

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 20, 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:

Email dated October 12 from LPS Interiors inquiring about an outstanding invoice for the repair of the office glass door. Supt. Dupre will respond advising LPS Interiors that due to the incorrect installation of the door, the District will not be paying the invoice.

Copy of email dated October 13 from NYS Dept. of Environmental Conservation announcing a virtual webinar to be held on October 27, 2022, from 1:00pm to 2:00pm regarding a Part 601 and Part 602 regulatory rulemaking process and an overview of proposed revisions.

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

- >Sidewalk on Berry Hill Road was repaired at the site of the water main break.
- >Fence at Shutter Lane was repaired by Boulder Creek Landscaping. Waiting on replacement of shrubs.
- >Hydrant at fireman's field was leaking and repaired by District personnel.
- >Auction of printer/copier has concluded on Auctions International with at total bid of \$10.00
- >Commissioner Rich stated he spoke with Mrs. Walsh of 31 Fieldstone Lane who was very pleased with the quick response of District personnel to replace a leaking meter.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,614.74 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.

- >Preparing the Rave Alert System to send a District wide test.
- >JKL Accounting is preparing the quarterly taxes.
- >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 \$15, 632.42 for the replacement of water main on Berry Hill Road.

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Eng. Rigos updated the Board on the preparations for the AOP at Shutter Lane. (OBWD2101)

- >Received cyber security updates from Unlimited IT Solutions and will have draft of Emergency Response Plan next week.
- >Discussed the rehabilitation of the standpipe at Plant #5 Schoolhouse Place and the ground storage tank at Plant #6A Berry Hill Road.
- >Preparing a maintenance contract draft for the Board to review.

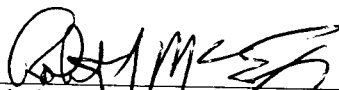
Atty. Mackenzie stated Wayne Smith will be sending an extension agreement to be signed for T-Mobile at Plant #8 Berry Hill Road.


- >Received settlement agreement and release held in escrow from Lexington Estates, Inc. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to execute the settlement on the recommendation of Attorney Mackenzie to resolve this matter.

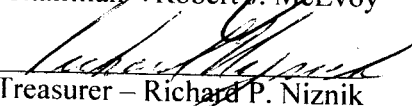
Karl Dahlem inquired about the interconnect with Jericho Water District. Supt. Dupre stated it is almost completed.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F Rich III


 Treasurer – Richard P. Niznik