchase of diesel fuel.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$49,977.97 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 3.95% and Flushing Bank is 3.80%.
- >Govolution online payment portal has been terminated.
- >Time Sheets are ready for review.

## Minutes of the meeting continued – October 2, 2025

- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$2,300 from contingency account #962N00 to plant supplies account #834406 cover the cost of any supplies needed for the remainder of the year.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >December 2025 election notice was sent to the Glen Cove/Oyster Bay Record Pilot.
- >Mr. Gahagan of 2 Pond Place called to ask if his water bill could be reduced since he had a service line leak. After a brief discussion and the recommendation of Office Manager Testa motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve a reduction in his quarterly water charge under the District Leak Policy.
- >Denise Shepard, niece of Percy Carl of 5 Carl Hill called to ask if his water bill could be reduced since he had a service line leak. After a brief discussion and the recommendation of Office Manager Testa motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve a reduction in his quarterly water charge under the District Leak Policy.

Eng. Rigos stated they are waiting for delivery of the new breaker for Plant #2 Shutter Lane.

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

Atty. Mackenzie updated the Board on the potential land acquisition.

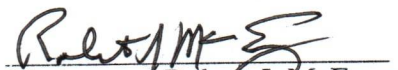
- >The District received approval from the Inc. Village of Oyster Bay Cove for the variance at Plant #2 Shutter Lane. Waiting for the written decision.

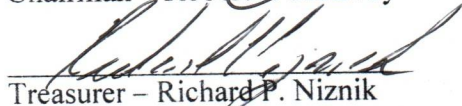
Karl Dahlem discussed cathodic protection and interconnect inspections with Supt. Dupre.

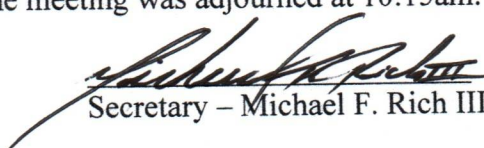
- >Inquired about the operation of the generator at Plant #2 Shutter Lane.
- >Reviewing the 3<sup>rd</sup> quarter sampling with Supt. Dupre.

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

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

Present: Robert J. McEvoy  
Michael F. Rich III  
Richard P. Niznik  
Edward Dupre  
Karen Testa  
Donald Mackenzie, Esq.  
Karl W. Dahlem

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:

Received employment resume from Stanislav Morozov Brooklyn, NY. Resume will be placed on file with the District.

Supt. Dupre reported Eldor Contracting was at Plant #2 Shutter Lane addressing final punch list items for the AOP(OBWD2101).

- >Water Plant Operator Steven O'Neill was informed he will no longer perform standby duties. A signed letter was placed in his employee file.
- >Bi-annual tank inspections will take place on Friday October 10.
- >Gas ring was removed from surplus truck. Waiting for Movin-On GPS to remove the gps so the truck can be placed on Auctions International for sale.
- >Will review capital assets and inventory with Office Manager Testa.
- >District personnel repaired a service line leak at 83 Maxwell Ave. Town of Oyster Bay Road Opening Permit will be submitted today for final road restoration.
- >Application to United Metro Energy for the purchase of diesel has been completed. United Metro safety team needs to inspect the new generator before a purchase can be made.
- >Presented to the Board 1,4 Dioxane, PFAS and pumpage reports for review.
- >Meeting with Pace Analytical Services to discuss the sampling reports procedure.
- >Discussed the service line to 79 & 83 Cove Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$34,112.49 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 3.94% and Flushing Bank is 3.80%.
- >December election notice has been posted to the District website, Town of Oyster Bay website, Glen Cove/Oyster Bay Record Pilot and the District sign board.
- >JKL Accounting was in the office on Monday October 6 to prepare the quarterly taxes.
- >Bid opening notice for the power washing of Plant #5 Schoolhouse Elevated Tank was sent to the Glen Cove /Oyster Bay Record Pilot to be posted in the October 16 issue and the bid opening will take place at 10:00am on Thursday October 30, 2025, at the District office. All bids must be received by 9:30am.

## Minutes of the meeting continued – October 9, 2025

- >Spoke with Locust Valley Water District regarding Nuvei online payment system. Business Manager stated they received several references for Nuvei and all positive.
- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$3,000 from new vehicles/mowers account #834201 to postage account #831404 cover the cost for Lead & Copper mailing and postage for the remainder of the year.
- >After a brief discussion and recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to transfer the following funds in the amount of \$8,000 from purchase of meters account #834410 to meter supplies account #834409 to cover the cost of any additional meter supplies for the remainder of the year.

Atty. Mackenzie reported the District made an offer of \$50,400 to Congregation L'Dor V'Dor to purchase land adjacent to Plant #6 Berry Hill Road and the offer was accepted. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to authorize a survey and to authorize the Chairman to execute any and all documentation necessary to purchase the land for a proposed future site of a Granular Active Carbon Treatment Facility.

Karl Dahlem reported he is ordering new parts for the office defibrillator.

- >Garden City Water District employees will be at Plant #2 Shutter Lane today to review the daily operations of the AOP(OBWD2101) with District employees.

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 October 16, 2025, at 9:00 a.m. at the office of the District.

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

No correspondence was received.

Supt. Dupre updated the board on the final punch list for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Movin-On GPS will be at Plant #1 West Shore Road to remove the gps from the surplus vehicle.
- >Received a partial diesel delivery at Plant #2 Shutter Lane due to an issue with the fill port.
- >Chlorine pump at Plant #6-1 Berry Hill Road is no longer operational. Two new pumps are on order with Eagle Control in the amount of \$3,025.00 each.
- >District personnel are preparing for the upcoming Oyster Festival.
- >Hydrant at Sagamore Hill was flushed on Monday, October 6.
- >Spoke with Nassau County Dept. of Health regarding the sampling access at Sagamore Hill Historical Site due to the government shutdown.
- >Inquired with Eng. Rigos if there is a maintenance program for the AOP(OBWD2101) and the Cummins generator at Plant #2 Shutter Lane.
- >Discussed the timeline for the next round of Lead & Copper mailing.
- >Mark outs for the Town of Oyster Bay paving were completed.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$21,220.74 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 3.94% and Flushing Bank is 3.90%.
- >Confirmed with Town of Oyster Bay the use of the Community Center for the December election.
- >Meeting with Nuvei on Wednesday, October 22 to begin implementation of the new online payment system.

## Minutes of the meeting continued – October 16, 2025

Eng. Rigos is reviewing the final draft of the Bi-Annual Tank Inspection report which was completed on October 10.

- >Will schedule a survey for the excess land adjacent to Plant #6 Berry Hill Road.
- >Discussed the bid to power wash Plant #5 Schoolhouse Place.

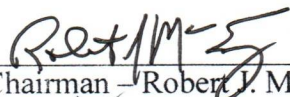
Atty. Mackenzie discussed the acquisition of excess land adjacent to Plant #6 Berry Hill Road with Eng. Rigos.

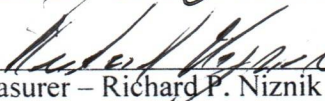
Karl Dahlem reported N.W. Management should begin installing the new submersible static mixer at Plant #4 Mill River Road.


- >Discussed the use of the peroxide analyzer at Plant #2 Shutter Lane.
- >Inquired with Eng. Rigos if the Lead & Copper Sampling will be changed.

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 October 23, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy  
Richard P. Niznik  
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.

Correspondence was received as follows:

LIWC notice announcing the meeting will be held on Monday, October 27, 2025 at Patrizia's of Massapequa.

Supt. Dupre reported Philip Ross Industries plumbers are completing final punch list items for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >GPS was removed from the surplus truck and paperwork has been submitted to Auctions International for the truck to be sold.
- >United Metro Energy will be at Plant #2 Shutter Lane on Monday, October 27 to inspect the issue with the fill port on the diesel generator.
- >Completed inspections of the Jericho and Locust Valley Emergency Interconnections.
- >District personnel were able to get access to Sagamore Hill to complete samples.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$34,863.67 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

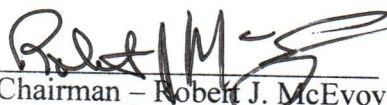
- >NYCLASS is 3.90% and Flushing Bank is 3.90%.
- >Scheduling the annual sexual harassment training.
- >Discussed an office terminal for accepting credit cards when the new online payment system is installed. The cost for the terminal is a one-time fee of \$425.00.


Atty. Mackenzie reviewed 45 Audrey Avenue and parking spaces easement between the District and the Town of Oyster Bay.

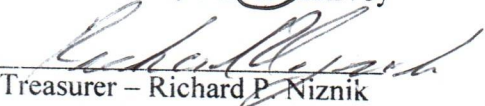
- >Eng. Rigos is scheduling a survey for the excess land adjacent to Plant #6 Berry Hill Road.

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

Attest:

  
Chairman – Robert J. McEvoy

  
Acting Secretary – Richard P. Niznik

  
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 October 30, 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:

Received full-time employment application from Liam Gorney of Oyster Bay. Application will be placed on file with the District.

The Board acknowledged Senior Water Plant Operator Douglas Flynn and Superintendent Edward Dupre for thirty years of service to the District.

Letter dated October 30 from Superintendent Dupre stating his intentions to retire one year from now on October 30, 2026. Superintendent Dupre thanked the Board for their continuous support and will assist with the transition over the coming year.

Supt. Dupre reported Eldor Contracting is at Plant # 2 Shutter Lane installing an analyzer to monitor the breaker on the AOP(OBWD2101).

- >Surplus truck was placed on Auctions International.
- >Completing the annual AOP(OBWD2101) samples.
- >Discussed the state bid for heating oil.
- >Attended a LIWC training workshop with William Murphy and Anthony LaMarca. Topics of discussion was excavation, underground locating and call before you dig.
- >Asplundh broke a service line at 101 Lexington Avenue. Alessio Pipe & Construction was called in to repair.
- >The District will be purchasing door notices to inform residents that aren't home that water mains are being worked on and the appropriate actions are recommended.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$20,860.25 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 3.89% and Flushing Bank is 3.90%.
- >Received Certificate of Occupancy for AOP(OBWD2101) building at Plant #2 Shutter Lane. The certificate is written incorrectly and will email the Inc. Village of Oyster Bay Cove to have it corrected. Will also request a copy of the Zoning Board of Appeals approval.
- >Received preliminary paperwork to review with Supt. Dupre for the upcoming insurance renewal for 2026.

## Minutes of the meeting continued – October 30, 2025

Eng. Rigos reported Philip Ross Industries is onsite at Plant #2 Shutter Lane completing final punch list items and has submitted an updated spare parts list for the AOP(OBWD2101).

- >Received a quote from Philip Ross Industries in the amount of \$2,011.00 for a new dehumidifier at Plant #2 Shutter Lane. Eng. Rigos will submit a final change order to the Board.
- >Discussed the use of the peroxide analyzer at Plant #2 Shutter Lane.
- >Preparing a utility mark out and a topographical map for the excess land at Plant #6 Berry Hill Road.

Atty. Mackenzie updated the Board on the DuPont PFAS settlement.

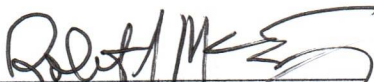
- >Discussed with Eng. Rigos paperwork needed to continue with purchase of excess land adjacent to Plant #6 Berry Hill Road.


At 10:00am the Board declared no more bids would be accepted for power washing of Plant #5 Schoolhouse Place Elevated Tank. One bid was received from US Tank Painting with a total bid of \$197,100.00 Eng. Rigos will review the bid and submit a letter of recommendation to the Board.

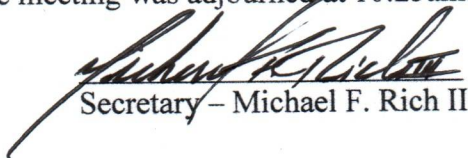
Karl Dahlem reported two valves are broken and need to be replaced at the bottom of Capital Heights Road and Lexington Avenue. Also recommend adding a new valve between Tooker Avenue and Simcoe Street.

There being no further business, the meeting was adjourned at 10:25am.

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael F. Rich III