

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 October 6, 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
 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:

Received Foil request dated September 26 from BRFH&D Attorneys at Law regarding compensation from any telecommunication carriers, cell phone carriers or any electronic services provider.

Email dated October 5 from NC Health Dept. enclosing information from the NYS Health Dept. regarding proposed regulations for twenty-three additional emerging contaminants.

Email dated October 5 from NC Health Dept. announcing an EPA webinar on revised total coliform rule training from October 19th to 21st.

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

- >Anker Electric completed installation of all lights at the administration office.
- >Nassau County DPW completed road restoration on Berry Hill Road at the site of the water main break.
- >Contractors have begun preparation work at Shutter Lane for the AOP (OBWD2101).
- >Spoke with Brian Parish regarding sidewalk repair on Berry Hill Road at the site of the water main break.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$63,346.47 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.

- >Updated contact list for alarm at administration office with Protective Alarm Services.
- >Updating Rave Alert System and emergency contact list for all schools, local organizations, and fire companies.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for AOP(OBWD2101).

Eng. Rigos reported progress meeting for the AOP(OBWD2101) will be held every two weeks.

- >Discussed performing a pump test at Berry Hill Road Plant 6-1.

Minutes of the meeting continued – October 6, 2022

Atty. Mackenzie updated the Board on Verizon & T-Mobile at Plant #8 Berry Hill Road and Dish Network at Plant #5 Schoolhouse Place.

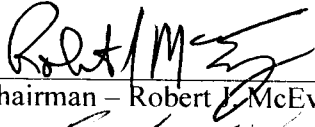
- >Sent a responsive letter to Sprint regarding removal of equipment from Plant #8 Berry Hill Road.
- >Inquired of the status of payment regarding Sprint at Plant #4 Mill River Road since the contract ended on October 1, 2022, and equipment has not been removed.

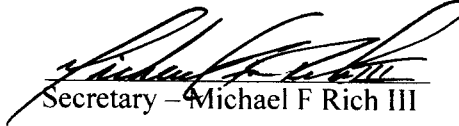
Karl Dahlem discussed with the Board the enclosure which houses the pump at Plant 6A Berry Hill Road and the addition of new pumps.

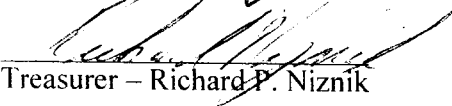
- >Recommended the trees be trimmed at Plant 2-2 Shutter Lane.

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