

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 23, 2021 at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III(remotely)
 Richard P. Niznik(remotely)
 Edward Dupre
 Karen Testa
 Donald Mackenzie, Esq.
 Karl Dahlem, DAK Services
 Dennis m. Kelleher, 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 received as follows:

Email dated December 16 from NY AWWA enclosing an announcement from the EPA regarding the next steps to strengthen the framework on lead in drinking water.

Letter dated December 15 from H2M regarding the Village of Oyster Bay Cove and the conditional approval of the AOP Treatment Project at Shutter Lane.

Email dated December 22 from Joanne Strauss enclosing a memorandum from NYS extending the Covid-19 payment deferral until June 30, 2022.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to renew Donald Mackenzie for legal services. Terms will continue same as previous agreement.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve JKL Municipal Accounting Solutions, LLC. Terms will continue same as previous agreement until 2023.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve Rynkar, Vail & Barrett to complete the audit for the year 2021.

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

>Continuing to work on the issues with the DEC. H2M completed the Spill Prevention Reports. Will have all issues resolved within the thirty day time limit.

>Received RFP's from Banker Construction, Maccarone Plumbing, Anker Electric and Park Service at Sagamore.

>Completed the inventory schedule for JKL Municipal Accounting.

>Met with Joe Durka, Eagle Control to test the Omni-tec for high level alarm.

>Supt. Dupre recognized Douglas Flynn and Hollis Hale for their excellent job of supervising the District while he was out with Covid-19.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$19,051 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.

Minutes of the meeting December 23, 2021 – continued

- >Spoke with Swiftreach regarding updating the District’s system.
- >Gave a copy of the District’s Insurance and Indemnification Requirements for Contractors to Atty. Mackenzie for his review.
- >Billing for December was \$64,557.00
- >Discussed the Backflow tester list.
- >In the process of switching Quickbooks to online.

Eng. Kelleher updated the Board on the revisions to the roof & landscaping of the AOP at Shutter Lane.

- >Updated the Board on the Locust Valley Interconnection.
- >Discussed the Lead & Copper Rule regarding lead services.
- >Will send draft agreement for engineering services to Atty. Mackenzie.

Atty. Mackenzie received plans from Dish Network. Will forward to H2M for their review.

- >Sent an email to Nassau County attorney Jaqueline Delle regarding the lease at Schoolhouse Place and is awaiting a response.
- >Signed grant agreement was sent to the EFC.
- >Will follow up with T-Mobile regarding the Berry Hill Plant #8 amendment.


Karl Dahlem will review the Spill Prevention Reports.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik