

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 15, 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.

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:

Received by certified mail Notice of Dupont Class Action Settlement regarding PFAS.

Employment application submitted by Richard Piovesan of East Norwich, NY will be placed on file.

LIWC notice announcing Drinking Water Symposium to be held 8:30am October 20, 2023, at the Heritage Club at Bethpage.

NSWCA notice announcing the monthly meeting will be held on September 18, 2023, at Sputino Restaurant in Williston Park.

LIWC notice announcing the meeting will be held on September 25, 2023, at Westbury Manor.

Sara Goldman, owner of 7 Brookside Drive, is 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.

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

>Grace Industries should be at the Locust Valley Interconnection (OBWD2151) next week to Complete the final punch list.

>Received a diesel delivery for Plant #2 Shutter Lane. All other tanks are good.

>All valves have been checked and marked for the Town of Oyster Bay paving project. District personnel will monitor the work daily.

>Duty personnel was called out on 9/11/23 for a loss of Ph at Plant 6-1 Berry Hill Road, service line leak at 1050 West Shore Road and on 9/13/23 a chlorine line burst at Plant 6-1 Berry Hill Road.

>Received a change order request from Philip Ross Industries for the basement door of the AOP(OBWD2101) at Plant #2 Shutter Lane. A motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the change order as per Supt. Dupre's recommendation.

Minutes of the meeting continued – September 15, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$54,478.49 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.

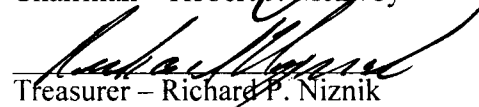
- >Motion was made and seconded, by authorization of the governing Board, to transfer from the Capital Reserve Fund #2 to the Valley Bank Operating account for an expenditure to finance the cost of construction, reconstruction, replacement or acquisition of water mains, tanks, land, buildings, including alterations, and all water related equipment, machinery, apparatus, or appurtenances in the amount of \$19,843.76 to make improvements to the Jericho/Oyster Bay Water Interconnection as per the District requirements contract.
- >Presented to the Board Town of Oyster Bay claims for Oyster Bay Water District and Philip Ross Industries for payment through the bond issue for the AOP(OBWD2101).
- >Discussed GASB-96 with Atty. Mackenzie.
- >Tax arrears were sent to the Town of Oyster Bay on September 14, 2023, in the amount of \$68,208.31.
- >Bank statements and time sheets are ready for review.
- >Updated the Board on NYCLASS which is 5.21% and Flushing Bank which is 5.15%.
- >Received notice from NYS Insurance Fund stating the District will receive a \$2001.46 credit.
- >Commissioners signed 2024 Budget Transmittal to be delivered to the Town of Oyster Bay.

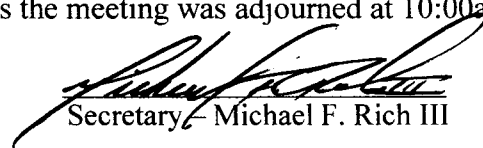
Atty. Mackenzie Updated the Board regarding the ongoing litigation for PFAS.

There being no further business the meeting was adjourned at 10:00am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III