

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 16, 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
Karl Dahlem, DAK Services
Dustin Rigos. P.E.

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.

Diane Gatti of 186 Radcliff Drive East Norwich, owner of 26 Spring Street, Oyster Bay appeared before the Board to discuss a potential service line leak at the 26 Spring Street residence. After a lengthy discussion regarding the leak and the District Rules and Regulations, the District will further investigate.

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 meeting will be held on November 20, 2023, at Palmer's American Grille.

Letter dated November 13 from NYS Office of Temporary and Disability Assistance regarding information for the 2022-2023 NYS Low Income Household Water Assistance Program (LIHWAP).

Email dated November 10 from Hali Fliegelman of the Nassau County Health Dept. discussing the higher than normal detection of PFAS in our sample which was conducted on September 6. Supt. Dupre stated the District has resampled and is waiting for the results.

Superintendent Dupre reported the electric and water was shut down at Shutter Lane while Eldor Contracting worked on the switch gear and Philip Ross Industries changed over the caustic and chlorine lines in the chemical hut for the AOP(OBWD2101).

- >Grace Industries raised the vault and installed a ladder for the Locust Valley Interconnection (OBWD2151). The District will top soil and seed around the vault in the spring.
- >Office Manager Karen Testa set up a date for Power Pro to inspect the leaking generator at the administration office.
- >Attended a workshop with Water Plant Operator William Murphy on November 15th. Topics discussed were insertion valves and hydro stop taps.
- >2024 Water Certification Course Schedule was distributed to employees.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$101,097.24 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%.
- >Submitted paperwork to Debtbook for their review for GASB-96.
- >Waiting for a response from Sagamore Hill regarding the installation of backflow device.
- >Discussed cancelling the new Verizon account for SCADA.

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Eng Rigos stated H2M will contact the Nassau County Health Dept. once the PFAS the District receives the sampling results from the lab.

- >Preparing a final cost summary for the Locust Valley Interconnection (OBWD2151).
- >Presented to the Board a draft cost summary for the AOP(OBWD2101).
- >Will request revised contract drawings from Dish Network for the installation at Plant #8 Berry Hill Road.
- >Submitted a general contract change order request from Philip Ross Industries for the Basin Rehabilitation at Plant #2 Shutter Lane in the amount of \$155,754.94. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the change order and not exceed \$175,000.00.

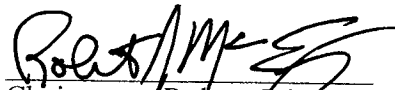
Atty. Mackenzie updated George Sheehan, President of the Shutter Lane Homeowners Association on the progress of the AOP(OBWD2101) and the future landscaping.

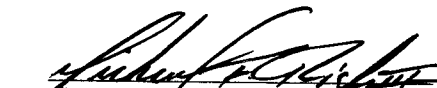
- >Sent a reminder to Dish Network regarding the payment schedule for the installation at Plant #8 Berry Hill Road.


Karl Dahlem reported the District received the tank inspection report. Recommendations are to power wash Plant #6A and Plant #8 on Berry Hill Road.

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

Attest:


Chairman – Robert J. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik