

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 27, 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 26 from H2M enclosing a copy of the revised building elevations and landscaping plan for AOP at Shutter Lane to be submitted to the Village of Oyster Bay Cove for approval.

Copy of letter dated January 26 from the District to Badger Meter requesting copies of freight invoices for shipments made to the District.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to upgrade our Swiftreach Alert System to their successor to Rave Mobile Safety.

Email dated January 27 from H2M regarding the proposed installation of T-Mobile on Schoolhouse Elevated Tank.

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

- >H2M requested information from the District regarding the Water Conservation Report.
- >Frozen hydrants on Cove Road and Lake Avenue were thawed and pumped out.
- >Hydrant flags being installed today due to impending snowstorm.
- >Reviewed the following District policies with all employees: Administration, Claim Form, Code of Ethics, Covid, Credit Card, Fund Balance, Investment, Information Technology, Procurement, Public Information, Sexual Harassment Travel and Vehicle.
- >Leaks between 46 & 58 Pine Hollow Road were repaired by Scheblein Plumbing.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,255.52 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.

- >Presented to the Board the 2022 Hydrant Rental Contracts for signature.
- >Certified payroll has been submitted to Civil Service.
- >Board gave approval to replace the Pitney Bowes mailing/inserter machine.
- >Unlimited IT Solutions fixed minor computer issues.

Minutes of the meeting continued – January 27, 2022

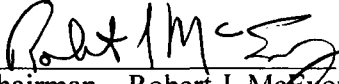
Atty. Mackenzie updated the Board on the Verizon lease at Schoolhouse Place and Dish Network at Plant #8, Berry Hill Road.


Karl Dahlem updated the Board on the garage doors at West Shore Road.

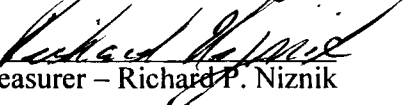
>Discussed maintaining the 8.0 PH level in the District’s distribution system

There being no further business the meeting was adjourned 10:05am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik