

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 10, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 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. Commissioner Niznik was monitoring the meeting telephonically.

At 9:10am motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to enter executive session to discuss personnel issues.

At 9:20am the regular meeting resumed, and no Board action was taken.

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:

Copy of letter dated August 3 from Nassau County Dept. of Health to Timothy McGuire, H2M, enclosing comments regarding the installation of the 1500 Gallon Diesel Tank at Shutter Lane. H2M will address each comment and send the necessary paperwork to the Health Dept. for approval.

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

- >Melissa Ames of H2M has been in contact with Verizon regarding the culver pipe at Shutter Lane.
- >Received supplies for SCADA upgrade. Will schedule an appointment with Eagle Control as soon as possible.
- >Trees were cut back at Plant #6 Berry Hill Road
- >Waiting on one more quote from Becker Doors to replace the garage door at Plant #1 West Shore Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$18,304.35 were presented to the Board for approval. Motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Presented to the Board Town of Oyster Bay claims for Eldor Contracting and Oyster Bay Water District to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Waiting for a response from Badger Meter regarding shipping fees.
- >Updated the Board on NYCLASS and Flushing Bank.

Eng. Rigos updated the Board on the final checklist for the Locust Valley Interconnection (OBWD2151).

- >Finalizing the engineering report for the new installation of the GAC at Plant #6 Berry Hill Road and the grant application will be submitted.

Minutes of the meeting continued – August 10, 2023

Atty. Mackenzie reported the building permit for the new generator at Plant #2 Shutter Lane was submitted to the Village of Oyster Bay Cove on Friday, August 4, 2023.


- >Recommended Office Manager Testa contact the Village of Oyster Bay Cove regarding the building permit extension for the AOP(OBWD2101) as it expires September 14, 2023.

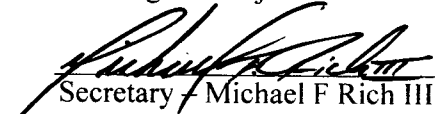
Karl Dahlem reported he was able to locate a shut off for Council Rock with the help of a map provided by Eng. Rigos.

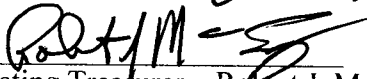
- >The original plaque at Plant #2 Shutter Lane is missing and the District needs to have it back. Eng. Rigos stated one of the contractors should have it and it will be returned.
- >Discussed the caustic pumps at Plant #2 Shutter Lane and the District’s request for the same pumps as Plant #6 Berry Hill Road.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F Rich III


 Acting Treasurer – Robert J. McEvoy