

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 31, 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

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:

Email dated August 30 from H2M stating the Village of Oyster Bay Cove approved all the paperwork for The generator at Plant #2 Shutter Lane and work can continue. There will be an additional fee of \$400 and will provide more information next week.

Email from Sher Edling updating the Board on the ongoing litigation regarding PFAS.

Superintendent Dupre stated the caustic pumps are being moved to the basement at Plant #2-2 Shutter Lane. The progress meeting for AOP(OBWD2101) will be held on site today at Shutter Lane.

- >Scheduling a meeting with Supt. from Locust Valley Water District, and H2m to discuss pending issues with the Locust Valley Interconnection (OBWD2151).
- >Will be flushing new hydrants at the Locust Valley Interconnection (OBWD2151) next week.
- >Washed the front of Administration building to remove mold.
- >Rusty water complaint at 27A Irving Place on Saturday, August 26. Duty person was called to investigate.
- >Service line leak at 26 Spring Street. The homeowner was notified by telephone and mail. Supt. will follow up with a final letter once he inspects the leak.
- >Alessio Pipe and Construction was notified the Board approved their proposal to repair the Jericho Water Interconnection and can begin work as soon as possible.
- >Information for Sher Edling regarding PFAS was completed.
- >Confirmed deposition dates with Sher Edling.
- >NRG event took place on Wednesday, August 30 from 4-5pm.
- >There are two small leaks at Plant #2-2 Shutter Lane. A pin hole in an elbow pipe which Alessio Pipe and Construction replaced a few years back and a leak in the line that feeds the priming tube to start well.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,264.51 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.
- >Transferred monies to CLASS General Fund and Flushing General Fund from Valley Bank Operating Account.

Minutes of the meeting continued – August 31, 2023

- >Updated the Board on the status of payment to Graziouse Plumbing regarding the installation of the Backflow Prevention Device at Sagamore Hill National Historic Site.
- >50% payment was delivered to Mojica Installations for the installation of the new garage door at Plant #1 West Shore Road. Mojica will notify District when door is in to schedule a date to install.
- >JKL Accounting spoke with the NYS Tax Department and confirmed the District is not required to pay MCTMT Tax because the District's quarterly payroll is less than \$312,500.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the the 2024 preliminary budget which will be the subject of a public hearing to held on Thursday September 7, 2023, at 9:00am at the District office.
- >Presented to the Board Town of Oyster Bay claims for H2M, Oyster Bay Water District and Grace Industries to be signed for through the bond issue for the AOP(OBWD2101) and Locust Valley Interconnection (OBWD2151).

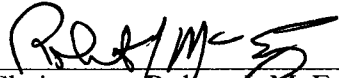
Atty. Mackenzie updated the Board on PFAS ongoing litigation and discussed the Dish network installation at Plant #8 Berry Hill Road.

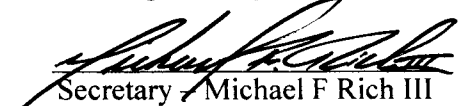
Karl Dahlem discussed an email from NYS OGS with new procedures. Will forward email to Supt. Dupre.


- >Inquired with Supt. Dupre if District was registered with UCMR5, and Supt. stated the District is registered.

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

Attest:


Chairman – Robert C. McEvoy


Secretary – Michael F Rich III


Treasurer – Richard P. Niznik