

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 21, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 Michael F. Rich III
 Edward Dupre
 Karen Testa(remotely)
 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:

Received Foil request dated July 20 from Humes and Wagner. District will respond accordingly.

Copy of letter dated July 14 rom the NYSDOH stating their endorsement of the engineering report and pilot test exemption report for the AOP at Shutter Lane(OBWD2101).

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

- >Anker Electric installed new lights at Plants 6-1 & 6-2 and will be sending a proposal for new lights for the administration building.
- >Had an emergency mark out at 5:30am Friday at the corner of South Street and Lexington Avenue.
- >Installed two taps at 48 Laurel Cove Road.
- >Discussed price increases for peroxide, caustic, and sampling.
- >Attended NSWCA meeting with Chairman McEvoy and Commissioner Rich.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$45,401.22 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 subscription renewal for the Glen Cove/Oyster Bay Record Pilot. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to renew subscription for four years at \$75.00.
- >Direct Assessment adjustments have all been resolved.
- >Discussed request for proposals for Auditing.
- >JKL Accounting is working on the quarterly returns.

Eng. Rigos reported Melissa Ames is in the process of scheduling with Eldor Contracting Corp. to take the well at Shutter Lane offline to begin electrical work for AOP(OBWD2101).

- >Will coordinate with Melissa Ames to schedule the pump test at Well 2-1.
- >Piping for Locust Valley Interconnection (OBWD2151) is scheduled to be delivered mid-January 2023 and project to begin in April.
- >Finalizing the grant application report and will be submitted by the due date of July 29, 2022.

Minutes of the meeting continued – July 21, 2022

Atty. Mackenzie reported he still has not received the building permit from the Inc. Village of Oyster Bay Cove for the AOP(OBWD2101)

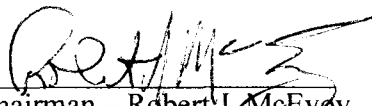
- >Affidavit was submitted to the Town of Oyster Bay for the additional bonding application.
- >Copies of executed contracts were mailed to all contractors for the AOP(OBWD2101).
- >H2M is still waiting for payment from Verizon to complete review of plans for Plant #8.


Karl Dahlem reported his pre-deposition meeting will be rescheduled.

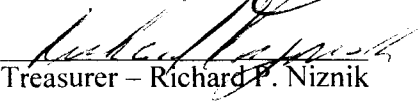
- >Will confirm with Think Tank as to when they will be power washing Schoolhouse Elevated Tank.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik