

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 24, 2022 at 9:00 a.m. at the office of the District.

Present:                Robert J. McEvoy  
                              Michael F. Rich III(remotely)  
                              Richard P. Niznik  
                              Edward Dupre  
                              Karen Testa  
                              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:

Copy of letter dated February 11 from Nassau County Dept. of Health regarding the engineering Report for the AOP at Shutter Lane. Original was sent to Tim McGuire at H2M.

Letter dated February 16 from Badger Meter stating there will be an increase in pricing due to the current economic situation.

Email dated February 18 from LIWC announcing the March 4 virtual legislative forum has been changed to March 11 at 9:00am.

Letter dated February 18 from the Village Clerk of Oyster Bay Cove stating there are additional fees due on the Zoning Board and Site Plan Applications for the AOP at Shutter Lane.

Email dated February 23 from Joseph Minero of H2M stating the Atlantic Steamer Fire Co. #1 needs to swap out an antenna on Schoolhouse Elevated Tank. Board granted permission as long as all insurance and climbing requirements are met. H2M will have an inspector on site.

Received employment application from James Ceglia, of 20 Ships Point Lane, Oyster Bay. Application will be put on file.

Superintendent Dupre sent request for proposals to General Utilities, Maccarone Plumbing and Intricate Tech Solutions for HVAC. Received only one proposal back from Maccarone Plumbing.

>Received caustic delivery at Berry Hill Road.

>Jon Besnik from Nassau County Fire Communications would like to have a meeting to discuss having a repeater installed on Schoolhouse Elevated Tank for FireCom.

>Ordered and picked up supplies to keep in stock.

>New truck is in. Will set up delivery date.

>Quarterly samples are complete and will begin working on first half distribution samples next month.

## Minutes of the meeting continued – February 24, 2022

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$72,982.21 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.

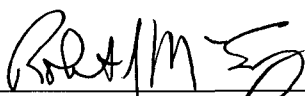
- >Reviewed letter from Social Security with JKL Accounting.
- >Received 1<sup>st</sup> Half Ad Valorem from the Town of Oyster Bay.
- >Presented to the Board claims for signature to be paid out of the Capital Reserve Funds.
- >Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus or appurtenances in the amount of \$37,204.28 for a motor vehicle to perform water service, and for preliminary plans, detailed plans, specifications and estimates necessary for planning for a capital improvement which is contemplated to be undertaken in the future in the amount of \$1,000.00 to Nassau County Health Dept. for installation of 8" water main for the interconnect with Locust Valley Water District.
- >Motion was made and seconded, by authorization of the governing Board to transfer from Capital Reserve Fund #3 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, appurtenances in the amount of \$6,657.00 to H2M for preliminary plans, detailed plans, specifications and estimates necessary for planning for a capital improvement which is contemplated to be undertaken in the future necessitated as a result of the detection of contaminants in the water supply, wells or any other facility of the Oyster Bay Water District for the GAC carbon change out.

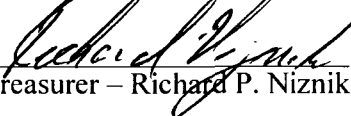
Karl Dahlem stated the new Movin On GPS is not working properly. Supt. Dupre is aware of the problem and is working on resolving the issue.

- >Reviewed old documents with secretary.
- >Informed the Board the price of caustic is rising.

There being no further business the meeting was adjourned 9:50am.

Attest:

  
Chairman – Robert J. McEvoy

  
Treasurer – Richard P. Niznik

  
Secretary – Michael F. Rich III