

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 24, 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
 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 August 17 from Alessio Pipe & Construction enclosing a quote of \$19,601.30 to improve the existing interconnection vault and appurtenances on Pine Hollow Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to advise Alessio Pipe & Construction to proceed with the repair of the interconnection under the District maintenance contract (OBWD2250).

Email dated August 23 from H2M stating the Nassau County Health Dept. is requesting bollards be installed in front of the generator at Plant # 2 Shutter Lane and an \$800 fee for application & tank plan review is required.

Operator Douglas Flynn updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >District personnel cleaned up garbage, filled a few holes and seeded by the Locust Valley Interconnection (OBWD2151). Spoke with Mrs. Swartz of Calf Farm Road to advise her that her complaints had been addressed.
- >2013 Dodge Durango was leaking oil and taken to Park Service for repair.
- >Received three bids for the replacement of the garage door at Plant #1 West Shore Road. The bids are as follows: Tierney & Courtney Door Systems \$7,850.00, T.M. Kenney Door Systems \$3,845.00 and Edward Mojica Installations \$3,040.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept Edward Mojica Installations proposal according to the District procurement policy.
- >Located other end of culvert pipe at Plant #2 Shutter Lane.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$22,456.66 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.

- >Updated the Board on NYCLASS.
- >Received Ad Valorem from the Town of Oyster Bay.
- >Spoke with JKL Accounting regarding Badger shipping charges.
- >Discussed opening an additional account with NYCLASS.

Minutes of the meeting continued – August 24, 2023

Eng. Rigos stated they are working with Grace Industries to schedule a date to finish the punch list for the Locust Valley Interconnection (OBWD2151).

- >Advised the Board to obtain a quote from Alessio Pipo & Construction for the installation of a retaining wall around the vault at the Locust Valley Interconnection (OBWD2151).
- >Lead and Copper Sampling is due October 10, 2023. Operator Flynn stated the District has three more samples to be done and District sampling will be completed.
- >Discussed the caustic pumps at Plant #2 Shutter Lane.

Atty. Mackenzie advised Office Manager Testa to fill out the Vendor Disclosure for Nassau County in the county portal. A hard copy was also sent.

- >Dish Network would like to schedule a date to begin construction at Plant #8 Berry Hill Road. Eng. Rigos will follow up with Dish and discuss all the requirements necessary to begin work.

At 10:00am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

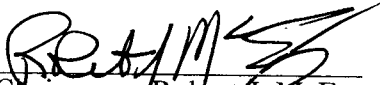
At 10:05am the regular meeting resumed, and no action was taken.


Karl Dahlem discussed repositioning the Omnitek at Plant #2 Shutter Lane. Eng. Rigos will follow up at the next AOP(OBWD2101) progress meeting.


- >Fill line at Plant #2 Shutter Lane needs to be repaired.

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