

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 December 9, 2021 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.
 Karl Dahlem, DAK Services
 Dustin Rigos, P.E
 Dennis M. Kelleher, P.E

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:

Notice from LIWC announcing the meeting will be held on December 15, 2021 at the 6:30PM at the Jericho Terrace.

Letter dated December 8 from Attorney Mackenzie requesting legal services be continued for the calendar year 2022.

Email dated December 15 from Dish Network enclosing a draft lease for Plant #8 Berry Hill Road. Atty. Mackenzie will request plans for the project and evaluate offer.

Supt. Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties.

>Winterizing hydrants has begun and letters were sent to Oyster Bay Fire Co., Atlantic Steamer Fire Co., East Norwich Fire Co., Nassau County Dept. of Public Works, NYS Highway Dept. and the Town of Oyster Bay Highway Dept. stating if there is a need to use the fire hydrant for emergencies the District must be notified.

>Had a low chemical alarm at Shutter Lane. Motor on caustic pump needs to be replaced and Eagle Control will send a quote to replace.

>Had a DEC Chemical Bulk Storage inspection with a few issues that need to be addressed within thirty days.

>Brian Paris completed the patch on Harbor Road.

>Hydrant #368 was hit and knocked over on Cove Neck Road. District personal fixed.

>Motorola has completed work on Plant #8.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$110,254.78 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.

>Meeting minutes are now being posted to the District website.

>In the process of changing the administrator for NYSHIP.

>Will contact Swiftreach to determine why site is not working.

Minutes of the meeting December 9, 2021 – continued

Eng. Rigos updated the Board on the AOP at Shutter Lane and the Locust Valley Interconnection.

>Will begin preparing bid package for the Locust Valley Interconnection.

Eng. Kelleher discussed the 2022 Engineering Contract and will have it to the District before year end.

Atty. Mackenzie spoke to the EFC stating the scope of work for the Locust Valley Interconnection has not changed since the grant application was submitted.

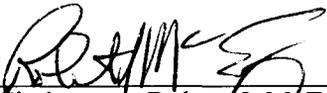
At 9:45am motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to enter into executive session to discuss litigation.

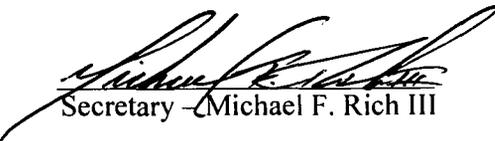
At 10:00am the regular meeting resumed and no action was taken.

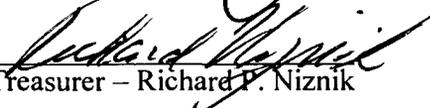
Karl Dahlem suggested the Spill Prevention Report books at each plant be updated.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik