

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 April 2, 2026, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 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. Commissioner Rich was monitoring the meeting telephonically.

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 the Annual Water Quality Report was sent to the Nassau County Health Dept. for their review and approval.

- >Caustic and peroxide prices have increased.
- >Additional PFAS testing will be required this year.
- >District personnel are repairing damaged curb boxes due to the harsh winter.
- >Scheduling a meeting with Karl Dahlem and Eagle Control to discuss AOP issues and SCADA upgrades.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$865,736.96 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 3.53% and Flushing Bank is 3.60%.
- >CS-4 for two seasonal positions was approved.
- >Presented to the Board Town of Oyster Bay claims for H2M and Philip Ross Industries to be signed for payment through the bond issue for the AOP(OBWD2101).

Atty: Mackenzie presented to the Board the Contract for Sale from L'Vor D'Vor for signature for the purchase of excess land adjacent to Plant #6 Berry Hill Road.

- >Reviewed the Tyco settlement and JKL Accounting's workpaper notes for the auditors regarding PFAS settlement.

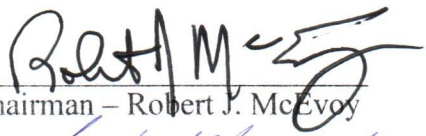
Karl Dahlem reported he will be attending with Supt. Dupre and Senior Water Plant Operator Douglas Flynn a Pace Lab Workshop regarding UCMR6 sampling.

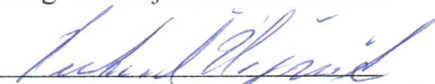
- >Discussed the need for a new District well in the near future.
- >Suggested beginning to investigate the Lead & Copper unknown services within the District.

Minutes of the meeting continued – April 2, 2026

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

Attest:


Chairman – Robert J. McEvoy


Richard P. Niznik – Acting Secretary


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 April 9, 2026, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 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. Commissioner Rich was monitoring the meeting telephonically.

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 a meeting has been scheduled with Eagle Control to discuss SCADA issues, alarms and AOP at Plant #2 Shutter Lane.

- >Meeting today with H2M to review the Risk & Resiliency and Emergency Response Plan.
- >Bi-annual oil tank inspection at Plant #1 West Shore Road has been completed.
- >Working with Nassau County regarding the drainage issue on East Main Street.
- >First PFAS sampling for District wells was completed.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$31,801.24 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 3.52% and Flushing Bank is 3.60%.
- >Scheduled the Annual Safety and Awareness Training for District employees with H2M.
- >Finalizing 2025 District audit with JKL Accounting and Nawrocki Smith.

Eng. Rigos reported he sent the updated bond report to Atty. Mackenzie for the proposed GAC at Plant #6 Berry Hill Road, Plant #6A Berry Hill Road Rehabilitation and the new generator at Plant #5 Schoolhouse Place.

- >Presented to the Board a Resolution for SEQRA Determination of Proposed High-Pressure Zone Improvements Project. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to approve the completion of SEQR as part of the planning phase of the Type II project in accordance with 6 NYCRR Section 617.5(c).
- >Still waiting for approval from the Nassau County Health Department for the Annual Quality Report.
- >Discussed an application for a Cyber Security Assessment Grant from NYS in the amount of \$50,000.00. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy to have Eng. Rigos prepare the grant application not to exceed the cost of \$4,500.00.

Minutes of the meeting continued – April 9, 2026

Atty: Mackenzie updated the Board on the TYCO and PFAS Settlement.

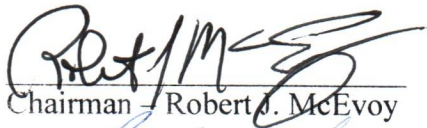
- >Will prepare the Bond Petition to the Town of Oyster Bay for the proposed GAC at Plant #6 Berry Hill Road, Plant #6A Berry Hill Road Rehabilitation and the new generator at Plant #5 Schoolhouse Place.

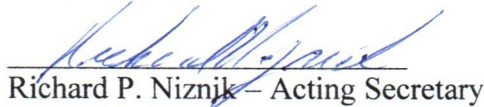
Karl Dahlem attended with Supt. Dupre and Senior Water Plant Operator Douglas Flynn a Pace Lab Workshop regarding UCMR6 sampling.

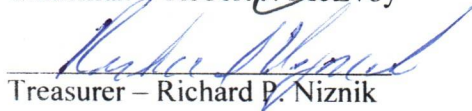
- >Suggested Water Plant Attendant Liam Gorney attend the LIWC Workshop on April 29. Topic of discussion will be cross connection control.

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

Attest:


Chairman – Robert J. McEvoy


Richard P. Niznik – Acting Secretary


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 April 17, 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

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, April 27, 2026, at Patrizia's of Long Island-Massapequa Park.

Letter dated April 2 from the Nassau County Fire Marshall stating the permit for the peroxide tank at Plant #2 Shutter Lane will expire on June 20, 2026, and needs to be renewed annually.

Letter dated April 7 from Legislator Samantha Goetz stating the District's request for funding for a new truck does not meet the requirements of NYS Local Finance Law.

Email dated April 9 from LIWC announcing the 2026 Water Taste Contest will be held on May 5 & 6, 2026 at SUNY Farmingdale.

Email dated April 14 from NY811 announcing the 2026 Golf Outing & Excavation Safety Expo will be held on September 9 & 10, 2026.

Supt. Dupre reported H2M completed the Annual Water Conservation Report. Will review with Karl Dahlem.

- >Drafting a District application for customers installing new water services including a backflow application for the Nassau County Health Dept.
- >Assisting customer at 40 West View Drive with a low water pressure problem.
- >Drafting a letter to the Homeowners Association at Top of The Harbor regarding a situation with bypass valves being left open.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$42,010.98 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%.
- >Bank Statements and Time Sheets are ready for review.
- >Received Tyco/BASF PFAS settlement.
- >2025 Audited Financial Report was sent to the Town of Oyster Bay.

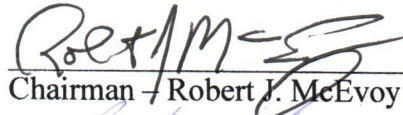
Minutes of the meeting continued – April 17, 2026

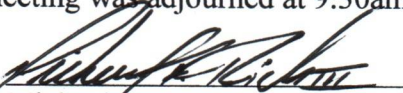
Karl Dahlem discussed the District's well permits.

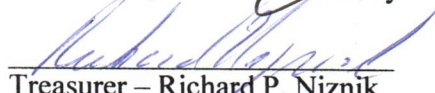
- >Attended the AWWA Saratoga Spring Conference with Chairman McEvoy and Supt. Dupre.
- >Updated the Board on the Lead & Copper Rule.
- >Lead & Copper sampling will begin in June.

There being no further business, the meeting was adjourned at 9:30am.

Attest:


Chairman – Robert J. McEvoy


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 April 23, 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.

Chairman McEvoy's granddaughter Addison Chatterton attended the meeting and will be assisting in the office as part of "Bring your Child to Work Day".

The meeting was called to order at 9:00am by Chairman McEvoy.

Addison Chatterton led 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 dated April 22 announcing a Cybersecurity seminar to be held at Westbury Fire District on Wednesday, April 29 at 6:00pm.

Supt. Dupre is reviewing cybersecurity requirements with H2M.

- >Submitted to the Board a draft letter to the Top of the Harbor regarding the opening of the bypass valves.
- >Eagle Control will be installing the new auto dialer at Plant #4 Mill River Road.
- >Meeting with Eagle Control and Unlimited IT Solutions to discuss SCADA issues.
- >Tractor will be serviced in late May.
- >Water Conservation Report was approved by the Nassau County Health Dept. and sent to the Department of Environmental Conservation.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$44,413.67 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%.
- >Discussed Tyco/BASF PFAS settlement.
- >Informed the Board the answering service rate will be increasing.

Karl Dahlem reported he is researching the purchase of a new District vehicle.

- >Received a quote from GenServe in the amount of \$5,775 to service all District diesel engines.
- >Updated the Board on the water service at 40 West View Drive.
- >Recommended sending a certified letter to the homeowner at 169 Cove Road to have the old valves changed so District personnel can change the meter.

Minutes of the meeting continued – April 23, 2026

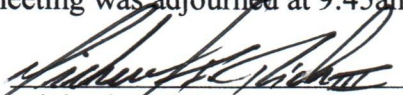
Atty. Mackenzie updated the Board on 1,4 Dioxane and Dish Network.

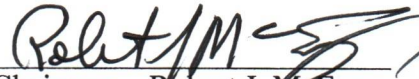
>Submitted to the Board the Bond Petition for the new GAC at Plant #6 Berry Hill Road, Plant #6A Berry Hill Road Rehabilitation and the generator at Plant #5 Schoolhouse Place for signature.


>Prepared the Petition for Religious Organization Sale of Land for the NYS Attorney General and waiting for a copy of the deed to submit.

There being no further business, the meeting was adjourned at 9:45am.

Attest:


Michael F Rich III


Chairman – Robert J. McEvoy


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 April 30, 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.

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 completed the application for new water services to include a backflow application for the Nassau County Health Dept. for the Board to review.

- >GenServ is on site to service all diesel engines. Will perform service in May and October.
- >New auto dialer at Plant #4 Mill River Road was installed. New service is Sensaphone.
- >District personnel attended a LIWC workshop on Wednesday April 29. The topic of discussion was cross connection control.
- >Supt. and Commissioners are scheduled to attend the LIWC Water Taste contest on Wednesday, May 6 at 8:30am.
- >George Sheehan, President of the Shutter Lane Homeowners Association, inquired about painting the fence black at Plant #2 Shutter Lane.
- >Discussed painting the hydrants along the Memorial Day Parade route to red, white and blue to celebrate the United States 250th Anniversary.
- >Requested the Board's permission to rehire seasonal help for the summer. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to rehire seasonal help at hourly rate of \$22 per hour for work performed at the Oyster Bay Water District.

Office Manager Testa gave a weekly financial report. Bills in the amount of \$36,398.90 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 3.51% and Flushing Bank is 3.60%.
- >Scheduled the preliminary 2027 Budget Workshop for August 14, 2026, at 9:00am at the District administration building.

Eng. Rigos Reported he is reviewing the Risk & Resiliency checklist with Supt. Dupre and Karl Dahlem to be certified.

- >Preparing the application for the Cyber Security Grant.
- >Finalizing the District newsletter for Board approval.
- >Will set up a meeting with Eng. Melissa Ames, Supt. and Karl Dahlem to review all closeout documents for the AOP(OBWD2101) at Plant #2 Shutter Lane.

Minutes of the meeting continued – April 30, 2026

Atty. Mackenzie reported he filed the Bond Petition for the new GAC at Plant #6 Berry Hill Road, Plant #6A Berry Hill Road Rehabilitation and the generator at Plant #5 Schoolhouse Place with the Town of Oyster Bay.

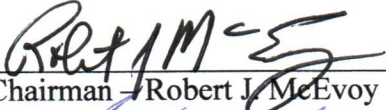
- >Discussed the water service at 40 West View Drive.
- >Updated the Board on 1,4 Dioxane.

Karl Dahlem requested the Boards permission to enroll Liam Gorney in the Grade D Water Operator Certification Course starting Thursday, June 25. Board granted permission for Liam Gorney to enroll.

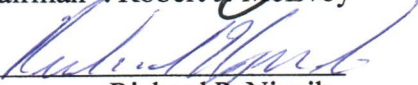
- >Reviewing tank inspection report with Supt. Dupre.

There being no further business, the meeting was adjourned at 10:20am.

Attest:


Chairman – Robert J. McEvoy


Michael F Rich III


Treasurer – Richard P. Niznik