

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 November 2, 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
Dustin Rigos, P.E.
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:

Letter dated October 24 from H2M discussing the town-wide study of the impacts of future population density increase to public services.

In the absence of Superintendent Dupre, Operator Flynn reported the generator for the AOP(OBWD2101) has been installed and epoxy floor will be completed next week.

- >Superintendent Dupre and Operator Steven O'Neill are attending the NY811 Safety Event.
- >Eagle Control was called to fix the chlorine monitor.
- >District employees will paint the porch at the administration office.
- >The transmission in Truck #8 is being repaired at a price of \$2,869 from the Town of Oyster Bay service contract.
- >Discussed a new applicant for the position of Water Plant Attendant.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of 28,706.80 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 5.28% and Flushing Bank remained the same at 5.15%.
- >Civil Service CS-4 for the position of Water Plant Attendant has been approved.
- >Working with Valley Bank to set up Positive Pay.
- >Documents will be sent to Debtbook next week to begin the review for GASB-96.
- >Sher Edling will be setting up a meeting to collect documents from the District regarding 1,4 Dioxane.
- >All paperwork for the District's December election has been submitted to the Nassau County Board of Elections.

Eng. Rigos updated the Board on the electrical equipment for the AOP(OBWD2101).

- >A draft financial summary for the AOP(OBWD2101) is being prepared for the Board's review.
- >Finalizing the elevated storage tank inspection report.
- >Awaiting the structural analysis from Dish Network for the existing mounts on Plant #8 Berry Hill Road.
- >Spoke with Grace Industries regarding a schedule to do the final checklist for the Locust Valley Interconnection. (OBWD2151).

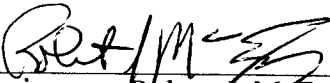
Minutes of the meeting continued – November 2, 2023

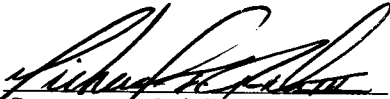
Karl Dahlem stated there are login issues with Ipads and phones for SCADA. Suggested District employees log out each time after an alarm.


>Inquired with Eng. Rigos as to when the District will receive valve sketches for the Locust Valley Interconnection (OBWD2151).

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik