

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 January 13, 2022 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

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 January 6 from Badger Meter regarding invoicing of freight charges. Board instructed Office Manager Testa to draft a letter stating the District requires a copy of a paid freight invoice.

Email dated January 10 announcing the AWWA ACE22 Water Event from June 12-15 in San Antonio, TX.

Email dated January 12 announcing the NY AWWA Water Event from April 12-14 in Saratoga Springs, NY.

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

- >Service line leak at Town of Oyster Bay Housing Authority on Lexington Ave. Building manager was notified.
- >Four hydrants were frozen, thawed and pumped out.
- >Thermostat at West Shore Road is no longer working. Maccarone Plumbing was called to fix.
- >DEC received all paperwork.
- >Repairs were completed on the tractor.
- >T-Mobile did a site visit at Schoolhouse Place Elevated Tank.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$148,601.92 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.

- >District IT specialist will be here next week to discuss cyber security.
- >Discussed Quickbooks issues with JKL Municipal Accounting.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to amend the motion made on August 27, 2020 to remove the exception so all employees receive an annual salary increase of \$2500 for 2022 & 2023 and shall go into effect January 1, 2022.

Atty. Mackenzie is waiting for the complete contract from H2M to include the salary schedule.

- >Reviewing paperwork from T-Mobile.


Minutes of the meeting continued – January 13, 2022


Revisions made to District policies will be voted upon at next week's regular meeting.


Karl Dahlem reported he is contacting contractors to obtain quotes to redesign the garage doors at West Shore Road.

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

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F. Rich III

  
Treasurer - Richard P. Niznik