

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 25, 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.

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.

No correspondence was received.

Superintendent Dupre reported the annual newsletter and water quality report have been sent to the printer.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151)
- >Service line leak at 28 Audrey Avenue is being repaired by Maccarone Plumbing,
- >Service line leak at 54 Shore Avenue should be repaired next week.
- >Presented to the Board an example of the 100th anniversary banner for their approval. Board approved the banner with the heavier grade material at a price of \$375.00.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$29,388.63 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.

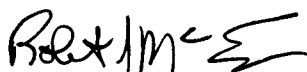
- >Received check in the amount of \$3,743.14 from NYS Unclaimed Funds for Verizon's monthly rental payment not received for Schoolhouse Place in 2017.
- >Discussed a proposed new service at 30 Tiffany Road. Chairman McEvoy will assist in the calculation of fees to come into the District as the property was not part of the Laurel Cove Extension.
- >Presented to the Board Town of Oyster Bay claims H2M and Intricate Solutions to be signed for payment through the bond issue for AOP(OBWD2101) and the Locust Valley Interconnection. (OBWD2151).

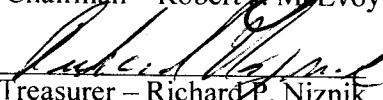
Atty. Mackenzie sent a letter to Nassau County regarding the removal of equipment from Plant #5 Schoolhouse Place and has not received a response.

- >Received Docusign license agreement from Dish Network which needs to be signed by Dish and sent back to the District for signature.
- >Discussed the Sprint shed at Plant #8 Berry Hill Road.

There being no further business the meeting was adjourned at 9:40am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III