

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 26, 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.

Jason Craft, tenant of 7 Brookside Drive, Oyster Bay appeared before the Board to discuss a large water bill which was a result of a service line leak. Mr. Craft was advised the District has already given consideration to the large water bill and the homeowner received a reduction as a result of the District's Leak Policy. At the time of Mr. Craft's meeting with the Board a second leak was found in another part of the service line at the premises and inquired about another reduction. He was advised he cannot speak on the homeowner's behalf and the homeowner must contact the District directly to discuss any reduction.

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:

Letter dated October 6 from T-Mobile requesting to be notified if the District receives any FOIL requests regarding their company.

Letter dated October 20 from the Nassau County Dept. of Health stating the District's Lead and Copper Monitoring results were satisfactory and no further action is needed.

LIWC notice announcing the meeting will be held on October 30, 2023, at Patrizia's in Massapequa.

Email dated October 25 from Pace informing its customers they will be raising their rates by 5.9% with a nominal increase in standard fees and surcharges.

Superintendent Dupre met with H2M, Grace Industries and Locust Valley Water District to discuss the final checklist for the Locust Valley Interconnection (OBWD2151). Grace Industries will raise the vault.

- >The transmission on truck #8 needs to be replaced. Will contact the Town of Oyster Bay for a copy of their service contract.
- >Lead and Copper Rule in field survey will begin today.
- >Discussed with Rich Humann at H2M an impact study with the Town of Oyster Bay to assess impacts of public services due to increases in population density.
- >Attended the LIWC Legislative Breakfast with Commissioners Rich & Niznik. Discussions included the cost of new GAC plants, rising costs and Civil Service Tier 6.
- >Attended a workshop with Water Plant Operator William Murphy. The topic of discussion was cross connections.
- >Discussed a potential new hire within the salary range of Water Plant Attendant.

Minutes of the meeting continued – October 26, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$34,037.74 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 5.26% and Flushing Bank remained the same at 5.15%.

>Presented to the Board for their review a criteria checklist for the Accounting Request for Proposals.

After review and the recommendation of Office Manager Testa a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept Office Manager Testa's recommendation to contract JKL Accounting Services to be the District's on-call accounting firm.

>In order to be GASB-96 compliant made recommendation to use Debtbook again which will input all the District software subscriptions into excel and produce a report for accounting purposes.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the proposal from Debtbook for an annual fee not to exceed \$1500.00.

Atty. Mackenzie reported the Nassau County Intermunicipal Agreement Resolution No. 205-2023 has passed and will be signed by the county executive.

>Dish Network is going to perform a structural analysis of existing mounts at Plant #8 Berry Hill Road to determine if the mounts will be secure for them to install their equipment.

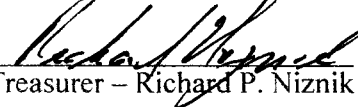
Karl Dahlem reported the generator has arrived at Plant #2 Shutter Lane for the AOP(OBWD2101). Day tank has been removed from chemical building. Cleaning and rebuilding Plant 2-1 chlorinator.

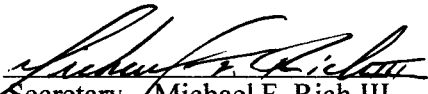
>Virtual progress meeting today at 11:00am for AOP(OBWD2101).

There being no further business the meeting was adjourned at 10:20am.

Attest:


Chairman – Robert L. McEvoy


Treasurer – Richard P. Niznik


Secretary – Michael F. Rich III