

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 July 6, 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.
 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:

Email dated July 2,2023, from Amish Mehta from Sagamore Woods Homeowners Association. He is asking for past road work incurred and consideration of an annual contribution to road repairs.

Email Dated June 30, 2023, from Charlie Stevens from Tokio Marine Public Risk Group, stating that we will be receiving payment in the amount of \$3625.00. This payment is for the claims put in for the damaged fence and tree removal from a storm at Plant 6A.

Email dated July 5, 2023, from Stephanie Biehl from Sher Edling in reference to the PFAS case and settlement with 3M.

Superintendent Dupre reported that he has an AOP meeting today at 11AM.

- >Updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Updated the Board on 1,4 Dioxane Court Case.
- > Service call for a leak at 91A Singworth Street on Tuesday July 4, 2023, at 7:30 AM.
The bottom of the meter had blown out.
- >Updated the Board on quarterly pumpage ,PFAS and 1,4 dioxane.
- >Informed the Board that the air conditioning needs to be serviced at Plant 4 Mill River Road and will call Maccarone Plumbing for servicing.
- >The tree in front of the Admin. building had been trimmed by TOB.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$66,180.17 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.

Minutes of the meeting continued – July 6, 2023

- > Seasonal Employee started the week of June 26,2023
- >Informed the Board we received the Insurance Binder from Salerno Brokerage.
- >Discussed the date for the Budget meeting being held on August 18,2023.

Eng. Rigos updated the Board on Locust Valley Interconnection (OBWD2151) and how the County will be paving the road.

- >Updated the Board on AOP (OBWD2101) and culvert pipe at Shutter Lane.
- > Discussed the District needs to apply for a Unique Entity ID to apply for all grants going forward.

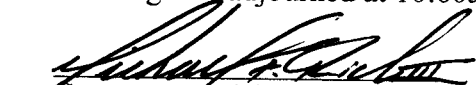
Atty. Mackenzie discussed the email that was sent on July 5,2023 from Sher Edling in reference to the PFAS case and settlement with 3M.

Karl Dalhem discussed the culvert pipe at Shutter Lane and the flushing of the new main at Locust Valley Interconnection (OBWD2151).

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