

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 23, 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  
                   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:

Letter dated June 9 from Jonathan Parker, Superintendent of Sagamore Hill National Historic Site regarding the damaged 6" backflow preventer due to a water hammer. Supt. Dupre will discuss with Supt. Parker and will contact the District's insurance company for further guidance with the procedure for having the device replaced.

Superintendent Dupre presented to the Board recommendations for District improvements such as tank painting, new GAC plant, District wide meter change to radio remotes & improvements at Plant 6A Berry Hill Road.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Service line leak at 62 Oak Hill Drive. Homeowner was notified and is contacting a plumber.
- >Eagle Control will install updates to SCADA server and workstations on Tuesday.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$26,874.76 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.

- >CS-39 for Seasonal Water Plant Attendant has been approved by Civil Service.
- >Still waiting for connection fee from Elizabeth Stone of 6 Tiffany Road to be paid before Alessio Pipe and Construction can begin installing the new service.
- >Presented to the Board Town of Oyster Bay claims for H2M, Philip Ross Industries and Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

Atty. Mackenzie updated the Board on 1,4 Dioxane, PFAS and Nassau County Intermunicipal Agreement.

At 9:45am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss current litigation.

At 9:55am the regular meeting resumed, and no action was taken.

## Minutes of the meeting continued – June 23, 2023


Eng. Rigos presented to the Board a proposal to provide professional engineering services related to GAC Treatment at Plant #6, Berry Hill Road in the amount of \$26,000. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the proposal for an engineering report and the preparation of a grant application for the new GAC plant.

- >Discussed the sampling of the Locust Valley Interconnection (OBWD2151) and road restoration.
- >Continuing to troubleshoot the issue with the caustic lines at Shutter Lane.
- >Construction locks are being installed at Shutter Lane.
- >Stated that after speaking with the State Historic Preservation Office there should be no issues with the installation of a new GAC at Plant #6 Berry Hill Road.

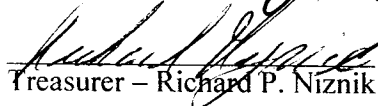
Karl Dahlem discussed 1,4 Dioxane and the hydrant flushing at the Locust Valley Interconnection (OBWD2151).

There being no further business the meeting was adjourned at 10:05am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik