

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 June 16, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 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:

Letter dated June 9 from Pace Labs stating due to the current economic condition he will be implementing an 8.6% inflationary surcharge on all invoices.

Email dated June 10 from Craig Schneider of Newsday regarding 1,4 Dioxane and PFAS standards. Letter was forwarded to Atty. Mackenzie and Sher Edling for their review.

Received a draft Compliance Letter for Verizon at Berry Hill Plant #8. Copy was sent to Joe Minero at H2M and will review with Eng. Rigos.

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

>Attended the National AWWA Conference with Chairman McEvoy. Attended sessions that included Lead Service Line Inventory, Insights Into Corrosion, Water Main Rehabilitation.

>Installed two taps at 27 Laurel Cove Road.

>Received a caustic delivery.

>Called Anker Electric to fix lights in the administration office. Anker recommends all the lights be changed to LED.

>Lights at Plant 6-2 are not working properly and need to be updated.

>Discussed purchasing light stands for maintenance purposes.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,440.19 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.

>CS-39 for Seasonal Water Plant attendant was certified by Civil Service.

>Emergency Notification letters will be mailed with the quarterly billing.

>Received confirmation the 2020 Wage Filing has been corrected.

Minutes of the meeting continued – June 16, 2022

Eng. Rigos reported he attended the Town of Oyster Bay Public Hearing for the additional bonding for the Locust Valley Interconnection (Project #OBWD2151). Town Board approved the additional bonding in the amount of \$425,000.

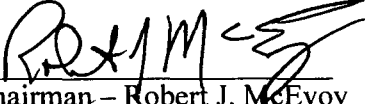
- >Pre-construction meeting for the AOP (Project #OBWD2101) will be held at the District office on Thursday, June 23,2022 at 11:30am.
- >Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to obtain three quotations for the water main repair on West Main Street.

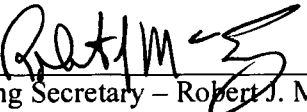
Atty. Mackenzie updated the Board on the Dish Network license agreement.

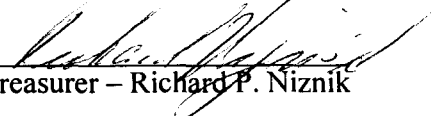
- >Discussed the Verizon license agreement for Schoolhouse Place. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to extend the license agreement at \$4300 a month with a 2.75% escalator.
- >Reviewing the Verizon License agreement and proposed upgrade for Berry Hill Road Plant #8 with Joe Minero at H2M.

There being no further business meeting was adjourned at 9:40am

Attest:


Chairman – Robert J. McEvoy


Acting Secretary – Robert J. McEvoy


Treasurer – Richard P. Niznik