

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 September 7, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
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 Rich was monitoring the meeting telephonically.

At 9:05am motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to open the Public Hearing regarding the District's 2024 Budget. There were no public comments in person or in writing. At 9:10am the budget hearing was closed.

Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to adopt the District's 2024 Budget of \$2,738,061.00.

The regular meeting was called to order at 9:15am 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 September 1 from the Nassau County Health Department stating they reviewed the plans for the proposed installation of the 1,500-gallon diesel generator at Plant #2 Shutter Lane and still have two issues that need to be addressed before approval. Eng. Rigos stated H2M will review and respond to the Health Department's comments.

Email dated from September 6 from Paul Granger recommending all water suppliers take action to urge Senator Schumer to support an explicit legislative exemption from liability under The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) for water systems acting in accordance with all applicable laws and regulations in the event of PFAS contamination.

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

- >Complaint about black particles in water at 18 Lake Avenue. Customer was advised to remove screen in faucet and rinse. Once the faucet was flushed water was clear.
- >Sent certified letter sent to Dominic Gatti, homeowner of 26 Spring Street stating he has fifteen days to repair the service line leak.
- >Ipads for SCADA are not working properly. Eagle Control is investigating the issue.
- >Alessio Pipe and Construction completed the work on the vault and blow off at the Jericho Water Interconnection.

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- >Quarterly samples have been completed. Disinfection Byproduct samples have been ordered and will be ready Friday.
- >Lead & Copper Samples are complete. Will send all information to H2M to submit to the Nassau County Health Department.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$40,561.86 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy, and carried to approve bills to be paid.

- >Updated the Board on NYCLASS.
- >Set up account with Verizon for the new Backup Router Mobile Broadband for SCADA.
- >Reviewed Badger shipping charges.
- >Discussed Request for Proposal for accounting to be sent out on September 15, 2023.
- >Received NYSERS estimated employer contribution for 2024 & 2025.

Eng. Rigos spoke with Grace Industries and will complete any outstanding work for the Locust Valley Interconnection (OBWD2151) by the end of next week.


- >Discussed the culvert pipe and cleaning of basin at Plant #2 Shutter Lane.

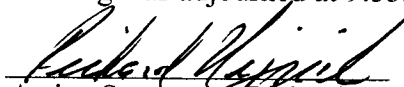
Atty. Mackenzie reported the Nassau County Intermunicipal Agreement will be on the October agenda for approval by Nassau County.

There being no further business the meeting was adjourned at 9:55am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Acting Secretary – Richard P. Niznik