

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 14, 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:

NSWCA notice announcing the meeting will be held on April 17, 2023, at Palmers American Grill.

Letter dated April 1 from NY811 announcing the annual virtual/in-person meeting will be held on May 17, 2023, at 9:00am. Chairman McEvoy will attend in person and Commissioners & Superintendent will attend virtually at the District office.

Email dated April 6 from Katie Jones of Sher Edling updating the Board on 1,4 Dioxane.

Email dated April 7 from Girl Scout Troop 100 thanking Superintendent Dupre and Office Manager Testa for the tour of Plant #8 Berry Hill Road for their water conservation project.

Email dated April 12 from Michael Alarcon, Nassau County Dept. of Health to Melissa Ames of H2M, stating it will be necessary for the NYS Dept. of Health to determine if they approve an amendment that will allow the elimination of the HACH EZ1022 Hydrogen Peroxide Analyzer due to the high costs of reagents.

Superintendent Dupre attended the AWWA Conference with Chairman McEvoy in Saratoga.

- >Grace Industries has begun work on the Locust Valley Interconnection.
- >Updated the Board on the progress of the AOP(OBWD21010) at Shutter Lane.
- >Four new taps were completed on McCouns Lane.
- >Discussed the quarterly pumpage, PFAS and 1,4 Dioxane.
- >Inquired with Atty. Mackenzie the status of the Sprint building at Plant #8 Berry Hill Road.
- >Asked the Board's permission to hire seasonal help for the summer. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to hire seasonal help at a rate of \$19 per hour for work performed at the Oyster Bay Water District.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,635.62 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.

- >Discussed 2022 budget transfers.
- >Received Civil Service Eligible List for Water Plant Operator. Will submit to Civil Service form CS-12 for William Murphy as stated in the District residency policy, Mr. Murphy is the only candidate within the Oyster Bay Water District to have passed the Water Plant Operator exam and can be certified first for the position.

Minutes of the meeting continued – April 14, 2023

- >Spoke with Rob Darienzo, Director of Finance at the Town of Oyster Bay regarding the procedure for the disbursement of NYS Grant funds.
- >Presented to the Board Town of Oyster Bay claim for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).

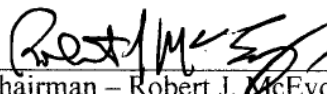
Atty. Mackenzie updated the Board on the intermunicipal agreement with Nassau County.

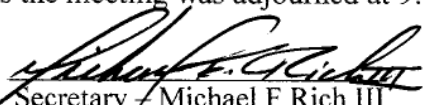
- >Finalizing the license agreement with Dish Network for Plant #8 Berry Hill Road.

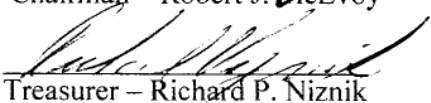
Karl Dahlem discussed the annual newsletter and the letter from the Nassau County Dept. of Health regarding the HACH Hydrogen Analyzer.

There being no further business the meeting was adjourned at 9:50am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik