

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 December 8, 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.

George Sheehan, President of the Shutter Lane Homeowners Association came before the Board to discuss the replacement of the shrubs which were damaged from the accident and the grass which was damaged from a large flatbed truck making a delivery to Shutter Lane for the construction work. Chairman McEvoy and Supt. Dupre assured Mr. Sheehan that both issues are being addressed.

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:

Copy of letter dated December 7 from Thomas Abbate, Esq. to Eng. Rigos explaining the usage of water for the proposed car wash on Pine Hollow Road. Eng. Rigos will review.

LIWC Notice announcing the meeting will be held on December 14, 2022, at North Ritz Club in Syosset.

Email dated December 7 from Pace Labs regarding the economic price adjustment of 8.6% is due to the increase in the consumer price index.

Copy of letter dated December 6 from the LIWC and NSWCA to be sent to NYS Governor Hochul to express support of the Polluter's Pay bill which will ensure that polluter, not taxpayers are ultimately responsible for the cost of treating harmful contaminants in the drinking water.

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

- >Demolition of Well 2-1 at Shutter Lane is near completion.
- >Removed clay valve, caustic pump and bilco door from Well 2-1 Shutter Lane and stored at West Shore road.
- >Eagle Control updated the laptops and ipads.
- >Still getting estimates for the replacement of damaged shrubs at Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$42,875.62 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.

Minutes of the meeting continued – December 8, 2022

- >Rescheduled sexual harassment training for all employees to December 21st at 9am at the District office.
- >Govolution is raising the minimum service fee for credit and debit cards from \$1.00 to \$2.00 starting January 1, 2023.
- >Motion was made by Commissioner Rich, Seconded by Commissioner Niznik and carried to accept the recommendation of Office Manager Testa for proposal for auditing from Nawrocki Smith LLP for 2022-2026.
- >Letters regarding the emergency notification system are still being sent to customers and the District has about six hundred customers registered.

Eng. Rigos reported he will attend the Town of Oyster Bay bond hearing on December 13 for the additional bonding for AOP (OBWD 2101).

- >Resubmitting drawings for the Locust Valley Interconnection bypass to the Nassau County Health Department.
- >Waiting for information for the Emergency Response Plan from Eagle Control and Unlimited IT solutions.
- >Maintenance contract bid opening will be at the District office on December 15 at 10:00am.

Atty. Mackenzie spoke to Sergeant Napolitano at the Nassau County Police Department regarding the outstanding balance owed to the District.

- >Reviewing the T-Mobile Schoolhouse Place license agreement.
- >Discussing the Verizon Schoolhouse upgrades with Joe Minero at H2M


Karl Dahlem discussed UCMR5, PFOS & PFOA's.

- >Recommended the District keep the actuator blow off motor and bilco door removed from Shutter Lane for future use.

There being no further business the Meeting was adjourned at 10:15am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III