

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 12, 2023, at 9:00 a.m. at the office of the District.

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

NSWCA notice announcing the monthly meeting will be held on October 16, 2023, at Rialto Restaurant in Carle Place.

Copy of letter dated September 27 from H2M to Robert Peterson, Village of Oyster Bay Cove Bldg. Dept. enclosing photos for review and acceptance for the rebar inspection and concrete construction for the frost wall of the new generator slab at Plant #2 Shutter Lane for the AOP(OBWD2101).

Copy of letter dated October 4 from H2M to Michael Alarcon, Nassau County Dept. of Health enclosing the District's Lead and Copper sampling results for 2023.

In the absence of Superintendent Dupre, Operator Douglas Flynn reported the hydrants have been painted and numbered at the Locust Valley Interconnection (OBWD2151).

- >Basement and caustic pumps are secure for the AOP(OBWD2101). Permanent door will be installed in a few weeks.
- >New garage door at Plant #1 West Shore Road has been installed.
- >Alessio Pipe & Construction completed the installation of a new flange bend at the well house of Plant #2 Shutter Lane.
- >Discussed Eldor Contracting's request for a \$1,500 change order to Contact E for an additional mobilization fee to complete the frost walls of the switchgear pad due the grades and existing buried conduit. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the change order for the AOP(OBWD2101).
- >District personnel will set up for the 2023 Oyster Festival once all the necessary paperwork has been submitted.
- >Operator Flynn will be renewing his Backflow Tester Certification.
- >District personnel repaired the roof near the chimney of the administration building.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$35,040.62 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 5.25% and Flushing Bank remained the same at 5.15%.

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- >Time sheets and bank statements are ready for review.
- >Presented to the Board Town of Oyster Bay claim for Intricate Tech Solutions to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Received an email from Brendall Narell of Northside Consulting regarding the District’s 2023 Sexual Harassment Training. Will schedule a date and time for an in-person training session at the District office.

Atty. Mackenzie notified Sher Edling the District will participate in the Dupont and 3M Class Action Settlement.

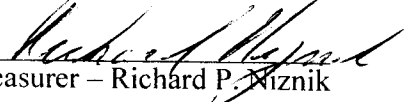
>Dish Network is waiting for approval from H2M to begin installation at Plant #8 Berry Hill Road.

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

Attest:

  
 Chairman – Robert. McEvoy

  
 Secretary – Michael F. Rich III

  
 Treasurer – Richard P. Miznik