

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

Present:           Richard P. Niznik  
                       Michael F. Rich III  
                       Edward Dupre  
                       Karen Testa  
                       Karl Dahlem, DAK Services

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:

LIWC notice announcing the meeting will be held on November 27, 2023, at Westbury Manor.

Memorandum dated November 8 from H2M regarding the November meeting of the Drinking Water Quality Council. The two topics discussed were the notification levels for the current twenty-three designated emerging contaminants and the evaluation of sixteen additional contaminants that could be added to the emerging contaminant list.

Superintendent Dupre reported the epoxy floor for the AOP(OBWD2101) has been completed.

- >Updated George Sheehan, President of the Shutter Lane Homeowners Association on the progress of the AOP(OBWD2101).
- >Grace Industries is completing the final checklist for the Locust Valley Interconnection (OBWD2151).
- >All plants have been winterized and heat tape plugged in at Sagamore Hill.
- >Painting of administration office deck is completed.
- >Virtual meeting with Sher Edling is scheduled for today.
- >Dish Network has begun installation at Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of 36,015.32 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 5.29% and Flushing Bank remained the same at 5.15%.
- >Bank statements and time sheets are ready for review.
- >Presented to the Board Town of Oyster Bay claims for H2M and Grace Industries to be signed for payment through the bond issue for the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).
- >Discussed the Verizon Wireless bill regarding the increased charges for messaging due to the new line for SCADA.
- >Updated the Board on the certified letter sent to Dominic Gatti, 138 Radcliff Drive, East Norwich, owner of 26 Spring Street, Oyster Bay. An attempt was made by the Postal Service and a notice was left for the homeowner to contact the Post Office. As of this date the letter has not been delivered. Atty. Mackenzie suggested the District send another letter by regular mail.

Minutes of the meeting continued – November 9, 2023

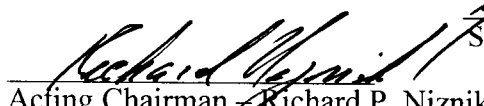
Atty. Mackenzie stated since Dish Network has begun work the District should begin to receive the monthly rental on or about November 20, 2023. Will send a reminder email to Dish Network.


Karl Dahlem reported the caustic fill line at Plant # 2 Shutter Lane is broken and being repaired by Philip Ross Industries.

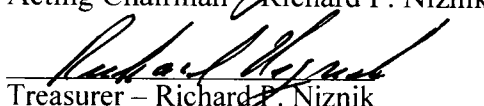
>Class A/B Operators will have to renew their Underground Storage Tank Systems Operator License every five years.

There being no further business the meeting was adjourned at 9:30am.

Attest:

  
Acting Chairman – Richard P. Niznik

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik