

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 March 5, 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.

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 February 26, from Oyster Bay Main Street Association requesting the use of District administration building electrical outlet for the Gold Coast Book Fair on May 16 & 17, 2026. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve use of electrical outlet for an audio system for author programming and panel discussions only.

Supt. Dupre reported Philip Ross Industries and Eagle Control are finalizing punch list items at Plant #2 Shutter Lane.

- >Alessio Pipe & Construction repaired the water main break at 57A Sandy Hill Road.
- >Completed UCMR5 samples.
- >Spoke with Rich Porcelli, Town of Oyster Bay regarding a paving schedule within our District. Town has no immediate paving schedule in this area.
- >Discussed the rehabilitation of the generator at Plant #5 Schoolhouse Place.
- >Hydrant flushing letters will be mailed next week and published on the District website.
- >Meeting with Eng. Rigos, Karl Dahlem and NorthCoast Civil Engineering to discuss the water service at 57 Sandy Hill Road for Cold Spring Harbor Laboratories.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$54,458.47 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 3.56% and Flushing Bank is 3.60%.
- >Bank Statements & Time Sheets are ready for review
- >Office of New York State Comptroller, Unclaimed Funds received check for Council Rock Association.

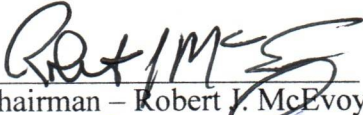
Atty. Mackenzie updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.

Minutes of the meeting continued – March 5, 2026

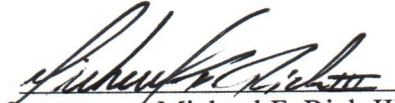
- Karl Dahlem will draft a letter to Senator Bynoe to request funding for lead service line replacement.
- >LIWC Workshop on March 25. Christine Wheeler from the NYS Department of Health will be the guest speaker.
  - >Signed up for email notifications from the Environmental Protection Agency for any new grant funding.

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

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 March 12, 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:

NSWCA notice announcing the meeting will be held on Monday March 16, 2026, at Sputino's Restaurant.

LIWC notice announcing the meeting will be held on Monday, March 30, 2026, at Westbury Manor.

Supt. Dupre reported Philip Ross Industries has completed the final punch list and caustic line repair at Plant #2 Shutter Lane.

- >Tap installation at 32 Orchard Street is scheduled for next week.
- >Verizon is troubleshooting their equipment at Plant #8 Berry Hill Road.
- >Ph analyzer at Plant #2 Shutter Lane was not operating. Eagle control was called to repair and to service all ph analyzers.
- >Discussed the leak at 71 West Main Street that was repaired by Alessio Pipe & Construction.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$50,784.10 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 3.52% and Flushing Bank is 3.60%.
- >Presented to the Board the 2025 capital assets disposition report for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the 2025 capital assets disposition report.
- >Presented to the Board the final 2025 budget adjustments. After a brief discussion and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the final 2025 budget adjustments.
- >After a brief discussion regarding capital reserve funds a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to pass a resolution to transfer into the general fund the amount of \$71,729.68 for 2024 expenditures paid through the capital reserve fund which was determined to be noncapital assets.

## Minutes of the meeting continued – March 12, 2026

>After a brief discussion regarding the valve replacement on Lexington Avenue a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to pass a resolution to transfer into Valley Bank Checking the amount of \$45,954.09 for the 2025 expenditure which was approved by the Board to be paid from the capital reserve fund.

Eng. Rigos reported submitted updated cost estimates for the new proposed GAC at Plant #6 Berry Hill Road and Booster & Building Rehabilitation of Plant #6A Berry Hill Road.

- >Final draft of the 2025 Annual Water Supply Statement will be sent to the Nassau County Health Department by April 1<sup>st</sup> for their review.
- >Finalizing the Water Conservation Plan.
- >Spoke with Cold Spring Harbor Laboratories regarding a new service at 57 Sandy Hill Road.
- >Annual Safety Training is scheduled for July. Will send paperwork to Supt. Dupre.

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

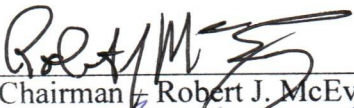
- >Discussed with Office Manager Testa the timing of the next installment of the PFAS Settlement.

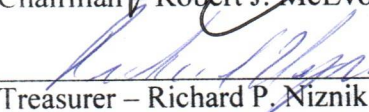
Karl Dahlem reported to the Board his operator license was renewed for another three years.

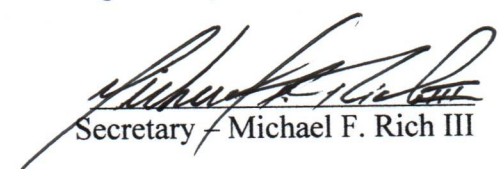
- >Reviewed the draft letter to Senator Bynoe requesting funding for lead service line replacement. Will make changes to the draft and submit to the Board at next week's meeting for their review.

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

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 March 19, 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.

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 March 12 from H2M announcing the Annual Safety Awareness Training will be held on July 21, 2026 & July 27, 2026, at the H2M offices in Melville, NY.

Email dated March 17 from NSWCA inviting the Commissioners to "A Fresh Take On Water" seminar on April 22, 2026, at Landmark on Main Street in Port Washington.

Email dated March 18 from LIWC urging members to speak out on S6892/A7878 Legislation and Oppose Lead Pipe Replacement Act. While we strongly support eliminating lead service lines, the bill as written could increase costs, delay progress and create significant challenges for water suppliers across New York.

Supt. Dupre reported all final testing has been completed for the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Allessio Pipe & Construction repaired the service line leak on Maxwell Avenue.
- >Completed new tap at 32 Orchard Street.
- >Hydrant flushing notifications have been completed.
- >Reviewed the draft letter to Senator Bynoe and Senator Jack Martins requesting funding for lead service line replacement.
- >Power outage on Tuesday March 17 at District administration office. Backup generator was Inoperable at the time. PowerPro was called and determined the there was an issue with the transfer switch, battery and coolant hose needed to be changed.
- >Spoke with Bruce Schadler of Cold Spring Harbor Laboratories regarding the new water service at 57 Sandy Hill Road.
- >Victor Elefante Technical Services Inc. was at the District March 18 to perform the annual service on all well pump motors.

## Minutes of the meeting continued – March 19, 2026

Office Manager Testa gave a weekly financial report. Bills in the amount of \$38,683.73 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 3.52% and Flushing Bank is 3.60%.

>Presented to the Board additional 2025 budget adjustments. After a brief discussion and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the additional final 2025 budget adjustments.

>Received a dividend check in the amount of \$6,551.74 from NYS Insurance Fund.

>Hydrant Flushing notice was sent to all schools, Town of Oyster Bay, Town of Oyster Bay Housing, Top of the Harbor, Lexington Estates, Senior Center, Oyster Babies, Chamber of Commerce, Main Street Association, posted on District website, and Facebook Parents Page.

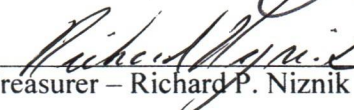
Atty. Mackenzie reported Eng. Rigos is finalizing the bond issue report for the proposed new GAC at Plant #6 Berry Hill Road and the Rehabilitation of Plant #6A Berry Hill Road.

Karl Dahlem reported he registered Liam Gorney for the Grade D Water Operator Certification Course.

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 March 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  
 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 March 2, from Oyster Bay Chamber of Commerce requesting the use of District administration building electrical outlet for Cruise Nights beginning May 26 through September 20. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve use of electrical outlet for entertainment purposes only.

Supt. Dupre attended a LIWC Workshop on March 25 and the topic of discussion was regulatory updates.

- >PowerPro installed a transfer switch for the generator at the administration building.
- >District hydrant flushing was completed.
- >T-Mobile is trouble shooting an issue at Plant #4 Mill River Road.
- >H2M is performing the Bi-Annual Tank Inspections today.
- >Conference call today with Eng. Rigos and Elizabeth Calderon to review the Water Conservation Plan.
- >Updated the Board on the Lead & Copper Rule report.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$46,939.56 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 3.52% and Flushing Bank is 3.60%.
- >Set up auto-pay for the T-Mobile account for the SCADA backup router.
- >Meeting change notice for April 16 was sent to the Glen Cove Oyster Bay Record Pilot, posted on the Town of Oyster Bay website, District sign board and District website.
- >Received final grant disbursement for project #18664 AOP(OBWD2101) at Plant #2 Shutter Lane in the amount of \$814,350.00.

Eng. Rigos reported he will be reviewing the final paperwork for the project closeout of the AOP(OBWD2101) at Plant #2 Shutter Lane.

- >Finalizing the Annual Water Quality Statement/Consumer Confidence Report.

Minutes of the meeting continued – March 26, 2026

- >Discussed the usefulness of the generator at Plant #5 Schoolhouse Place. Eng. Rigos stated to Board the generator is too small and cannot be used.
- >Sent Atty. Mackenzie the final bond report for the proposed GAC at Plant #6 Berry Hill Road and the Rehabilitation of Plant #6A Berry Hill Road

Chairman McEvoy discussed making an addition to the bond report to include a new generator at Plant #5 Schoolhouse Place.

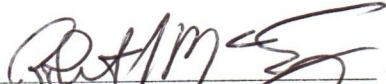
Atty. Mackenzie will prepare the bond petition for the Town of Oyster Bay once he receives the revised engineering report from Eng. Rigos to include the generator at Plant #5 Schoolhouse Place.

- >Updated the Board on the purchase of excess land adjacent to Plant #6 Berry Hill Road.
- >Reviewing the T-Mobile License Agreement for Plant #4 Mill River Road.


Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to submit a CS-4 to Civil Service to request the position of seasonal water plant attendant.

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