

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 22, 2023, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy  
Richard P. Niznik  
Michael F. Rich III  
Hollis Hale  
Karen Testa  
Donald Mackenzie, Esq.

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:

Memorandum dated November 20 from Jessica Demarco, H2M, requesting additional information for the Town Wide Study of the Impacts of Future Population Density Growth.

In the absence of Superintendent Dupre, Hollis Hale reported the incorrect John Deere Mower Deck has finally been picked up by Chief Equipment.

- >Chlorine residuals taken on 11/16 & 11/20 at 26 Spring Street were negative.
- >Broken house valve at 223 Anstice Street. Owner notified he must contact a plumber to shut water off at the curb box in order to repair the valve and was given a copy of the District's Rules and Regulations.
- >Dish Network completed antenna installation at Plant #8 Berry Hill Road.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$19,233.80 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 5.29% and Flushing Bank remained the same at 5.15%.
- >Backflow device has been installed at Sagamore Hill.
- >Power Pro serviced generator and found no more leaks at administration building.
- >Presented to the Board Town of Oyster Bay claim for Eldor Contracting to be signed for payment through the bond issue for AOP(OBWD2101).

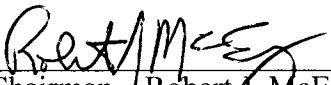
Atty. Mackenzie discussed the potential service line leak and survey maps of 26 Spring Street.

At 9:25am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

At 9:30am the regular meeting resumed, and no action was taken.

There being no further business the meeting was adjourned at 9:40am.

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F. Rich III

  
Treasurer - Richard P. Niznik