

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 April 7, 2022 at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy(remotely)
 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:

Notice dated April 1 from NY811 announcing the annual meeting will be virtual as well as in person on Wednesday, May 18 at 9:00am.

Email dated April 4 from H2M enclosing a copy of the Recommendation of Award for the Locust Valley Interconnection. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to award the contract to Grace Industries with a total bid of #1,339,475.00.

Copy of letter dated April 5 from Atty. Mackenzie to Sprint regarding the termination of the license agreement at Mill River Road and the removal of equipment.

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

- >Service line leak at the Atlantic Steamer Fire House. Plumber was contracted and replaced line.
- >Tank inspections will be performed by H2M on Friday, April 7.
- >Eagle Control recommends quarterly software updates for SCADA. Will get a quote and submit to the Board for approval.
- >Will have a zoom meeting today with Karl Dahlem, Atty. Mackenzie and Stephanie Biehl from Sher Edling.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$54,231.74 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.

- >All NYSHIP issues have been corrected.
- >Rynkar, Vail & Barrett have begun the 2021 audit.
- >Unlimited IT Solutions is working with Bullfrog Communications to change the District's web domain and upgrades to cyber security.
- >Submitted draft of 2021 Financial Statement. Chairman McEvoy will review at next meeting.
- >Submitted 2021 budget transfers prepared by JKL Municipal Accounting. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve budget transfers.

Minutes of the meeting continued – April 7, 2022

Atty. Mackenzie reported the Schoolhouse Elevated Tank site visit for T-Mobile is Friday, April 8.

- >Left a message with Motorola regarding the proposed Nassau County installation at Plant #8 Berry Hill Road and emailed the Nassau County attorney. Waiting for a response.
- >Received email from Vincent Apicella, Attorney for 313 McCouns Lane asking if the Certificate of Water Availability needed to proceed with the project is the same as the Letter of Water Availability to which the District provides. Atty. Mackenzie will advise they are the same.
- >Submitted to the Board for approval and signature a petition to the Town of Oyster Bay for additional bonding for the Locust Valley Interconnection. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the petition for additional funding due to cost increases for the Locust Valley Interconnection.
- >Updated the Board on 1,4 Dioxane.

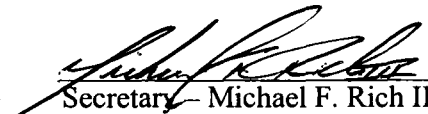
Karl Dahlem stated he will work with Supt. Dupre to advertise the old tractor on Auctions International for sale.

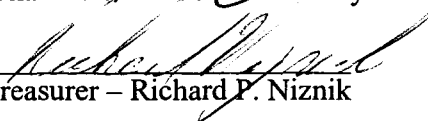
- >Will review the Dept. of Labor survey with Supt. Dupre.

There being no further business the meeting was adjourned 9:45am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik