

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 March 2, 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.
 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:

Copy of email dated February 24 from Atty. Mackenzie to Brendan Roche of 75 Sunken Orchard Lane stating as the homeowner he is responsible for the installation of the water service to the new construction at the above referenced premises.

Superintendent Dupre reported Landtek is waiting for a price from a supplier before they can give their quote to replace the damaged fence at Plant 6A Berry Hill Road.

- >Mueller Foundry is fully operational and Ferguson should be receiving supplies by the end of the month.
- >Nick Doering Trees is postponing tree work at Plant 6A Berry Hill Road due to the weather.
- >2005 Ford Ranger needs emissions work. Park Service estimates cost to be \$1200.00.
- >Received a caustic delivery.
- >Discussed the new emblem for District uniforms.
- >John Deere pull behind mower that was ordered in March 2022 is being delivered this week.
- >Discussed revisions to the Covid-19 Policy.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,286.04 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.

- >In order to be GASB -87 compliant made recommendation to use a service called Debtbook which will input all the District leases into excel and produce a report for accounting purposes. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal from Debtbook for an annual fee not to exceed \$4500.00.
- >Presented to the Board Town of Oyster Bay claims for H2M and the Oyster Bay Water District to be signed for payment through the bond issue for AOP(OBWD2101).

Eng. Rigos updated the Board on the AOP(OBWD2101) at Shutter Lane and stated the progress meeting will be held on sight today at 11:00am.

- >Grace Industries was taking pre-construction photos at the Locust Valley Interconnection site. A pre-construction meeting will be scheduled for the week of March 13, 2023.

Minutes of the meeting continued – March 2, 2023

- >Preparing a draft proposal for the building and pump replacement at Plant 6A Berry Hill Road.
- >Will set up a conference call with Atty. Mackenzie and T-Mobile to discuss the lease at Plant #4, Mill River Road.

Atty. Mackenzie is continuing to review the lease agreement with Dish Network for the installation at Plant #8, Berry Hill Road.

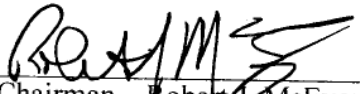
- >Will give Office Manager Testa copies of all cell leases to send to Debtbook.

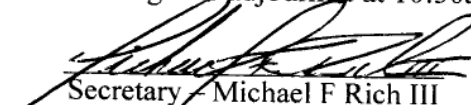
Karl Dahlem reported the actuator valve at Schoolhouse Place was replaced by Alessio Pipe & Construction and Eagle Control completed all SCADA work.

James Tauer of SourcePass appeared before the Board to discuss his findings of the Districts cyber security assessment.

There being no further business the meeting was adjourned at 10:30am.

Attest:


Chairman – Robert L. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik