

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 19, 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 from James Martello stating AT&T has an issue with their antennas on Schoolhouse Elevated Tank and need to climb to repair. Joe Minero from H2M is following up.

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

- >Chief Equipment does not have a tow behind mower available for the District to purchase at this time and is researching where the District can purchase one.
- >The new truck #15 is in the shop for a recall for a false detection that the transmission is too low and can cause a shutdown.
- >Duty person was called for loss of PH at Berry Hill Road Plant #6-1 on Sunday, May 15.
- >Foot valve in caustic tank at Berry Hill Road Plant #6-1 was not working properly. District personnel fixed and will speak to Karl Dahlem about where to purchase a new one.
- >District employees attended a training workshop and trade show. Will set up training workshop with a Mueller representative.
- >Spoke with Badger meter regarding issue with meter reading. Will send a representative to review the meter reading procedure during the next quarterly reading.
- >Ran West Shore Road Plant #1 and all was clear. Need to order a new chlorine pump.
- >Attended the virtual NY811 annual meeting on May 18 with Commissioner Niznik and Commissioner Rich. Chairman McEvoy attended in person.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,010.07 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.

- >Printer/Copier has been ordered.
- >Closed Valley Bank Entity Account and transferred funds to Valley Bank Operating Checking Account.
- >New Emergency Notification System notice to register will be put on the quarterly bills.
- >Suggested sending a notice to all homeowners to notify them of the new Emergency Notification System. Will prepare a draft letter for the Board to review.
- >Water Plant Attendant applied with Civil Service to take the Water Plant Operator exam on July 16,2022.

## Minutes of the meeting continued – May 19, 2022

Eng. Rigos had a preconstruction meeting with Supt. Dupre, Locust Valley Water District and Grace Industries at the site of the Locust Valley Interconnection. Project is expected to begin in the Spring 2023.

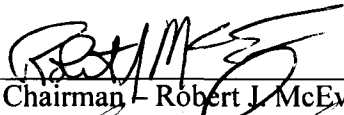
- >Reviewed the Bi-Annual Tank inspection reports and will send a final report to the District.
- >Researching the Green Innovation Grant for the District to replace meters.
- >Presented to the Board formal recommendation letters for contracts G, P & H for the AOP at Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to award Contract G-General Construction to Philip Ross Industries, Contract H-HVAC to Intricate Tech Solutions, LTD, and Contract P-Plumbing to Philip Ross Industries.

Atty. Mackenzie submitted to the Board the signed contract from Grace Industries for the Locust Valley Interconnection.

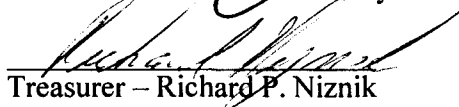
- >T-Mobile has scheduled a site mapping review of Schoolhouse Elevated Tank for June 2,2022.
- >Updated the Board on 1,4 Dioxane.

There being no further business meeting was adjourned at 10:25am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik