

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 September 8, 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.

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 September 6 from Grace Searby, 67 Ivy Street, thanking Office Manager Testa for assistance with her water meter changeout.

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

- >Think Tank completed power washing Schoolhouse Elevated Tank.
- >Service call Thursday night at 96 School Street for a leaking meter in basement. Duty person was called to fix.
- >LPS Interiors fixed the glass door in administration office.
- >Met with Anker Electric to discuss new interior lighting for the administration building. Anker Electric will submit a quote to replace lights.
- >No leak was found at Eastwoods School. It was determined the meter reading was billed incorrectly and was sent an adjusted bill.
- >Water Plant Operators William Murphy and Steven O'Neill have renewed their licenses with NYSDOH for three years.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$21,259.60 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.

- >Discussed request for proposals for auditing.
- >JKL Accounting electronically filed the quarterly returns.
- >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 \$3,499.25 for upgrades to the computer system to enhance the District's cyber security.

Attorney Mackenzie sent a response to PKF O'Connor Davies regarding their request for payment.

- >T-Mobile is reviewing construction plans with H2M for the installation of antennas on Plant #8, Berry Hill Road.
- >H2M is reviewing Dish Network plans for the installation of antennas on Plant #8, Berry Hill Road.

Minutes of the meeting continued – September 8, 2022

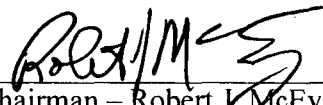
At 9:50am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter recess of the regular meeting until after the 10:00am Public Hearing.


At 10:00am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to open the Public Hearing regarding the District's 2023 Budget. There were no public comments in person or in writing. At 10:05am the budget hearing was closed, and the regular meeting resumed.

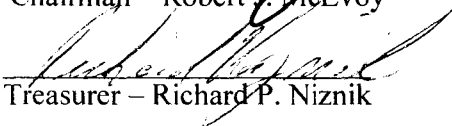
Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt the District's 2023 Budget of \$2,630,630.00.

There being no further business meeting was adjourned at 10:15am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik