

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 May 4, 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.
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 letter dated May 3 from H2M to the Nassau County Health Department regarding the restoration of the 12" diameter drainage culvert pipe at Shutter Lane to minimize future flooding on Cove Road once the AOP(OBWD2101) is fully operational.

LIWC notice dated May 4 announcing the annual trade show and monthly meeting will be held on May 17 at the Holiday Inn Plainview.

Superintendent Dupre updated the Board on the progress of the Locust Valley Interconnection (OBWD2151) and the AOP(OBWD2101).

- >Letter was sent to 54 Shore Avenue to have their service line leak repaired.
- >District personnel will attend the LIWC trade show.
- >Batteries were changed in the diesel engines.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,734.16 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.

- >Submitted paperwork for a new District credit card to Flushing Bank.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the Bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Richard Baldwin from Unlimited IT Solutions made updates to the District's computers as per the recent cyber security assessment. Recommended a new TZ-370 SonicWall, Ubiquifi 24 Port Switch and a Unifi Wireless Access Point for additional security. Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to approve the upgrades to the District's cyber security.
- >Motion was made by Commissioner Niznik seconded by Commissioner Rich and carried to classify old computer equipment as surplus with no resale value and will be destroyed.
- >Distributed financial disclosures and updated the Board on NYCLASS.

Eng. Rigos updated the Board on the progress of AOP(OBWD2101).

- >Finalizing newsletter for Board's review.
- >Water Infrastructure Grant Application deadline is July 28, 2023. Will prepare a proposal for new GAC at Plant #6 Berry Hill Road.

Minutes of the meeting continued – May 4, 2023

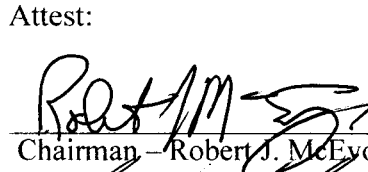
Atty. Mackenzie finalized the License Agreement with Dish Network for Plant #8 Berry Hill Road.

>Updated the Board on the DAF filing.

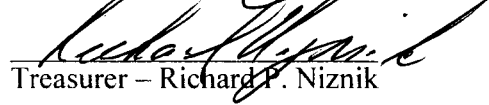
Karl Dahlem spoke with the Nassau County Health Department and no canopy is needed for the peroxide analyzer at AOP(OBWD2101) at Shutter Lane.

There being no further business the meeting was adjourned at 9:45am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik