

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 21, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Richard P. Niznik
 Michael F. Rich III
 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:

Received a note from Adam D'Antonio of 15 Renville Court thanking District employees for their quick response in helping his plumber locate the service line.

Invitation from Bethpage Water District to attend their 100 Years of Service celebration to be held on September 30, 2023, at the Bethpage Train Station.

Email dated September 15 from NY811 announcing the 2023 Excavation Safety Expo will be held on Thursday, November 2, 2023, from 7:30am to 4:00pm at the Long Island Marriot Conference Center in Uniondale.

In the absence of Supt. Dupre, who is attending the Tiffts Symposium, Office Manager Karen Testa reported a new tap was being installed at 62 South Street.

- >District personnel ran diesels.
- >Waiting for sample bottles from Pace Labs to do the 2nd half distribution samples.
- >Retired Supt. John Walsh gave his 1,4 dioxane deposition at the District office.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to compensate Mr. Walsh a \$100 service fee per day for a total of \$200 for coming back to the District to be deposed for the ongoing 1,4 Dioxane litigation.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,996.12 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.

- >Presented to the Board Town of Oyster Bay claim for Eldor Contracting to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Request for Proposals for On-Call Accounting Services were mailed out on September 15, 2023.
- >September water charges were \$151,943.
- >Sent an email to Sagamore Hill to get an update on the installation of the backflow device. Sagamore Hill has not responded yet.

Minutes of the meeting continued – September 21, 2023

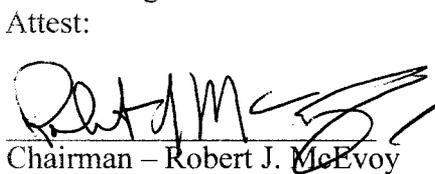
Eng. Rigos reported Grace Industries is at the Locust Valley Interconnection (OBWD2151) completing the Punch list and road restoration.

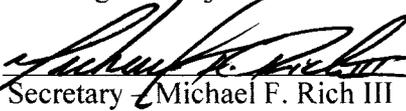
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to allow Alessio Pipe & Construction to replace the incorrect threads on the Locust Valley Interconnection (OBWD2151) hydrants as per the requirements contract which will be paid by Grace Industries and deducted from the balance owed to Grace Industries from the bond issue.
- >Updated the Board on the performance of the caustic pumps. Karl Dahlem stated there was air blow back and suggested checking the valve for the vent.
- >Waiting for a response from Nassau County regarding the culvert pipe.
- >Philip Ross Industries is waiting for a quote to clean out the basin at Plant #2 Shutter Lane.
- >Will be working with Supt. Dupre on the report for the Nassau County Health Dept. and notifying homeowners regarding the Lead & Copper sampling.
- >Reviewing Dish Network revised plans for the antenna installation at Plant #8 Berry Hill Road.

Atty. Mackenzie updated the Board regarding the ongoing litigation for 1,4 Dioxane.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik