

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 27, 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:

Draft letter dated October 27 from the Oyster Bay Water District to Humes & Wagner regarding the completion of their foil request.

Copy of Second Amendment to License Agreement for T-Mobile at Plant #8 Berry Hill Road. Atty. Mackenzie will review.

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

- >Discussed Anker Electric invoicing.
- >Foil request for Humes & Wagner has been completed.
- >Progress meeting today at Shutter Lane for AOP (OBWD2101).
- >Completed all recommendations from H2M tank inspections.
- >All plants have been winterized.
- >Price of Caustic has been increasing.
- >Boulder Creek still has not replaced the shrub at Shutter Lane which was damaged in the accident. Will obtain quotes to replace the shrub.
- >Atlantic Steamer Fire Dept. submitted insurance from N.W. Management to swap out antenna at Plant #5 Schoolhouse Place.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$37,689.72 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.

- >Set a tentative date for Sexual Harassment training for December 2, 2022, at the District office.
- >JKL Accounting filed quarterly taxes.
- >Discussed Rave Emergency Alert System and billing. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to renew service contract with Rave Mobile Safety for five years at a discounted rate of \$3,999.00 per year.

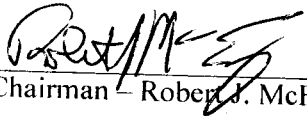
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Atty. Mackenzie stated he contacted Nassau County Police regarding the outstanding balance owed to the District. Instructed Office Manager Testa to send copies of outstanding and current invoices to Nassau County.


Karl Dahlem discussed the replacement of pumps at Plant 6A Berry Hill Road with Eng. Rigos.

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