

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 17, 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
Karl Dahlem, DAK Services

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.. Attorney Mackenzie was monitoring the meeting telephonically.

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 4 from Eng. Rigos to the NYSDEC enclosing all pertinent documents needed for the chemical bulk storage registration application for Plant #2 Shutter Lane and Plant #6 Berry Hill Road.

Email dated August 14 from the Village of Oyster Bay Cove to Timothy McGuire, H2M, regarding the the missing paperwork needed to complete the diesel generator application for Plant #2 Shutter Lane and a fee of \$600.

Letter dated August 15 from Helen Finn-Siracusa of 104 West Main Street requesting a reduction in her July quarterly bill due to the timely manner in which she had a service line leak repaired. After reviewing Office Manager Testa's recommendation a motion was made by Commissioner Niznik, seconded by, Commissioner Rich and carried to approve a reduction in the water bill under the District's leak policy.

NSWCA notice announcing the meeting will be held on August 21, 2023, at Palmers American Grill, Farmingdale.

Letter dated August 7 from Christina Verdi of 161 Berry Hill Road requesting the District reassess her large sprinkler bill again. Ms. Verdi was already informed her sprinkler leak did not fall under the District leak policy.

Email dated August 16 from the Nassau County Health Dept. issuing two cyber security notifications.

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

- >Becker Doors never sent a quote to replace garage door at Plant #1 West Shore Road. Will reach out to a different company for a quote.
- >Obtaining a quote from Alessio Pipe & Construction to raise & replace cover at the Jericho Water Interconnection on Pine Hollow Road and to fix blow off as part of the District maintenance contract.
- >Chairman McEvoy, Operator Flynn, Karl Dahlem and I attended the NY811 Appreciation Event on August 11, 2023.

Minutes of the meeting continued – August 17, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$44,775.04 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 claim for 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.
- >Spoke to Tokio Marine regarding the replacement of the backflow device at Sagamore Hill. All necessary paperwork has been submitted and accounting should be sending a check to the plumber to replace the device.
- >Workers Compensation audit was completed.
- >Spoke to Rich Baldwin, Unlimited IT Solutions regarding the cyber security email from the Health Dept. He stated the business side of our operation is scanned by Overview Shield security stack 24/7/365 days a year but in talking with Mike Hagan, Eagle Control, they are recommending adding the security stack to the SCADA system. Board approved the security upgrade.

Atty. Mackenzie received a solicitation from Black Dot Wireless regarding the cell tower leases at Plant #5 Schoolhouse Place.

- >Dish Network picked up permit from Village of Oyster Bay Cove for the installation at Plant #8 Berry Hill Road.

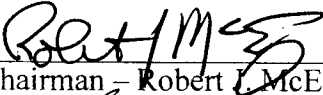
At 9:25am motion was made by Commissioner Rich, seconded by Chairman McEvoy, and carried to enter executive session to discuss ongoing litigation.

At 9:35am the regular meeting resumed, and no action was taken.

Karl Dahlem presented to the Board copies of a map of the previously proposed Mill Neck Extension. Chairman McEvoy will discuss with Mayor Quick of the Village of Mill Meck at their meeting regarding the new Locust Valley Interconnection.

There being no further business the meeting was adjourned at 9:40am.

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik