

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 29, 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

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 24 from Sam Schwartz of 331 Calf Farm Road stating there was damage to his sprinkler heads from the subcontractor doing work on the Locust Valley Interconnection (OBWD2151). Supt. spoke with Mrs. Schwartz to let them know the subcontractor will pay their landscaping company directly for the replacement of five sprinkler heads.

Email dated June 27 announcing the Tiffit Symposium will be held September 20 & 21 in Buffalo, NY.

Letters dated June 29 from Supt. Dupre and Water Plant Operator Douglas Flynn requesting permission to attend the AWWA Tiffit Symposium from September 19-22. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to grant permission to attend the symposium.

Superintendent Dupre stated they are still working on the caustic pumps at Shutter Lane.

- >H2M will be submitting sample results and application to the Nassau County Health Dept. for approval of the Locust Valley Interconnection (OBWD2151).
- >Attended a training workshop at Garden City Park Fire Dept. Topics included smart irrigation controllers, website maintenance and emergency preparedness & communications.
- >Two new taps are being installed at 6 Tiffany Road.
- >Received 2" backflow device which has been on order for two years for 48 Laurel Cove Road.
- >T-Mobile began upgrades to their equipment at Plant #4 Mill River.
- >Discussed updating the website. Board gave permission to Supt. Dupre and Office Manager Testa to begin research to update website.
- >Spoke with Supt. John Parker of Sagamore Hill National Historic Site to update him regarding the replacement of the 6" backflow device.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$33,473.56 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.

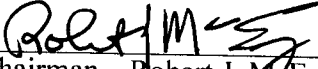
- >Received connection fee from Elizabeth Stone of 6 Tiffany Road.
- >Transferred monies from Flushing Bank General Fund to Valley Bank Operating Account,
- >Spoke with Salerno Brokerage and Tokio Marine regarding the replacement of the 6" backflow device at Sagamore Hill National Historic Site.


Minutes of the meeting continued – June 29, 2023

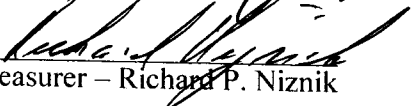
Atty. Mackenzie updated the Board on the Nassau County Intermunicipal Agreement.
>Discussed document retention agreement for PFAS sent by Sher Edling.

Karl Dahlem stated the mark out was done for the culvert pipe at Shutter Lane and no utilities had a conflict.
Chairman McEvoy is going to reach out to Verizon to get confirmation.
>Will discuss with H2M the cleaning of the sump at Shutter Lane.

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