

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 December 7, 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.

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:

LIWC notice announcing the meeting will be held on December 13, 2023, at Westbury Manor.

Letter dated December 1 from H2M to Alessio Pipe and Construction stating the District has authorized the first one year requirements contract extension from January 1, 2024, through December 31, 2024 with a 4.7% increase and all current insurance certificates on file with the District.

Superintendent Dupre reported power has been shut down by PSEGLI at the AOP(OBWD2101) for Eldor Contracting to make updates.

- >Locust Valley Interconnection (OBWD2151) is complete and H2M will prepare paperwork for final payment to Grace Industries.
- >Bensin Contracting ran a new caustic line and connected the foot valve at Plant 6-1 Berry Hill Road.
- >Discussed switching to T-Mobile for SCADA alarms since there has been no response from Verizon.
- >Park Service at Sagamore and Denis O'Regan Electric have agreed to their one-year contract extensions and waiting for a response from Maccarone Plumbing.
- >District personnel are reading meters.
- >Imputing information for the Lead & Copper report.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$64,348.85 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%.
- >Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve reimbursement of \$406.50 to Humes and Wagner LLP. for a duplicate final water bill payment for Roderick Thaler of 20 Cove Woods Road.
- >Virtual meeting with Debtbook to discuss contract renewal.
- >Time Sheets are ready for review.
- >Verified the Low-Income Household Assistance Program for account #1-01064-00. The amount received will be applied to their account.

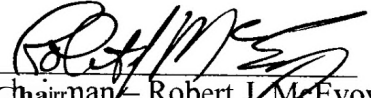
Minutes of the meeting continued– December 7, 2023

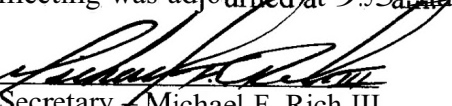
Atty. Mackenzie discussed the agreement between the District and the Town of Oyster Bay regarding an easement for the walkthrough at Audrey Avenue and the District parking spaces in the Town Municipal Lot on West Main Street.


Karl Dahlem reported the GAC at Plant #2 Shutter Lane was power washed.

There being no further business the meeting was adjourned at 9:55 a.m.

Attest:

  
Chairman – Robert J. McEvoy

  
Secretary – Michael F. Rich III

  
Treasurer – Richard P. Niznik