

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 August 25, 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
 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:

Compliance letter and consent letter from Verizon for lease agreement at Plant #8, Berry Hill Road.
 Atty. Mackenzie will review.

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

- >Duty person was called in Thursday night for a leak at 29 Fieldstone Lane. Meter was broken.
- >Leak at 78 Orchard Street was repaired by Alessio Pipe and Construction.
- >Think Tank began power washing Schoolhouse Elevated Tank. All homeowners were notified.
- >Chlorine pump not working properly at Shutter Lane. District employees are working to resolve the issue.
- >NRG event on Wednesday from 4-5pm.
- >Anker Electric replaced flood light at Shutter Lane chemical building.
- >Will discuss the replacement of lights at the administration building with Anker Electric.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,796.00 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.

- >LPS Interiors will be coming September 6 to inspect broken glass door in the office.
- >Discussed Humes & Wagner Foil request.
- >Still having issues with meter reading. Will discuss with Badger Meter and L.I. Software solutions.
- >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 \$13,181.03 to replace a section of water main at 200 Lexington Avenue.

Attorney Mackenzie updated the Board on 1,4 Dioxane.

- >Joe Minero of H2M is reviewing plans for Dish Network and Verizon for the installation of antennas Plant #8 Berry Hill Road.

Minutes of the meeting continued – August 25, 2022

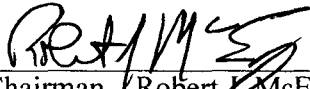
At 9:40am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss potential litigation.

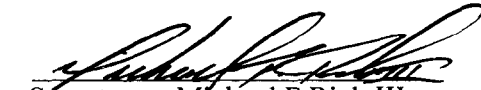
At 9:50am the regular meeting resumed, and no action was taken.

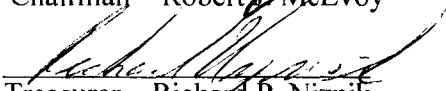
Karl Dahlem discussed the rising caustic prices and the Environmental Protection Agency UCMR5 program.

There being no further business meeting was adjourned at 10:00am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik