

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 February 16, 2023, 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.
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:

NSWCA notice announcing the meeting will be held on February 20, 2023, Palmers Restaurant in Farmingdale.

LIWC notice announcing the meeting will be held on February 27, 2023, at Patrizia's in Massapequa.

LIWC notice announcing the Legislative Forum to be held on March 10, 2023, at the Heritage Club in Bethpage.

Superintendent Dupre reported a leaking hydrant on Royston Lane was repaired by District personnel.

- >Received the actuator valve from Eagle Control for Schoolhouse Place. Will contact Alessio Pipe & Construction to set up an appointment for installation.
- >Received two quotes for the damaged fence at Plant 6A Berry Hill Road. Waiting for one more quote from Landtek.
- >Received a quote of \$500 from Nick Doering Trees to remove the remainder of the fallen tree at Berry Hill Road Plant 6A and a quote of \$1900 to trim large limbs that hang over the pumphouse at the same location. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposals for tree work at Plant 6A.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,800.60 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.

- >Water Plant Operator Hollis Hale renewed his operator's license.
- >James Tauer of SourcePass will come before the Board on March 2nd to present his findings of the District's cyber security assessment.
- >Presented to the Board Town of Oyster Bay claims for Philip Ross Industries and Eldor Contracting to be signed for payment through the bond issue for AOP(OBWD2101).

Eng. Rigos updated the Board on the installation of shingles on the new building at Shutter Lane.

- >Preparing a draft of the Annual Water Quality Statement and Newsletter.
- >Discussed access for T-Mobile and NCPD at Berry Hill Plant #8.

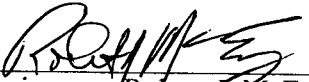
Minutes of the meeting continued – February 16, 2023

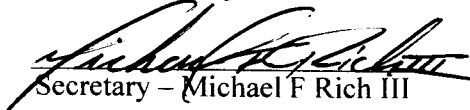
Atty. Mackenzie updated the Board on 1,4 Dioxane.

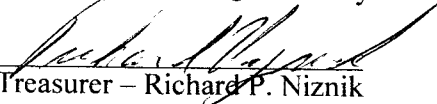
>Still in the process of negotiating the Dish Network Lease at Plant #5 Schoolhouse Place.

There being no further business the meeting was adjourned at 9:40am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik