

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 28, 2022, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 Michael F. Rich III
 Douglas Flynn
 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:

Email dated July 26 from Joseph Minero, H2M, regarding the proposed AT&T upgrade at Schoolhouse Place. Atty. Mackenzie will review.

Water Plant Operator Douglas Flynn reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Eagle Control installed a new actuator for the motor pump at Plant #6A, Berry Hill Road.
- >SCADA control signal was lost at Shutter Lane Tuesday night. Duty person and Supt. Dupre met with Eagle Control to fix.
- >Received a quote of \$10,282.27 to change out all the lights in the administration building.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,405.76 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 Town of Oyster Bay claim for the District to be signed for payment through the bond issue for AOP(OBWD2101).
- >2023 Budget work session has been scheduled for 3:00pm August 22, 2022, and Public Hearing for 10 am September 8, 2022. Notices will be posted in the Glen Cove/Oyster Bay Record Pilot.
- >JKL Accounting inquired about the monies owed from Nassau County. Atty. Mackenzie will follow-up.

Atty. Mackenzie reported the District's 1,4 Dioxane deposition has been postponed.

- >Updated the Board on the status of the claim for the Lexington Avenue water main break.
- >All contractor insurance has been submitted to the Village of Oyster Bay Cove for the AOP at Shutter Lane (OBWD2101.)
- >H2M is working with the Village of Oyster Bay Cove to finalize the permits for the AOP(OBWD2101).
- >T-Mobile will send a proposed extension agreement for Plant #8 Berry Hill Road for the Board's review.


Karl Dahlem reported the static mixer at Plant #4 Mill River Road is not working properly. He and Operator Flynn will inspect following the meeting.

- >Will contact Think Tank to schedule the power washing of Schoolhouse Elevated Tank.

Minutes of the meeting continued – July 28, 2022

There being no further business meeting was adjourned at 9:45am

Attest:


Chairman – Robert J. McEyoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik