

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 August 3, 2023, at 9:00 a.m. at the office of the District.

Present:     Robert J. McEvoy  
               Richard P. Niznik  
               Michael F. Rich III  
               Douglas Flynn  
               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.

Operator Douglas Flynn stated the water mains for the Locust Valley Interconnection (OBWD2151) were not flushed due to the incorrect threads on the fire hydrants. H2M was onsite to complete a final checklist for Grace Industries including the hydrant corrections.

- >Concrete pad was installed at Plant #2 Shutter Lane for the new generator.
- >Duty person called in Sunday night for a chlorine alarm. Chemical feed line ruptured and a second operator was called in to help with the repair.
- >District personnel dug the culvert pipe to expose the utility lines going through the pipe. Photos were sent to H2M and the Board to view.
- >Garage door at Plant #1 West Shore Road is broken. Received one quote to replace and waiting on two more.
- >New service was installed at 75 Sunken Orchard Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$42,653.17 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.

- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and H2M to be signed for payment through the bond issue for the AOP(OBWD2101).
- >JKL Accounting submitted the quarterly taxes.
- >Updated the Board on NYCLASS.

Atty. Mackenzie mailed and emailed the vendor disclosure form for the Nassau County Municipal Agreement.

- >Updated the Board on PFAS. Will attend a zoom meeting with Chairman McEvoy on August 10 at 2pm. regarding the status of PFAS litigation.
- >Presented to the Board for signature the application for building permit to the Inc. Village of Oyster Bay Cove for the installation of the new generator at Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve for signature the application for building permit with a fee of \$150.00 to be paid to the Inc. Village of Oyster Bay Cove.

Minutes of the meeting continued – August 3, 2023

Karl Dahlem recommended trimming the trees at Plant #6 Berry Hill Road near the exhaust.

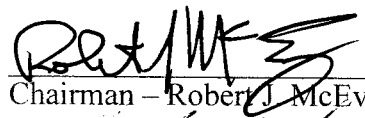
>AOP(OBWD2101) progress meeting will be on site today at Shutter Lane and will discuss the caustic pumps.

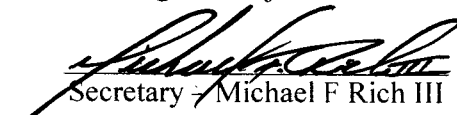
>Still waiting for a price quote from Philip Ross Industries to clean the sump.

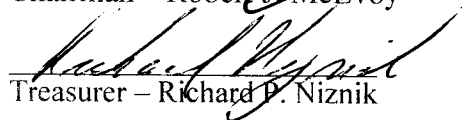
Chairman McEvoy spoke with Mayor Peter Quick of the Inc. Village of Mill Neck regarding the new water main on Oyster Bay Glen Cove Road and the addition of new customers to the District. Chairman McEvoy and Mayor Quick will set up a meeting to review a map of the surrounding homes which may be eligible for public water.

There being no further business the meeting was adjourned at 9:50am.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F Rich III

  
Treasurer – Richard P. Niznik