

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 27, 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
Karl Dahlem, DAK Services
Donald Mackenzie, Esq.

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:

Email dated April 20 from LIWC announcing the 2023 Water Tasting Contest will be held May 9 & 10 at the Campus of SUNY Farmingdale. The District will participate.

Superintendent Dupre reviewed the Water Quality Report with Karl Dahlem and will be sent to the Nassau County Dept. of Health for approval.

- >Received Bi-Annual storage tank report from H2M.
- >Mowers, weed wackers and blowers were serviced and are ready for the season.
- >District personnel toured the Village of Garden City Water Dept. Advanced Oxidation process with Karl Dahlem.
- >Updated the Board on the progress of the AOP(OBWD(2101) and Locust Valley Interconnection(OBWD2151).

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,303.14 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 meal rate for traveling outside the United States. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to amend the Travel Policy to allow for meal expense at \$120 per diem outside of the United States.
- >CS-39 for William Murphy has been approved by Civil Service for the title of Water Plant Operator. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to change Mr. Murphy's title to Water Plant Operator and increase his salary by \$2000 effective May 1, 2023.

Atty. Mackenzie is finalizing the Dish Network License Agreement.

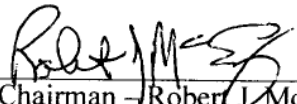
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to retain Sher Edling for PFAS litigation against related parties with Atty. Mackenzie as local counsel, same terms and conditions as 1,4 Dioxane.
- >DAF litigation served to the District. District requested defense and indemnification from insurance carrier. Board authorized Atty. Mackenzie to answer complaint and monitor progress of litigation if coverage is declined.

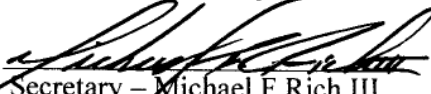
Karl Dahlem discussed the temporary set up for caustic at Shutter Lane during construction of the AOP(OBWD2101). Will discuss with H2M at the next progress meeting.

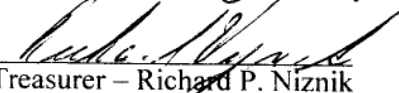
Minutes of the meeting continued – April 27, 2023

There being no further business the meeting was adjourned at 10:00am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik