

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 June 15, 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
 Lisa Natale
 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:

NSWCA notice announcing the monthly meeting will be held on June 19, 2023, at Rialto Restaurant in Carle Place.

Letter dated June 13, 2023 from Sue Jannace announcing LIWC Operations and Communication Workshop on June 28, 2023, at Garden City Park Fire Department.

Email Dated June 13, 2023, from Joseph Quartuccio the President of the Italian American club asking for permission for water usage permit at Fireman's Field for the St. Rocco's Festival on July 6, 2023, thru July 10, 2023. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the hydrant permit.

Superintendent Dupre reported that he and Commissioner McEvoy attended the AWWA Water Conference in Toronto.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- > Received letter from Nassau County Department of Health referring to lead and copper sampling.
- > Service line leak at 54 Shore Avenue is being repaired today.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$47,595.58 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.

- >Updated the board on NYCLASS.
- >Updated the board on ACH and positive pay.
- >Updated the board on 6 and 30 Tiffany Road out of District new services.

Eng. Rigos updated the Board on Locust Valley Interconnect (OBWD2151) and how the sampling will be done today and tomorrow.

- >Updated the Board on AOP (OBWD2101).

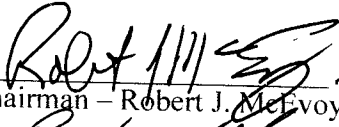
Minutes of the meeting continued – June 15, 2023

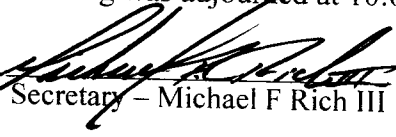
- > Discussed the Nassau County Health Dept. letter regarding the procedure for coal based and coconut shell-based GAC Media.
- > Eng. Rigos is going to request a mark out for the Culvert Pipe at Shutter Lane.
- > Discussed Contract E's allowance disbursement in the amount of \$18,276.00 for temporary power feed to run the wells during the summer pumping months until construction is completed on the AOP(OBWD2101). Board approved allowance disbursement and will result in a permanent change order once all disbursements and allowances have been made at the completion of the project.

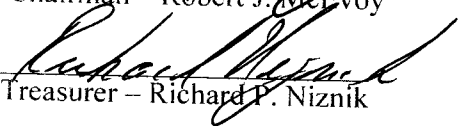
Atty. Mackenzie updated the Board on Dish Application and proposed Nassau County intermunicipal agreement.

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