

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 March 10, 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:

NSWCA notice of meeting to be held on Monday, March 21 at 6:30pm at Palmer's Grille in Farmingdale, NY.

Email dated March 6 from the Village of Oyster Bay Cove Planning Board requesting changes to the building and landscaping for the AOP at Shutter Lane. Atty. Mackenzie is reviewing with H2M.

Email dated March 9 from Joseph Minero, H2M, stating T-Mobile is still interested in space on Schoolhouse Elevated Tank. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve an engineering study for T-Mobile to install antennas on the tank.

Email dated March 9 from the Nassau County Health Dept. regarding the DBPR Stage II sampling for 2017, 2018, & 2019.

Superintendent Dupre received delivery of the new truck. Was registered, GPS was installed and gas identifier is being installed today.

- >Finishing Touch by Dan was called to do the decal on the new truck. Will send a quote.
- >Still waiting on Chief Equipment for the demonstration of the new tractor.
- >Will be meeting with Karl Dahlem and H2M to review final plans for the AOP at Shutter Lane.
- >Due to the current economic situation and the rising cost of fuel, employees will ride two in a truck to save money on fuel.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,652.89 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.

- >Capital Reserve transfers completed.
- >Aflac billing issue has been resolved.
- >Unlimited IT Solutions still in process of upgrading the computer system.
- >Rave Mobile still in process of upgrading our Swiftreach notification system.

Atty. Mackenzie updated the Board on 1,4 Dioxane and discovery is still ongoing.

- >Discussed the lease agreement for Verizon at Schoolhouse Elevated Tank.

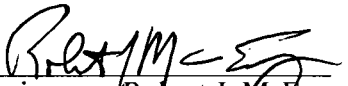
Minutes of the meeting continued – March 10, 2022

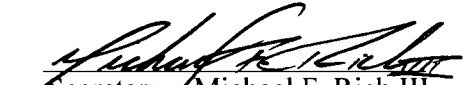
Karl Dahlem discussed the upcoming hydrant flushing and notification process. Notification should be on the monthly bills & a letter sent to each homeowner.

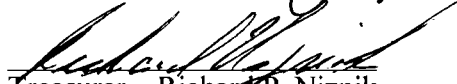
>Discussed the DBPR Stage II sampling.

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