

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 the November 18, 2021 at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III
 Richard P. Niznik
 Douglas Flynn
 Karen Testa
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services

The meeting was called to order at 9:00 am 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 received as follows:

Email dated November 16 from Nicole Morton, Salerno Brokerage enclosing applications for Cyber Security Insurance. Email was forwarded to Rich Baldwin, IT Solutions and Atty. Mackenzie for their review.

Email dated November 16 from Patricia Peterson enclosing a copy of the new transparency law that will require meeting minutes or meeting recording to be posted online within fourteen days after a meeting. Copy was sent to Atty. Mackenzie for his review.

Email dated November 17 from Nicole Morton, Salerno Brokerage regarding the Workers Compensation audit discrepancy. Email was forwarded to Acct. Jill Lemke for her review.

Water Plant Operator Douglas Flynn reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Supt. Edward Dupre tested positive for Covid-19 on Wednesday, November 10. As per guidelines set by the Department of Health he can return back to work on Monday, November 22. All employees were tested for Covid-19 within three to five days of Supt. Dupre's positive test and all results were negative.
- >Eagle Control worked on the PH monitor at Plant 6-1 Berry Hill Road. Will send a quote to replace analyzer and probe.
- >Still waiting on IOC sample results for the GAC Plant. Eng. Rigos spoke with the Nassau County Health Dept. and obtained approval for emergency use of the wells if needed. Jim Muskopf will come Friday to set the tree back to normal at the GAC Plant.
- >Ran wells 2-1 & 2-2 on Monday and Wednesday this week for ten to fifteen minutes each in blow-off in preparation of getting the GAC Plant back on line.
- >All plants have been winterized.
- >Steven O'Neill and William Murphy attended a LIWC class on Cross Connection Control.
- >Waiting for a quote from Brian Parish to repair the patch on Harbor Road.
- >Request for Proposals for 2022 will be mailed out today.
- >Waiting for estimate from Chief Equipment to repair tractor.

Minutes of the meeting November 18, 2021 – continued

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,747.13 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.

- >Discussed updating the District’s website.
- >Reported the online bill pay system has been tested and will be ready go live on Monday, November 29. a message will be placed on the November billing to let customers know we now have online bill pay available.
- >Chairman McEvoy instructed Office Manager Testa to inquire how to get access to the District’s website in order to post meeting minutes weekly.

Motion was made by Commissioner Rich, seconded by Commissioner Niznik and carried to send an email to the Long Island Water Conference requesting Chairman Robert McEvoy be placed for nomination as Secretary to the Long Island Water Conference.


Atty. Mackenzie updated the Board on Dish Network and the proposed Verizon extension.

Karl Dahlem discussed updating the District’s appraisal.

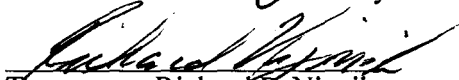
- >Reported the new truck may be ready by the end of December 2021.

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

Attest:


 Chairman – Robert L. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik