

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 November 10, 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:

Letter dated October 27 from Nassau County Civil Service Commission certifying the 2022 Payroll.

Letter dated November 2 from Thomas Abbate, Esq. requesting a letter of water availability for a proposed car wash at 85 Pine Hollow Road. Eng. Rigos will review specifications and drawings.

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

- >Obtaining prices to purchase and install new shrubs at Shutter Lane damaged from the accident.
- >VMS is going to install a new recorder at West Shore Road and the administration office with a new camera.
- >No water complaint at 2 Schoolhouse Court at 10:30pm, November 12. Duty man found water left off in meter pits from the plumber who tested the backflow devices earlier that day.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$43,106.07 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.

- >A representative from the Inc. Village of Oyster Bay Cove picked up the Humes & Wagner completed foil request.
- >Inquired with the Board of Elections as to when the voter disc will be ready for pick-up.

Eng. Rigos reported he is reviewing the maintenance contract and should have a draft for the Board to review by next meeting.

- >The District did not receive the grant for the meter changeout program.
- >Discussed payment to Grace Industries for material purchased for the Locust Valley Interconnection.
- >Emergency Response Plan is almost completed.
- >Stated the Nassau County Health Dept. is requiring a bypass be installed in the vault for the Locust Valley Interconnection. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the change and any additional cost which will be incurred to obtain final approval from health dept.

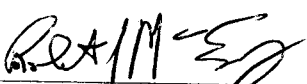
Minutes of the meeting continued – November 10, 2022

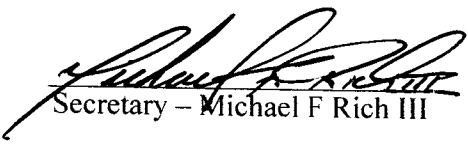
- Atty. Mackenzie presented to the Board for signature the T-Mobile amendment for Plant #8 Berry Hill Road.
- >Dish Network inquired about soil testing at Plant #5 Schoolhouse Place. Must submit insurance for all subcontractors.
 - >Updated the Board on the Town calendar regarding the additional bond hearing for the AOP at Shutter Lane (OBWD2101).

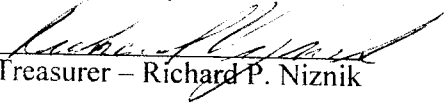
Karl Dahlem discussed the housing and pump at Plant 6A, Berry Hill Road.

There being no further business the Meeting was adjourned at 10:00am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik