

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 28, 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:

Copy of letter dated September 15 to H2M from the Nassau County Department of Health stating the plans for the installation of the 1500-gallon diesel generator at Plant #2 Shutter Lane have been conditionally approved with a permit to construct which is valid for a one-year period from date of issuance.

Copy of email dated September 25 from Rob Petersen, Building Inspector Village of Oyster Bay Cove to H2M stating the Village of Oyster Bay Cove building department must perform inspections at the AOP(OBWD2101) before they can be certified by H2M.

Copy of letter dated September 26 from Supt. Dupre to the Oyster Bay Fire Dept. & Atlantic Steamer Fire Dept. notifying them the new hydrants installed at the Locust Valley Interconnection (OBWD2151) are now active and ready for use.

Letter dated September 25 from Alessio Pipe & Construction enclosing an invoice for the replacement of hydrant nozzles and caps on the hydrants at the Locust Valley Interconnection (OBWD2151). The invoice will be submitted to the Town of Oyster Bay to be paid through the bond issue.

Superintendent Dupre reported the hydrants at the Locust Valley Interconnection (OBWD2151) were flushed, will be numbered and painted next week and raising the vault is under discussion with Grace Industries.

- >Installed new tap at 62 South Street
- >James Berg of 22 Tennis Court Road inquired as to why there was sand in his house filter. Mr. Berg stated he replaced the filter and Supt. Dupre said the District will check it again in three months.
- >Hydrant at Firemen's Field is being raised due to new paving.
- >Attended the Tiffits Symposium with Water Plant Operator Douglas Flynn. Topics of discussion were Lead & Copper Rule, directional drilling, identifying, and locating lead lines.
- >All semi-annual and annual samples are completed for the year.
- >Attended a meeting at Roosevelt Elementary School to discuss the installation of a four-inch fire line for the new building.
- >Discussed the service line leak at 26 Spring Street.

Minutes of the meeting continued – September 28, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$50,207.06 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.

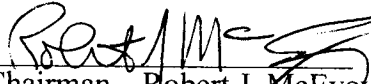
- >Rate for NYCLASS is 5.23% and Flushing Bank remained the same at 5.15%.
- >Sent letter to Commissioner of General Services, Town of Oyster Bay to request the use of the Oyster Bay Community Center for the District election to be held on December 12, 2023.
- >JKL Accounting Services received an email from the NYS Office of the State Comptroller requesting the District's tax cap calculations for year ending 12/21/23 for review. All necessary paperwork was provided to the State Comptroller. Upon review the calculations were correct.
- >Christina Verdi of 161 Berry Hill Road has again requested her high sprinkler bill be reassessed. The District will respond.

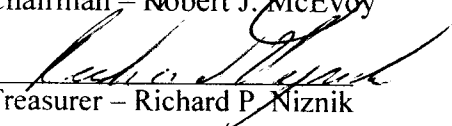
Atty. Mackenzie received a Notice of 3M Settlement for PFAS and discussed the Nassau County Intermunicipal Agreement.

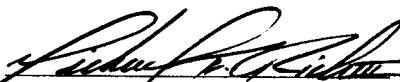
Karl Dahlem discussed with Supt. Dupre implementing a hydrant maintenance program for the District.

There being no further business the meeting was adjourned at 10:15am.

Attest:


Chairman – Robert J. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III