

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 19, 2023, at 9:00 a.m. at the office of the District.

Present: 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 Commissioner Niznik and started with the Pledge of Allegiance. Chairman McEvoy was monitoring the meeting telephonically.

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 October 17 from LIWC requesting its members to fill out the enclosed survey to help draft the 2024 Legislative Priorities.

Superintendent Dupre reported the generator will be installed on Thursday, October 26, enclosure for the peroxide tank is completed, and the Trojan was filled, tested, and emptied at the AOP(OBWD2101).

- >Meeting with Eng. Rigos and Grace Industries on Friday to review final work to be completed at Locust Valley Interconnection (OBWD2151).
- >Discussed the leak at 26 Spring Street. Homeowner will be given one more week to obtain prices to repair leak.
- >H2M performed tank inspections.
- >Began winterizing the plants.
- >Eagle recommended the District get an on-duty cell phone.
- >Locust Valley Interconnection inspection was completed on Tuesday and the Jericho Interconnection inspection will be completed today.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,035.73 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 5.27% and Flushing Bank remained the same at 5.15%.
- >JKL Accounting Services completed the quarterly taxes.
- >Sexual Harassment training for District employees will be held on December 1, 2023, at 9:00am. at the District office.
- >Received a foil request from Richard Blank, Laurel Cove Homeowners Association for a copy of the map of the Laurel Cove Extension.
- >Inquired with Atty. Mackenzie the status of the Nassau County Intermunicipal Agreement. Atty. Mackenzie stated the Proposed Resolution No. 205 – 2023 is on the legislative calendar for October 23, 2023.
- >Received Request for Proposals for On-Call Accounting Services from JKL Accounting Services and Cullen & Danowski, LLP. Gentile Brengel & Lin and PKF O'Connor Davies did not submit a proposal. All proposals were sealed and received by the date specified. Proposals be reviewed and a recommendation will be made at the next Board meeting.

Minutes of the meeting continued – October 19, 2023

Eng. Rigos discussed the clean out of the basin at Plant #2 Shutter Lane and will submit a summary for the Boards review.

- >Requesting a meeting with Nassau County to discuss the culvert pipe at Plant #2, Shutter Lane.
- >Instructed Dish Network if they are to use the existing mounts on Plant #8 Berry Hill Road for their installation they must submit a structural analysis for H2M to review.

At 9:45am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.


At 9:50am the regular meeting resumed, and no action was taken.

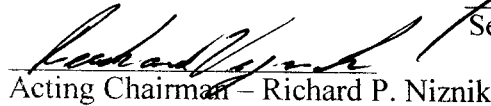
Karl Dahlem inquired about the front doors and the basement door of the AOP(OBWD2101). Eng Rigos stated they are researching products to install on the front doors to make them look like barn doors and the basement door is on order.

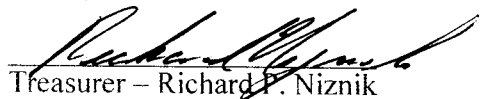
- >Discussed scheduling mole remediation at the GAC Plant.

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

Attest:


 Secretary – Michael F. Rich III


 Acting Chairman – Richard P. Niznik


 Treasurer – Richard P. Niznik