

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 13, 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.

No correspondence was received.

Superintendent Dupre updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Genserve completed first part of generator service. Will review recommendations.
- >Discussed with Atty. Mackenzie the response letter to Mr. Mehta of the Sagamore Woods Homeowner Association.
- >Eagle Control will submit a proposal to upgrade the SCADA system so the District will no longer have issues with receiving alarms.
- >Will reschedule 1,4 Dioxane deposition.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$38,406.76 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.

- >Received check in the amount of \$140.00 from Comcell Construction to reimburse the District for overtime pay for T-Mobile nightwork at Plant #4 Mill River Road.
- >Received check in the amount of \$3,625.00 from Philadelphia Insurance Company for reimbursement of storm damage at Plant #6A Berry Hill Road.
- >Updated the Board on NYCLASS.
- >Time sheets and bank statements are ready for review.
- >Presented to the Board Town of Oyster Bay claim for Philip Ross Industries to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Spoke with a representative from John Deere regarding the outstanding invoice and return of the pull behind mower. Representative stated they will remove the invoice and the dealer was contacted to try and get the mower returned.

Atty. Mackenzie presented to the Board the Nassau County Intermunicipal agreement for signature.

- >Discussed with Office Manager Testa documents needed to complete the entity registration online at SAM.gov for future applications for grant awards.

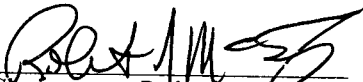
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Karl Dahlem reported H2M has requested a proposal from Philip Ross Industries to clean out the blow off pit at Plant #2 Shutter Lane.

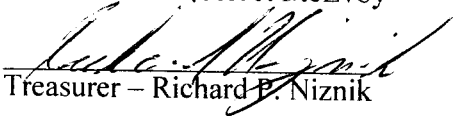
- >Philip Ross Industries will dig up culvert pipe to determine if the utility lines going through the pipe are in use.
- >Heating/AC Unit has been shut off at Plant #4 Mill River Road because the alarms are not working properly.
- >Locust Valley Interconnection should be put on the hydrant flushing schedule.

There being no further business the meeting was adjourned at 9:45am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik