

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 October 5, 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
 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:

Email dated September 28 from Henry Clark, Village of Oyster Bay Cove Planning Board, requesting a final visit and tour of the new AOP(OBWD2101) at Shutter Lane. Supt. Dupre responded that the project is not complete. Once it reaches a point where a meaningful inspection can be conducted, he will contact Mr. Clark and the Village of Oyster Bay Cove Planning Board to set up a date and time for them to view the site.

Price quote dated October 4 from Alessio Pipe & Construction in the amount of \$3,460.60 to replace a leaking flange bend at the well house of Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal under the District's requirements contract.

Superintendent Dupre updated the Board on the progress of the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Obtaining prices from roofing companies to repair leaks in administration building roof.
- >Eagle Control is updating SCADA.
- >Edward Mojica Installations will be at Plant #2 West Shore Road on Tuesday to replace the garage door.
- >Reviewed latest pumpage reports with the Board.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$36,151.11 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 5.24% and Flushing Bank remained the same at 5.15%.
- >Election Notices were sent to the Glen Cove/Oyster Bay Record pilot to be published in next week's issue.
- >Presented to the Board Town of Oyster Bay claims for H2M and Alessio Pipe & Construction to be signed for payment through the bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Certified letter was sent to Christina Verdi of 161 Berry Hill Road regarding her sprinkler leak.

Minutes of the meeting continued – October 5, 2023

Eng. Rigos received an email from Nassau County stating it is still investigating the ownership of the culvert pipe at Plant #2 Shutter Lane.

- >Lead & Copper package is completed and will be sent to the Nassau County Department of Health.
- >Dish Network is requesting access to Plant #8 Berry Hill Road to do a site survey regarding the installation of their equipment. Atty. Mackenzie will follow up regarding the payment requirements set forth in the lease agreement.

At 9:35am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

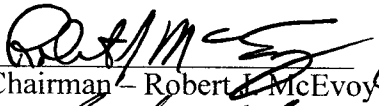
At 9:40am the regular meeting resumed. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to participate in the Dupont and 3M Class Action Settlement as per the recommendation of Sher Edling.


Karl Dahlem with Supt. Dupre will test the new modem for the auto dialer at Plant #4 Mill River Road.

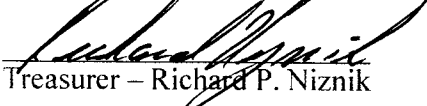
- >Discussed installing a temporary door in the basement of the AOP(OBWD2101) at Shutter Lane.

There being no further business the meeting was adjourned at 9:50am.

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik