

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 30, 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
 Donald Mackenzie, Esq.
 Dustin Rigos, P.E.

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:

Change order dated November 15 from Eldor Contracting in the amount of \$5,545.39 for the authorization to provide electric to the new caustic pump location in the basement of the AOP(OBWD2101). Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the change order.

Superintendent Dupre updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >The hydrant that needs to be raised at the Locust Valley Interconnection (OBWD2151) will be raised by District personnel of Oyster Bay and Locust Valley.
- >Recommended hiring Athony LaMarca for the position of Water Plant Attendant. Motion was made by Commissioner Rich, seconded by Commissioner Niznik and carried to accept Supt. Dupre's recommendation to hire Anthony LaMarca as Water Plant Attendant effective January 1, 2024, at starting salary of \$65,000 per year.
- >At 9:50am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss a personnel matter.
 At 10:00am the regular meeting resumed, and a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to offer the Grade 1B Operator course to all employees who are eligible.
- >Recommended extending the District service contracts for Electric with Denis O'Regan Electric, HVAC with Maccarone Plumbing and Vehicle Repair with Park Service at Sagamore. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept Supt. Dupre's recommendation to extend the service contracts for another year with the same terms and conditions as set forth in the 2023 Request for Proposal.
- >Discussed cancelling the new Verizon account and setting up a new one for the SCADA notifications.
- >All quarterly and annual sampling has been completed.
- >District personnel are winterizing hydrants and performing clean-ups at all sites. Letters will be sent to Atlantic Steamer Fire Co., Oyster Bay Fire Co., Nassau County DPW, NYS DOT and the TOB Highway Dept. notifying them the hydrants are winterized and if used in an emergency they must contact the District immediately.
- >Bensin Contracting was called to repair the caustic feed line at Plant #6-1 Berry Hill Road.

Minutes of the meeting continued – November 30, 2023

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$30,170.82 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%.
- >Received a check in the amount of \$415.00 from the NYS Office of Temporary and Disability Assistance. Sent letter to homeowner who is referenced on the check to verify. Once verified the amount will be credited to the homeowner's account.
- >Presented to the Board Town of Oyster Bay claims for H2M to be signed for payment through the bond issue for the AOP(OBWD2101).

Eng. Rigos discussed the temporary electrical service for the AOP(OBWD2101) and the testing of the Trojan equipment should take place near the end of January 2024.

- >Mold remediation has begun at the GAC at Plant #2 Shutter Lane.
- >Meeting with Philip Ross Industries and Webb Construction to discuss the basin clean out at Plant #2 Shutter Lane.
- >Reviewing PFAS sample results and will prepare a draft response letter to the Nassau County Health Department.
- >Preparing a draft letter to Alessio Pipe and Construction for the extension of their maintenance contract with the District.

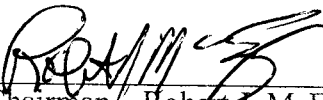
Atty. Mackenzie updated the Board on 1,4 Dioxane litigation and discussed the District's Rules and Regulations.

Karl Dahlem reported the dehumidifier at the GAC Plant is not working. Eng. Rigos stated new humidifiers should be listed in the AOP(OBWD2101) contract. Eng. Rigos will advise at the next meeting.

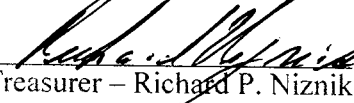
- >Discussed cyber security for SCADA.

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