

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 April 6, 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

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:

LIWC notice announcing the meeting will be held on April 24, 2023, at Westbury Manor.

Letter dated March 28 from James Perruzza of Boulder Creek Maintenance enclosing partial payment for the damage at Shutter Lane caused by his work vehicle and will send the remainder of monies owed in forty-five days.

Superintendent Dupre reported Operator Douglas Flynn has been working on the Lead & Copper Rule District inventory.

- >Will review annual water conservation report with Karl Dahlem.
- >Portable generator at Singworth was run with a load.
- >Ran well at West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$38,513.64 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.

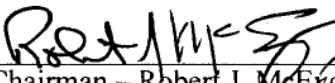
- >Discussed the District Capital One credit card account and opening a new account with Valley Bank.
- >Component Unit Financial Report and Cash Basis Filing have been completed and sent to Richard Principe at the Town of Oyster Bay.

Atty. Mackenzie is in the process of finalizing the leases for Dish Network at Berry Hill Road Plant #8 and T-Mobile at Plant #5 Schoolhouse Place.

Karl Dahlem discussed the annual newsletter and a proposed GAC plant at Berry Hill Road Plant #6-1.

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