

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 November 6, 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:

Copy of letter dated November 6 from Supt. Dupre to Legislator Samantha Goetz discussing assistance for grant funding to purchase a new District vehicle.

Supt. Dupre reported there is a small crack in the overflow pan of the Cummins generator at Plant #2 Shutter Lane. H2M will coordinate with United Metro Energy, Cummins and Eldor Contracting to come and assess the issue.

- >Eldor Contracting is continuing to monitor the issue with the breaker at Plant #2 Shutter Lane.
- >Updated the Board on the surplus truck on Auctions International.
- >Corresponding with Jamie Conologue from the Town of Oyster Bay regarding the state bid for heating oil.
- >Received a quote in the amount of \$47,228.52 from Alessio Pipe & Construction to cut in three new 6" valves on Lexington Avenue due to age of the current valves. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the work on Lexington Avenue utilizing the District's requirements contract for water distribution repairs, installations and permanent pavement restoration.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$52,316.91 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 3.84% and Flushing Bank is 3.90%.
- >Waiting for a response from the Inc. Village of Oyster Bay Cove regarding the corrected Certificate of Occupancy for the new AOP(OBWD2101) building at Plant #2 Shutter Lane.
- >Received first Dupont PFAS Settlement installment.
- >Discussed scheduling the sexual harassment and violence in the workplace training for Friday December 12, 2025.

Atty. Mackenzie updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.

Minutes of the meeting continued – November 6, 2025


Karl Dahlem reported N.W. Management postponed the installment of the submersible static mixer at Plant #4 Mill River Road due to high winds. Installation has been rescheduled for two weeks.

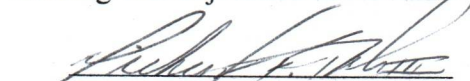
>A moisture issue has developed at Plant #1 West Shore Road due to the oil burner not running. Supt. Dupre is placing an order for new fuel for the burner to get it running.

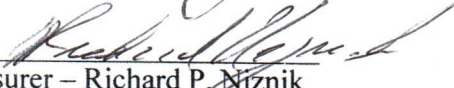
>Inquired with Supt. Dupre about the maintenance of the generators at Plant #6-2 Berry Hill Road, Plant #5 Schoolhouse Place and the portable generator.

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

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 November 13, 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:

NSWCA notice announcing the meeting will be held Monday November 17, 2025, Palmer's in Farmingdale.

LIWC notice announcing the meeting will be held on Monday November 24, 2025, at Patrizia's of Massapequa.

Email dated November 12 from Judy Reinhardt of 53 Capital Heights Road discussing the recent water main break on Lexington Avenue.

Letter dated November 13 from H2M recommending the District reject the bid for the exterior power washing of elevated water storage tanks due to the bid price of \$197,000 exceeding H2M's cost opinion for the project as well as the District's project budget.

Supt. Dupre reported the final bid for the surplus truck on Auctions International was \$1,175.00. After a brief discussion and the recommendation of Supt. Dupre, motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the bid.

- >District personnel repaired a reoccurring leak at 83 Maxwell Avenue.
- >Discussed adopting a workplace violence policy.
- >Tree at Plant #4 Mill River Road needs to be taken down due to its age. Will contact Nicky Doering Tree Service to remove.
- >Preparing Requests for Proposals for Electric, Plumbing, Vehicle Maintenance and HVAC

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,410.73 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 3.84% and Flushing Bank is 3.90%.
- >Sent another email and left message for Inc. Village of Oyster Bay Cove regarding the corrected Certificate of Occupancy for the new AOP(OBWD2101) building at Plant #2 Shutter Lane.

Minutes of the meeting continued – November 13, 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 \$11,000 from contingency account #962N00 with \$1,000 transferred to #831409 building repairs and maintenance account and \$10,000 transferred #903802 social security account.
- >Bank Statements and Time Sheets are ready for review.

Eng. Rigos reported he is scheduling the replacement of the breaker at Plant #2 Shutter Lane with Eagle Control, Eldor Contracting, H2M and Supt. Dupre.


- >Beginning field work and mark outs of the excess land adjacent to Plant #6 Berry Hill Road.
- >Reviewing the final draft of the bond report for the proposed installation of a new GAC Treatment Facility at Plant #6 Berry Hill Road and will be sent to Atty. Mackenzie for his review.
- >Preparing the Request for Proposal for the District's Requirements Contract for Water Main Distribution System Repairs, Installations, and permanent Pavement Restoration.

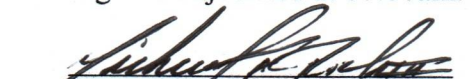
Atty. Mackenzie updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road and 1,4 Dioxane litigation.


Karl Dahlem reported the auto dialer at Plant #4 Mill River Road needs to be replaced and is obtaining a price from Eagle Control to replace.

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 November 20, 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.

Correspondence was received as follows:

Letter dated October 10 from H2M enclosing four copies of the Bi-annual Inspection of Water Storage Facilities report.

Received a Notice of Claim from Judy Reinhardt of 53 Capital Heights Road stating a plumber was contracted to make repairs due to clogged filters in her hot water heater from the water main break. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to reimburse Ms. Reinhardt the plumbers fee of \$266.13 in accordance with all the documentation that was submitted to the District.

Supt. Dupre reported the new breaker was installed at Plant #2 Shutter Lane.

- >Buyer of the surplus truck took delivery on Tuesday, November 18.
- >Will review tank inspection reports with Eng. Rigos.
- >Nicky Doering Tree Service removed a tree at Plant #4 Mill River Road.
- >Alessio Pipe & Construction is completing the valve work on Lexington Avenue.
- >Cancelled the environmental cleanup at Plant #1 West Shore Road since the moisture issue cleared once the oil burner was turned on.
- >Received a call for a clogged sink in Capital Heights Road. District personnel resolved the issue.
- >Obtaining a price to upgrade the cameras at Plant #6-1 Berry Hill Road.
- >Eagle Control is completing the cyber security update for SCADA.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$112,601.77 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.

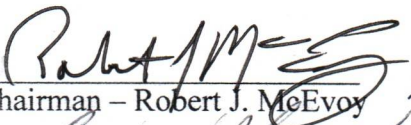
- >NYCLASS is 3.82% and Flushing Bank is 3.80%.
- >Attended a zoom meeting with Debtbook to discuss renewal pricing.
- >Supt. Dupre is completing information for the draft of the Violence in Workplace Policy.
- >Received the copy of the Inc. Village of Oyster Bay Cove Zoning Board of Appeals approval the AOP(OBWD2101) building at Plant #2 Shutter Lane. Waiting for the corrected Certificate of Occupancy.

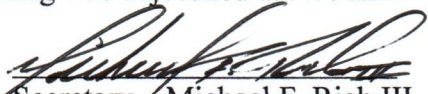
Minutes of the meeting continued – November 20, 2025

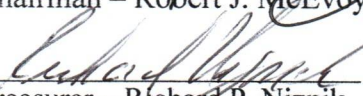
Atty. Mackenzie updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road and the submission of paperwork to the NYS Attorney General's office.

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

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 November 26, 2025, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
William Murphy
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.

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 November 19 from Nassau County Legislator Samantha Geotz informing the District that our request for assistance with the purchase of a new District truck does not meet the requirements of the NYS Local Finance Law which mandates a minimum probable period of usefulness of five years.

Letter dated November 19 from JKL Accounting Services enclosing a letter of engagement for accounting services for the period ending December 31, 2026. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to extend the contract for JKL Accounting Services to be the District's on-call accounting firm for another year same terms as previous.

Letter dated November 20 from Dish Network discussing their monthly payments to the District and the discontinuation of the license agreement. Atty. Mackenzie will review.

Email dated November 25 from H2M enclosing a PFAS Liability Protection Act update and encouraging all water suppliers to contact their federal representatives and request support for H.R. 1267, the Water Systems PFAS Liability Protection Act.

In the absence of Supt. Dupre, Water Plant Operator William Murphy reported the breaker at Plant #2 Shutter Lane has had no issue since being installed.

- >Alessio Pipe & Construction completed the installation of new valves on Lexington Avenue.
- >Second UCMR5 sample kits are being shipped, and samples will be completed on December 9.
- >N.W. Management is scheduled to replace the submersible static mixer at Plant #4 Mill River Road on December 1.
- >Will begin winterizing hydrants next week. Letters will go out to Nassau County, Town of Oyster Bay and Fire Departments.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,981.72 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 3.82% and Flushing Bank is 3.80%.
- >Received corrected Certificate of Occupancy from the Inc. Village of Oyster Bay Cove for the AOP(OBWD2101) building at Plant #2 Shutter Lane.

Minutes of the meeting continued – November 26, 2025

- >Presented to the Board a draft of the Oyster Bay Water District Workplace Violence Prevention Policy. After a review by Atty. Mackenzie a motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to adopt the Workplace Violence Prevention Policy.
- >New online payment portal is live and on the District website.

Eng. Rigos reported Eldor Contracting is continuing to monitor the new breaker installed at Plant #2 Shutter Lane.

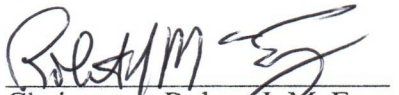
- >Scheduling a site visit with Cummins to Plant #2 Shutter Lane to discuss the generator fill port issue.
- >Electrical Contract and HVAC Contract for the AOP(OBWD2101) at Plant #2 Shutter Lane have been closed out.
- >Survey of the excess land adjacent to Plant #6 Berry Hill Road should be completed next week.
- >Finalizing the Request for Proposal for the District's Requirements Contract for Water Main Distribution System Repairs, Installations, and Permanent Pavement Restoration.

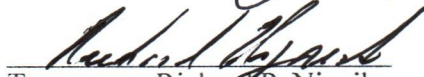
Atty. Mackenzie discussed a release form for Judy Reinhardt to sign and have notarized.

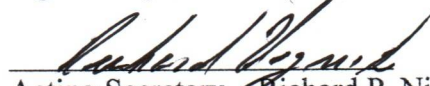
- >Discussing with T-Mobile a future installation of antenna on Plant #5 Schoolhouse Elevated Tank.

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

Attest:


 Chairman – Robert J. McEvoy


 Treasurer – Richard P. Niznik


 Acting Secretary – Richard P. Niznik