

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 May 5, 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.
 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:

Email dated May 2 from H2M enclosing the final draft of the District Newsletter and Annual Water Quality Statement.

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

- >Hydrant near 34 South Street not working. Oyster Bay Fire Dept. & Atlantic Steamer Fire Dept. Chiefs have been notified in case of an emergency. District personnel are repairing the hydrant.
- >Had Chlorine pump issues at Berry Hill and Shutter Lane.
- >Will have a virtual meeting on May 12 with the Dept. of Homeland Security, Office Manager Testa, Unlimited IT Solutions and Eng. Rigos regarding cyber security.
- >Reviewed newsletter with Office Manager Testa.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,994.05 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.

- >Presented to the Board prices for a new printer for the office. Will have more information at next meeting.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the Locust Valley Interconnection and the AOP.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried and to approve The Chamber of Commerce request to use the electrical outlet at the Administration building for entertainment purposes only during Cruise Night. All updated insurance has been filed with the District
- >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 \$6,944.00 for the upgrades to the computer system in order to enhance the District's cyber security.

Minutes of the meeting continued – May 5, 2022

Eng. Rigos reported he is waiting for the signed contracts from Grace Industries for the Locust Valley Interconnection.

- >Sent District Water Quality Statement to the Nassau County Health Dept. for approval.
- >Presented to the Board the District’s preliminary Five-Year Capital Plan. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the preliminary Capital Plan with the updates of the AOP at Shutter Lane.

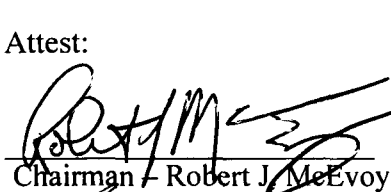
Atty. Mackenzie updated the Board on the AOP at Shutter Lane and the Village of Oyster Bay Cove.

- >Presented to the Board a contract for signature by the Shutter Lane Homeowner’s Association regarding any damage caused to Shutter Lane during the construction of the AOP. Board approved contract to be submitted to Homeowner’s Association.
- >Will be meeting with the Town of Oyster Bay for the additional bonding hearing on May 24.
- >Instructed Eng. Rigos to contact Vincent Apicella regarding the Water Availability Letter for 313 McCouns Lane.

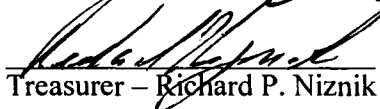
At 10:00am the Board declared no more bids would be accepted for the Advanced Oxidation Process at Shutter Lane. Eng. Rigos will review all bids.

There being no further business meeting was adjourned at 11:00am

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik