

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 February 17, 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
 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:

LIWC notice announcing a virtual legislative forum to be held March 4, 2022 at 9:00am

NSWCA notice announcing the virtual general meeting to be held on February 21, 2022 at 5:00pm.

Letter dated February 10 from Town of Oyster Bay Supervisor Joseph Saladino congratulating Commissioner McEvoy on being elected Secretary of the Long Island Water Conference.

Superintendent Dupre reported Movin' On GPS replaced the GPS units in all District vehicles.

- >Received alarm call on February 14 for West Shore Road. Duty man was called in to reset alarm
- >Emergency mark out for 25 East Main Street due to a downed power line. Duty man was called to mark out.
- >Hydrant on Cove Road was fixed by District personnel.
- >Discussed difficulty of purchasing parts and supply chain issues.
- >Water plant attendant was injured while repairing a hydrant. An accident report was filed and Workers Compensation will be notified. Employee did not request medical attention.
- >Will notify Locust Valley Water District Commissioners of March 3rd bid opening for the Interconnection.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,509.55 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.

- >Spoke to Rich Baldwin of Unlimited IT Solutions regarding proposal for cyber security upgrades for District software. Security upgrades do meet all state recommendations.
- >Presented to the Board a proposal to upgrade the computers for the Board room, and upstairs offices.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to purchase the new computers from state bid and to proceed with the software upgrade for cyber security.
- >Discussed Workers Compensation audit and reviewed renewal of District insurance.

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Eng. Rigos updated the Board on the Locust Valley Interconnection bid opening.

- >Final plans and specs are almost completed for AOP at Shutter Lane and should be ready to go out to bid middle of March.
- >Preparing the Annual Water Quality Statement and Newsletter.
- >Will follow up with developer for McCoun’s Lane to see how project is progressing.

Atty. Mackenzie suggested the District review the Information Technology policy.

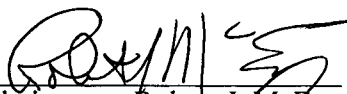
- >Updated the Board on the proposed Verizon lease at Schoolhouse Elevated Tank.

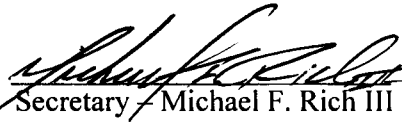
Karl Dahlem discussed the spring hydrant flushing and customer notification process.

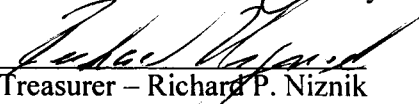
- >Inquired if the annual pumpage was sent to the DEC for 2021. Superintendent Dupre stated all paperwork is up to date.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik