

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 20, 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.
 Dustin Rigos, 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:

Letter dated January 10 from the Town Supervisor and Town Clerk enclosing a certificate acknowledging Richard Niznik's service to the community as a District Commissioner.

Email dated January 19 from Joanne Strauss enclosing Gov. Hochul's extension to local governments to hold zoom meetings. The extension is optional.

Letter dated January 19 from H2M presenting to the Board the proposal to conduct two semi-annual inspections at the District's five water storage tanks. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal to inspect the storage tanks.

LIWC notice announcing the meeting on January 31, 2022 will be held virtual at 5:00pm.

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

- >Frozen service line at 27 Rush Place.
- >Received call water flowing out of side of house at 37 Weeks Avenue. Water was shut off and real estate Agent was notified as house is for sale.
- >Multiple leaks found between 46 & 58 Pine Hollow Road. Management company was notified.
- >Eagle Control installing new PH monitor at Plant #6-1 Berry Hill Road.
- >RFP for HVAC will be sent out.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$50,144.94 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.

- >Received proposal from Pitney Bowes to upgrade mailing machine. Will try to obtain other prices and discuss at next meeting.
- >2021 Minutes and Component Unit Annual Financial Report have been filed with the Town Clerk.
- >Presented bill and claim from H2M for signature regarding the AOP at Shutter to be paid through the bond issue.
- >Working on payroll certification for Civil Service.
- >Presented to the Board the amended 2022 policies. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt all 2022 policies.

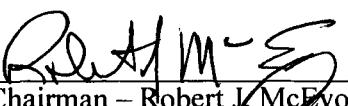
Minutes of the meeting continued – January 20, 2022

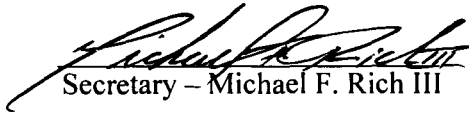
Eng. Rigos updated the Board on the AOP at Shutter Lane, Locust Valley Interconnection and Dish Network.
>Presented to the Board the H2M Engineering Agreement for 2022. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal.
>Chairman McEvoy asked Eng. Rigos to research the enhanced procurement policy regarding federal funding.

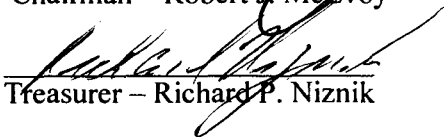
Atty. Mackenzie updated the Board on 1,4 Dioxane.
>Reviewing paperwork from T-Mobile and the Verizon lease extension for Schoolhouse Place.

There being no further business the meeting was adjourned 9:40am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik