

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 15, 2022, at 9:00 a.m. at the office of the District.

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

Notice from NSWCA announcing the meeting will be held on September 19, 2022, at the Rialto Restaurant, Carle Place at 6:30pm

Notice from LIWC announcing the meeting will be held on September 26, 2022, at the North Ritz Club, Syosset at 6:30pm.

Email dated September 15 from Joe Minero, H2M, enclosing a Building Permit Application and Corporate Disclosure form for Supt. Dupre to sign for the proposed AT&T upgrade at Schoolhouse Place. Atty. Mackenzie will review.

Received bill from LPS Interiors for service charge for repair of the glass door in administration office. Supt. Dupre will contact LPS Interiors to discuss the charge as the door was not installed properly which posed a danger to office staff and customers.

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

- >Supt. Dupre and Water Plant Operator William Murphy are attending an Operator Symposium and the Tift Symposium in Syracuse, NY.
- >Anker Electric submitted a proposal to replace thirty-six light fixtures with LED lighting at the administration bldg. in the amount of \$6,874.14. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept proposal to replace the lights.
- >Clogged chlorine injector at Plant 6-2. District personnel are working to resolve the issue.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,898.16 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.

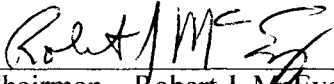
- >2023 Budget will be submitted to the Town of Oyster Bay and posted on District website.
- >Bank Statements are ready for review.
- >Discussed Foil Request from Humes and Wagner.


Atty. Mackenzie updated the Board on Verizon Plant #8 and T-Mobile at Schoolhouse Place.


Minutes of the meeting continued – September 15, 2022

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