

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 13, 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:

Letter dated October 11 from H2M enclosing four copies of the Bi-annual Inspection of Water Storage Facilities for the District.

Notice from NSWCA announcing the meeting will be held on October 13, 2022, at Palmer's American Grill, Farmingdale at 6:30pm.

Special Training Notice from NSWCA to be held on October 19, 2022, at the Westbury Fire Dept. from 7:00pm to 9:00pm.

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

- >Accident occurred at Shutter Lane October 10, 2022. A dump truck from Boulder Creek Landscaping, working at a resident's home lost its brakes and crashed through the District's fence. Owner of Boulder Creek stated he would repair the fence. Salerno Brokerage has been notified. If owner does not repair fence by Friday quotes will be obtained to repair and the owner will be billed the cost.
- >Discussed billing issues regarding Anker Electric and Think Tank.
- >Reviewing tank inspection reports.
- >Purchasing a fuel pump to remove diesel fuel at Plant 2-1 Shutter Lane.
- >Obtaining a price to upgrade the cameras at the administration office.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$31,987.90 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.

- >Received reimbursement through the bond issue for the AOP(OBWD2101) building permit at Shutter Lane.
- >Auditing request for proposals were sent out on Friday, October 7, 2022.
- >Presented to the Board Town of Oyster Bay claims for Philip Ross Industries to be signed for payment through the bond issue for AOP(OBWD2101).
- >Will schedule in person sexual harassment training.
- >Election notices were sent to Glen Cove/Oyster Bay Record Pilot for the December 13, 2022 election.

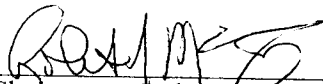
Minutes of the meeting continued – October 13, 2022

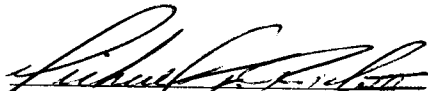
Atty. Mackenzie discussed the removal of Sprint equipment from Plant #8 Berry Hill Road.
>Dish Network is finalizing plans with H2M.

Karl Dahlem stated he will be attending the 11:00am virtual progress meeting with Supt. Dupre regarding the AOP(OBWD2101) at 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