

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 22, 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
 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:

LIWC notice announcing the monthly meeting will be held on Monday, September 26, 2022, at 6:30pm at the North Ritz Club in Syosset.

LIWC notice announcing Drinking Water Symposium to be held 8:30am October 21, 2022, at the Heritage Club at Bethpage in Farmingdale.

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

- >Supt. Dupre signed contract with Anker Electric to replace the lighting in the administration office.
- >On Tuesday, September 20 there was a large water main break near the intersection of Berry Hill Road and Singworth Street. Due to the nature of the break, it was necessary to call Bancker Construction to repair the leak.
- >Water Plant Operators Douglas Flynn and Hollis Hale were called in early Wednesday morning September 21 to fix Singworth Street air bound pumps.
- >Chlorine injector was blocked. District personnel resolved the issue.
- >Plant #5 Schoolhouse Place booster pump failed. Eagle Control was called to assess the issue.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$49,434.34 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.

- >Tax Arrears were submitted to the Town of Oyster Bay in the amount of \$68,071.52
- >Discussed Rave Mobile Alert issues and contacting local organizations when any alerts need to go out to residents in the District.

Eng. Rigos reported there is a construction meeting at Shutter Lane with all contractors for AOP on Thursday, September 29, 2022, at 11:00am.

- >Tank inspection draft report will be ready next week.
- >Finalizing the Emergency Response Plan.

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Atty. Mackenzie updated the Board on T-Mobile at Schoolhouse Place.

- >Dish Network will be submitting construction drawings for the installation of antennas on Plant #8, Berry Hill Road to H2M for review.

At 10:00am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

At 10:10am the regular meeting resumed, and no action was taken.


Karl Dahlem submitted two proposals from Eagle Control to replace the Flow Transmitter at Plant 6-1 in the amount of \$3,950.00 and to replace the Chlorine & PH analyzers at Plant 6-1 in the amount of \$12,475. 00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the proposals.

- >Suggested all transmittal sheets and bottles to Pace Labs be labeled with the full District name not an abbreviation so there is no confusion at the lab.
- >Recommended a secondary booster pump be installed at Plant 6A.

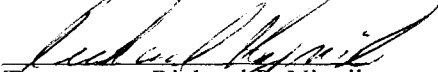
Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, or appurtenances in the amount of \$3,950.00 to replace the flow transmitter and \$12,475.00 to replace the analyzers.

There being no further business meeting was adjourned at 10:25am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F Rich III


 Treasurer – Richard P. Niznik