

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 February 5, 2026, 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 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.

No correspondence was received.

Supt. Dupre reported Cummins repaired the fill port and replaced the emergency stop mechanism on the generator at Plant #2 Shutter Lane. Cummins will be sending a new fill port.

- > Eldor Contracting is replacing the breaker at Plant #2-1 Shutter Lane today.
- > Water main break on Wednesday February 4th was repaired by District personnel.
- > Obtaining a quote to replace lights at Plant #2-2 Shutter Lane and Plant #1 West Shore Road.
- > Mesa performed the Annual Cathodic Protection Survey on February 4th.
- > Reviewed sampling and pumpage with the Board.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$53,045.56 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 3.57% and Flushing Bank is 3.65%.
- > CS-39 for Water Plant Attendant was approved by Civil Service

Atty. Mackenzie sent the license agreement for Plant #5 Schoolhouse Place to T-Mobile for their review.

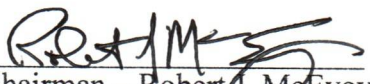
- > Updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.
- > Discussed the submission of paperwork to NYS Unclaimed Funds.

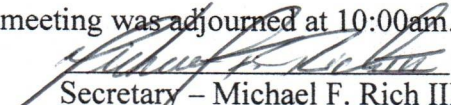
Karl Dahlem discussed the scheduling for the Lead & Copper sampling.

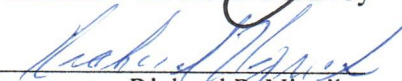
- > Suggested the Board attend the upcoming LIWC Workshop on February 25th. Topic of discussion will be natural gas and water do not mix.
- > Will discuss with Eng. Rigos about contacting Hach regarding a maintenance contract for the Peroxide Analyzer at Plant #2 Shutter Lane.

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 February 12, 2026, 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 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.

At 9:05am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to open the Public Hearing to increase the District Backflow Testing Fee from \$150.00 to \$300. There were no public comments in person or in writing. At 9:10am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to close the public hearing and resume the regular meeting.

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, February 16, 2026, at Palmers American Grill in Farmingdale.

Received resume from Jacob Sheedy of Syosset. Resume will be placed on file with the District.

Received employment application from Christophr Mormando of Westbury. Application will be placed on file with the District.

Supt. Dupre reported Cummins completed first service of the new generator at Plant #2 Shutter Lane.

>Alessio Pipe & Construction repaired a water main break on Hill Drive on Monday, February 9.

>Had frozen and burst pipes at many commercial locations throughout the District.

>Received quotes from Denis O'Regan Electric in the amount of \$2,962.50 to replace lights at Plant #1 West Shore Road and \$2,669.25 to replace lights at Plant #2 Shutter Lane.

>Will be placing an order for meters with Badger Meter.

>Informed the Board that District personnel have been doing an excellent job with all the leaks the District has encountered in the past couple weeks.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$60,759.00 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 3.55% and Flushing Bank is 3.65%.

>Bank Statements and Time Sheets are ready for review.

Minutes of the meeting continued – February 12, 2026

- >Presented to the Board the Cyber Security Insurance Renewal in the amount of \$2,460.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried approve the renewal.
- >Discussed unclaimed funds submission with Atty. Mackenzie

Eng. Rigos reported Eldor Contracting replaced the breaker and Cummins repaired the generator at Plant #2 Shutter Lane.

- >Philip Ross Industries is waiting for parts to complete the trench drain at the AOP(OBWD2101) Plant #2 Shutter Lane.
- >Eng. Melissa Ames is working on the grant closeout items for the EFC.
- >Preparing the bond information and cost estimates for the new proposed GAC at Plant #6 Berry Hill Road.
- >Informed the Board the deadline for the America's Water Infrastructure Act Risk & Resiliency Assessment is June 30, 2026, and the Five-Year Emergency Response Plan is December 31, 2026.
- >Scheduling a call with Hach to discuss a maintenance program for all Hach equipment including the peroxide analyzer.

Atty. Mackenzie discussed with Eng. Rigos the signing of the requirements contract for Water Distribution System Repairs, Installations and Permanent Pavement Restoration. Eng. Rigos will schedule a meeting with Alessio Pipe & Construction to sign the contract.


- >Updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.

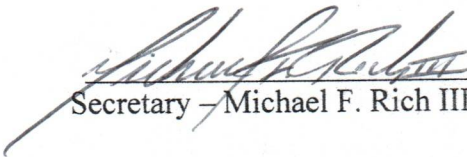
Karl Dahlem inquired with Eng. Rigos as to when the District will receive the as-builts & valve sketches for Plant #2 Shutter Lane and valve sketches for the new valves on Lexington Avenue.

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

Attest:


Chairman – Robert G. 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 February 19, 2026, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
Edward Dupre
Lisa Natale
Karl 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:

LIWC notice announcing the meeting will be held on Monday, February 23, 2026, at Patrizia's of Long Island-Massapequa Park.

Received email from Luke Schletzbaum asking for GIS Data.

Supt. Dupre reported that he received the service report for the generator inspection at AOP(OBWD2101) everything was good.

- >Updated the Board on the Leaks last week on Locust Avenue and Marion Street.
- >Lighting installation was completed at West Shore Road and Plant 2-2 Shutter Lane by O'Regan Electric.
- >Dustin Rigos informed Hach to give the District a quote for servicing the Peroxide Analyzer for the AOP.
- >Discussed the protocol for water main breaks and gave each employee a printed copy.

Account Clerk Natale gave a weekly financial report. Bills in the amount of \$20,961.50 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 3.55% and Flushing Bank is 3.65%.
- >February bills will go out this week.

Atty. Mackenzie discussed the signing of the requirements contract for Water Distribution System Repairs, Installations and Permanent Pavement Restoration. Alessio Pipe & Construction has signed the necessary contracts.

- >Updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.
- >Updated the Board on Dish Network Lease and 1,4 Dioxane Litigation.

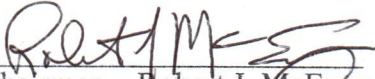
Karl Dahlem discussed the UCMR5 Sampling results and will review with Superintendent Dupre.


- >Updated the Board on SOP for water main breaks.


Minutes of the meeting continued – February 19, 2026

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

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Acting Secretary – 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 February 26, 2026, 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
 Karl 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:

LIWC notice announcing the Legislative Forum to be held on March 27, 2026, at the Heritage Club in Bethpage.

Supt. Dupre reported Philip Ross Industries is at Plant #2 Shutter Lane repairing caustic line leaks and PowerFlow is repairing the 2-1 starter breaker.

- >District personnel worked through the snowstorm to make sure all plants and hydrants were clear.
- >District personnel found a water main break at 57A Sandy Hill Road. After further investigation, due to the location and terrain of the leak District a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to have Alessio Pipe & Construction repair the leak.
- >Received a quote from Hach in the amount of \$5,661.00 for a maintenance contract to service the peroxide analyzer at Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the maintenance contract.
- >Attended a LIWC Workshop. Topic of discussion was natural gas and water do not mix.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$66,779.65 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 3.55% and Flushing Bank is 3.60%.
- >Spoke with Unlimited IT Solutions regarding a pdf version of the District's water bill on the customers payment portal. A full adobe subscription for \$240.00 per year will be needed to install this program to the payment portal.
- >JKL Accounting is in the office this week preparing for the 2025 end of year audit.
- >Received a check in the amount of \$1,353.65 from Allstate Insurance for the damaged hydrant on South Street on January 11, 2026.
- >Received 1st Half Ad Valorem from the Town of Oyster Bay.
- >Sending check in the amount of \$10,472.73 for Council Rock Association to Office of the State Comptroller, Unclaimed Funds.

Minutes of the meeting continued – February 26, 2026

Eng. Rigos reported Philip Ross Industries is working on the final punch list for AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Preparing data tables for the Annual Water Supply Statement/Consumer Confidence Report.
- >Received a call from Cold Spring Harbor Laboratory to set up a meeting to discuss the service at 57 Sandy Hill Road.

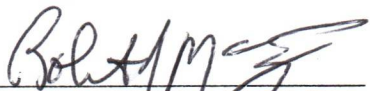
Atty. Mackenzie updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road and the Dish Network Lease.


Karl Dahlem suggested the District obtain a copy of the Town of Oyster Bay paving schedule.

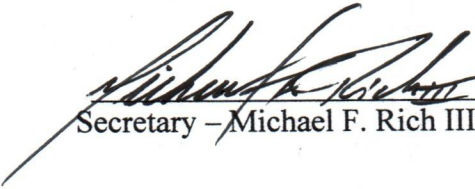
- >Reviewing UCMR5 sampling with Eng. Rigos.
- >Discussed sending a letter to Senator Bynoe requesting funding for lead water service line replacements.

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