

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 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 of meeting to be held on Monday, March 28 at 6:30pm at Patrizia's in Massapequa Park, NY.

Letter dated March 11 from Sprint Spectrum Realty Co. regarding cellular lease termination at Mill River Rd.

Email dated March 16 from Joe Hernandez stating T-Mobile is moving forward with proposed plans to install antenna on Schoolhouse Elevated Tank. A site visit is scheduled for March 29 at 9:30am. T-Mobile will submit installation plans after site visit for the Board's review.

Email dated March 16 from Univar Solutions informing their customers due to the current economic conditions they will be implementing a .02/lb price increase.

Email dated March 16 from the Nassau County Health Dept. stating the Annual Water Quality Report must be distributed to residents no later than May 31, 2022.

Superintendent Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties. Unvaccinated employees were reminded to wear a mask while in a vehicle with another employee.

>Modifications on new truck have been completed.

>Chief Equipment gave a demonstration to employees on how to operate the new tractor. Asked the Board's permission to purchase a new pull behind mower for the tractor. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to purchase a new mower in the amount of \$3,412.02 from the state bid contract.

>Met with former Superintendent Hollis Hale and Water Plant Operator Hollis Hale Jr. to discuss the District's older water services and water mains.

>Working on letter to send to residents regarding the hydrant flushing. Will have a draft for the Board to review at next meeting.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$89,424.20 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.

Minutes of the meeting continued – March 17, 2022

- >Discussed Flushing Bank on-line banking.
- >Component Unit Report and Cash Basis Filing was sent to the Town of Oyster Bay for the March 15 filing deadline.
- >Received OPEB report from the Town of Oyster Bay and forwarded to JKL Accounting.
- >Updated the Board on the progress of the new computer system upgrade and the Rave Swiftreach upgrade. Rave should be ready within the next week to give the District training.

Eng. Rigos reported the H2M met with Karl Dahlem and Supt. Dupre to review final plans for the AOP at Shutter Lane.

- >Will review the Nassau County Health Dept. letter regarding the AOP at Shutter Lane.
- >Reviewed the bids for the Locust Valley Interconnection and will have a formal recommendation at next meeting.
- >McCouns Lane development received final approval from the Village of Oyster Bay Cove and is waiting Nassau County approval.

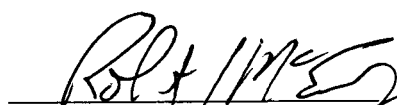
Atty. Mackenzie reported he is waiting on a response from Verizon regarding their lease extension at Schoolhouse Elevated Tank.

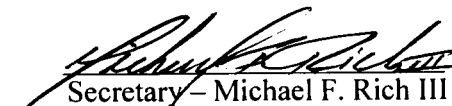
- >Stated once T-Mobile has their site plan visit, he will review plans with H2M regarding the proposed antenna installation at Schoolhouse Elevated Tank.
- >Nassau County Police Chiefs and Vendors had a walk through at Schoolhouse Elevated Tank on Wednesday. Waiting for a response with regard to the County's lease and the outstanding balance owed to the District.

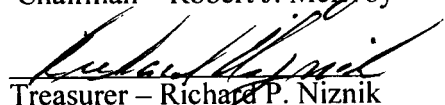
Karl Dahlem discussed the PSEGLI rate for the District once Well 2-1 is taken out of service during Construction of the AOP. Eng. Rigos will review the rates.

There being no further business the meeting was adjourned 10:20am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik