

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 27, 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 July 11 from the Town of Oyster Bay Town Attorney enclosing four copies of the forms necessary for the preparation of the District's 2024 budget.

Copy of letter dated July 21 from the Nassau County Dept. of Health to the NYS Dept. of Health stating the completion certification package for the Locust Valley Interconnection (OBWD2151) is satisfactory and is recommending they issue the approval for the interconnection.

Copy of letter dated July 24 from the NYS Dept. of Health to H2M issuing an Approval of Completed Works for the Locust Valley Interconnection (OBWD2151).

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

- >Received new Ranger Trimble 7 from Badger Meter.
- >Began Lead & Copper Sampling.
- >Reviewed new building plaque with Board for Well 2-2 at Shutter Lane.
- >Will flush, paint and number hydrants next week at the Locust Valley Interconnection (OBWD2151).

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,453.38 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.

- >Issued a water availability letter to 15 Tiffany Road.
- >Updated the Board on NYCLASS.
- >Will post a special meeting notice on the Town of Oyster and District websites regarding the August 18, 2023 Budget workshop.
- >Discussed request for proposals for accounting.
- >A letter will be sent to Christina Verdi of 161 Berry Hill Road stating her sprinkler leak is not covered by the District leak policy.

Minutes of the meeting continued – July 27, 2023

Eng. Rigos presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to prepare an engineering report for the installation of PFAS Treatment at Plant #6 Berry Hill Road with an expenditure of \$4,250,000.00 to fund the project. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the Resolution for an engineering report.

- >Presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to submit the grant application. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the grant submittal, request funds and assistance from NYS WIIA.
- >Presented to the Board a Resolution in support of an application to apply for the NYS Water Infrastructure Improvement Act (WIIA) to authorize H2M to compete the State Environmental Quality Review Act (SEQRA). Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the completion of SEQRA.
- >Recommends performing a flow test while flushing the Locust Valley Interconnection (OBWD2151) hydrants.
- >Discussed the location and replacement of caustic pumps at Plant #2 Shutter Lane.
- >Finalizing engineering report for the proposed GAC at Plant #6 Berry Hill Road.

Atty. Mackenzie presented to the Board for signature the vendor disclosure form for the Nassau County Intermunicipal Agreement.

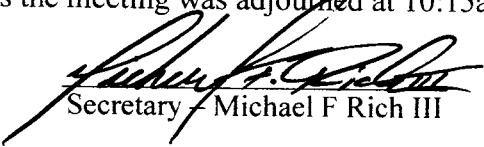
- >Updated the Board on 1,4 Dioxane.

Karl Dahlem requested copies of valve sketches from Eng. Rigos for the Locust Valley Interconnection.

There being no further business the meeting was adjourned at 10:15am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik

BOARD RESOLUTION IN SUPPORT OF AN APPLICATION TO APPLY FOR THE NYS
WATER INFRASTRUCTURE IMPORVEMENT ACT (WIIA)

WHEREAS the Board of Commissioners of the Oyster Bay Water District has resolved to the submittal of a grant application for the following project: PFAS Treatment at Plant No. 6.

WHEREAS the grant submission process requires the completion of the SEQRA – State Environmental Quality Review Act.

WHEREAS, the District's consulting engineer has completed a review of the subject project and recommended the action is an unlisted action and accordingly prepared a Short Form Environmental Assessment, and recommended an uncoordinated review. The review of the criteria has determined no significant environmental impacts exist, and as such recommend a negative declaration be issued.

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:

RESOLVED, that the Board of Commissioners of the Oyster Bay Water District has determined that the project is an unlisted action and has reviewed the significance and made a determination of no impact and is declaring a negative declaration in regards to the project.

VOTE

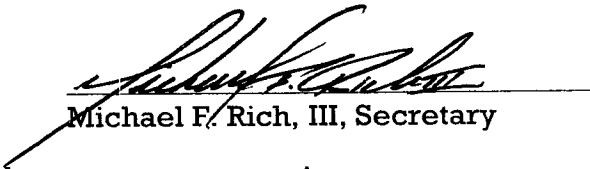
AYES:


NOES:

ABSTENTIONS:

Commissioner Robert J. McEvoy
Commissioner Michael F. Rich, III
Commissioner Richard P. Niznik

I, Michael F. Rich, III, Secretary to the Oyster Bay Water District hereby certify on the 27 day of July 2023 that the foregoing resolution of the Oyster Bay Water District was adopted by the Board of Commissioners on the 27 day of July 2023.


Michael F. Rich, III, Secretary


DONALD N. MACKENZIE
Notary Public - State of New York
No. 02MA6305070
Qualified in Nassau County
My Commission Expires: 06/02/2026

BOARD RESOLUTION IN SUPPORT OF AN APPLICATION TO APPLY FOR THE NYS
WATER INFRASTRUCTURE IMPORVEMENT ACT (WIIA)

Whereas the Board of Commissioners of the Oyster Bay Water District is desirous of providing PFAS Treatment at Plant No. 6 and had authorized H2M architects + engineers to prepare an engineering report and submit and comply with Nassau County and New York State Department of Health requirements for said modifications.

Whereas the project to complete the stated modifications will include, engineering, permit review fees, controls modifications, laboratory sampling and analysis, and contractor piping modifications estimated as not to exceed, \$4,000,000.00.

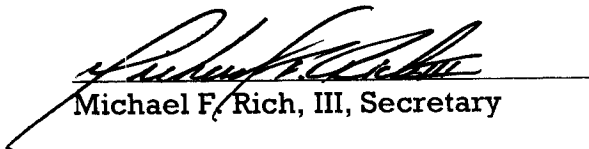
NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board:


RESOLVED, that the Board of Commissioners of the Oyster Bay Water District authorizes the expenditure of \$4,250,000.00 to fund the project: PFAS Treatment at Plant No. 6.

VOTE AYES: NOES: ABSTENTIONS:

Commissioner Robert J. McEvoy
Commissioner Michael F. Rich, III
Commissioner Richard P. Niznik

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**BOARD RESOLUTION IN SUPPORT OF AN APPLICATION TO APPLY FOR THE NYS
WATER INFRASTRUCTURE IMPORVEMENT ACT (WIIA)**

Whereas, the Clean Water, Clean Air and Green Jobs Environmental Bond Act of 2022 will make \$4.2 Billion available for environmental and community projects across the State of New York, and

Whereas, \$425 million in grants is being offered for clean and drinking water projects during the 2023-2024 state fiscal year to selected municipalities with infrastructure projects that protect public health and/or improve water quality, and

Whereas, under this program, the Environmental Facilities Corporation (EFC) provides grants to assist municipalities in funding water quality infrastructure projects including critical projects that combat emerging contaminants (EC), such as PFOA, PFOS, and 1,4-Dioxane with system upgrades and innovative pilot technologies, along with those that provide upgrades to comply with environmental and public health laws and regulations related to water quality, and

Whereas, drinking water awardees for projects addressing an emerging contaminant above the State determined Maximum Contaminant Level (MCL) would be awarded 60% of net eligible project costs with no cap, and

Whereas, drinking water awardees for projects not addressing emerging contaminants, including phases of the project, would be awarded the lesser of \$5 million or 60% of net eligible project costs, and

Whereas, the grant application and documentation sufficient for a project to be considered for a New York State Water Infrastructure Improvement Act (NYS WIIA) Grant must be submitted to the EFC no later than 4:00 p.m. on August 11, 2023, and

Whereas, the Board of Commissioners of the Oyster Bay Water District believes itself to be qualified for a NYS WIIA Grant, and is willing to carry out all activities described in the grant application, and

Whereas, in this action the Oyster Bay Water District will upon an award and acceptance of the grant, agree to the terms of the grant;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board Unanimously:

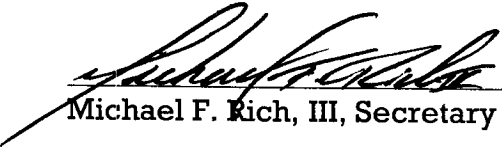
RESOLVED, that the Board of Commissioners of the Oyster Bay Water District authorizes the submittal of a grant application for the following project: PFAS Treatment at Plant No. 6, to the New York State Water Infrastructure Improvement Act and authorizes H2M Architects + Engineers to act as an authorized Agent on behalf of the District.

FURTHER RESOLVED that the Oyster Bay Water District requests the funds and assistance available from the NYS WILA Grant and will comply with all rules and requirements of this program.

VOTE AYES: NOES: ABSTENTIONS:

Commissioner Robert J. McEvoy
Commissioner Michael F. Rich, III
Commissioner Richard P. Niznik

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