

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 26, 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.
 Dennis M. Kelleher, 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.

At 9:15am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.

At 9:25 the regular meeting resumed, and no action was taken.

George Dhaim of Palace Electric appeared before the Board to discuss the electrical contract for the AOP at Shutter Lane Project #OBWD2101. The Board is requesting a copy of the Independent Accountant Statement and Notes.

Correspondence received as follows:

Letter dated May 12 from H2M enclosing five(5) bound copies of the District's 2021 Annual Water Supply Statement/Consumer Confidence Report and Supplemental Data Package.

Letter dated May 17 from T-Mobile stating they will not be renewing the Sprint Lease at Berry Hill Road, Plant #8. Atty. Mackenzie will contact T-Mobile regarding removal of their equipment.

Letter dated May 24 from H2M enclosing the Bi-Annual Inspection of Water Storage Facilities.

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

- >Water main break at 200 Lexington Avenue. Main had a lateral split and called Bancker Construction to repair. Bancker did not respond in a timely manner and needed to call Alessio Pipe and Construction to repair. It is yet to be determined who is responsible for payment of the repair.
- >Portable diesel engine needed a new battery. Ran engine with load at Singworth Street.
- >UPS device at Berry Hill Plant #8 was not working. Needed to call duty man in on Saturday to assist Supt. Dupre to replace it.
- >Attended Lead & Copper virtual seminar.
- >Sump pump at West Shore Road needed to be replaced.
- >Tank inspections were completed. Suggested rehab on Schoolhouse Standpipe and Plant 6A in the next three years.
- >Newsletters were mailed, and the certification forms were sent to the NCDOH and NYSDOH.

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Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,271.55 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.

- >Received payment from Auctions International for the sale of the tractor.
- >Presented to the Board Town of Oyster Bay claim for the Nassau County Health Dept. to be signed for payment through the bond issue for the AOP at Shutter Lane Project #OBWD2101

Eng. Rigos stated the Locust Valley Interconnection Project #OBWD2151 will not start until Spring of 2023 due to a long lead time for piping.

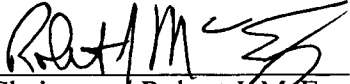
- >Contracts were delivered to the District for General Contracting, Plumbing and HVAC for the AOP at Shutter Lane Project #OBWD2101.

Atty. Mackenzie reported the Town of Oyster Bay passed a resolution to hold a bond hearing for the additional bonding for the Locust Valley Interconnection on June 14, 2022, at the Town Board meeting.

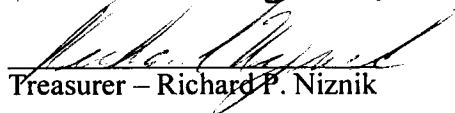
- >Inc. Village of Oyster Bay Cove approved the Special Use Permit for the AOP at Shutter Lane Project #2101.
- >Will review all cell carrier agreements with Joe Minero at H2M.

There being no further business meeting was adjourned at 10:45am

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik