

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 30, 2021 at 9:00 a.m. at the office of the District.

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

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:

Letter dated November 1 from Pace Analytical informing their clients of unavoidable increases in the cost of doing business due to supply chain issues, transportation, labor challenges and the far-reaching impact of the Covid-19 pandemic.

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

- >Employee Steven O'Neill was unable to get his Covid-19 test results back before the start of his shift on Monday. Due to the delay, he is not at work and using his own personal time until he can get a negative test result.
- >Plant Attendant left not feeling well on Wednesday December 29 and was going to be tested for Covid-19
- >A member of the office staff tested positive on Wednesday, December 29 for Covid-19 and is in quarantine.
- >Waiting on a proposal from Mesa to fix the cathodic protection at Plant #2-1, Shutter Lane.
- >Joe Durka, Eagle Control worked on high alarm for the Omni-tec at Berry Hill Rd. and Shutter Lane.
- >Tractor repairs are still not completed
- >Due to Covid-19 related issues the office will be closing at the end of business today and will reopen on Monday, January 3, 2022.

Office Manager Karen Testa called in from vacation to take the meeting minutes. Karl Dahlem read Karen Testa's report which was prepared in advance of the meeting.

Karl Dahlem read the weekly financial report. Bills in the amount of \$40,282.41 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.

- >Still working on issues with transferring the quickbooks payroll to the online version.
- >Inquired as to what is needed for the first meeting of the new year.
- >Delivered check and letter to Town of Oyster Bay Comptroller's office for actuarial services.

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Atty. Mackenzie updated the Board on paperwork still needed for the Village of Oyster Bay Cove and waiting on revised plans from H2M for the AOP at Shutter Lane.


Karl Dahlem discussed RFP from Bancker Construction and the letter from Pace Analytical regarding the increase in costs.

There being no further business the meeting was adjourned 9:25am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik