

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 July 14, 2022, at 9:00 a.m. at the office of the District.

Present:            Robert J. McEvoy  
                       Richard P. Niznik(remotely)  
                       Michael F. Rich III  
                       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 from NSWCA announcing the meeting will be held on July 20, 2022, at Hicksville Fire Dept. Pavillion at 6:00pm.

Email dated July 11 from NY AWWA announcing the Tift Symposium will be held on September 14 & 15 in Syracuse, NY.

Copy of email dated July 11 from Richard Iadevaio NCDPW stating they will pave Oyster Bay/Glen Cove Road in 2023 so it will not interfere with the Locust Valley Interconnection Project (OBWD2151).

Letter dated July 11 from the Town of Oyster Bay Attorney enclosing four copies of the forms necessary for the preparation of the district's budget for the year 2023 which is to be submitted to the Town on or before September 23, 2022.

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

- >Meeting today with Eng. Rigos and Karl Dahlem at H2M to review information needed for the meter replacement program grant.
- >Supt. and all operators will attend Mobile Water Distribution Product Training sponsored by Mueller/Ferguson on August 2 & 4, 2022.
- >Information approved by Atty. Mackenzie was sent to Tokio Marine regarding the water main break on Lexington Avenue.
- >Anker Electric will call to set up a date to replace the lights at Plant 6-1 & 6-2.
- >Reviewing Vulnerability Assessment and Emergency Response Plan.
- >Plumbing issue at Plant #1 West Shore Road has been fixed.
- >Duty person was called on Friday for SCADA alarm at Plant 2-2.
- >Had an alarm Sunday morning at Plant 6A. Supt. and duty person could not fix. Eagle Control came today and found the actuator valve needs to be replaced.
- >Fence has been fixed at Plant #4 Mill River Road.

## Minutes of the meeting continued – July 14, 2022

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,488.88 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.

>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 \$30,557.50 for the water main break at West Main Street and to include the price of the gate valves not to exceed \$35,000.00 as per the district's procurement policy.

Atty. Mackenzie presented an email from NYS Environmental Facilities regarding Lead Line Replacement and Drinking Water Emerging Contaminants Funding. Will forward to Eng. Rigos for his review.

>Updated the Board on 1,4 Dioxane.

>Sent Dish Network plans for installation of antennas at Plant #8 to Joe Minero, H2M for his review.


Karl Dahlem updated the Board on his deposition for 1,4 Dioxane.

>Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve Think Tank's proposal of \$30,000.00 to pressure wash Schoolhouse Elevated Tank and to replace the broken ladder guard for \$4,980.00. Insurance must be submitted and reviewed by Atty. Mackenzie.

There being no further business meeting was adjourned at 9:35am

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik