

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 14, 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  
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.

No correspondence was received.

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

- >Received SIM card from T-Mobile for SCADA and waiting for Eagle Control to install.
- >Meeting with Eng. Rigas on Monday to review for the Sanitary Survey with the Nassau County Health Dept.
- >Met with Chairman McEvoy and Mayor Peter Quick of Mill Neck to discuss a proposed District extension into Mill Neck.
- >Reviewing Town of Oyster Bay downtown improvement plans.
- >Maccarone Plumbing has agreed to their one-year contract extension.
- >Discussed 2024 water rates and service line repair policy.

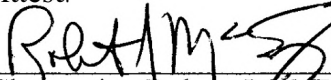
Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$40,331.76 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

- >Rate for NYCLASS is 5.27% and Flushing Bank remained the same at 5.15%.
- >Received checks from NRG totaling \$4,630.49 for the Demand Response Program.
- >Reviewing paperwork with Supt. Dupre from Salerno Brokerage for the 2024 insurance renewal.
- >District received \$305.00 for scrap metal.
- >Contract charges for 2024 will be \$45,271.20.
- >Congratulations to Chairman Robert McEvoy on his reelection for another three-year term beginning January 1, 2024. Official tally sheets and Oath of Office signed by Chairman McEvoy will be filed with Richard LaMarca, Town of Oyster Bay Town Clerk immediately following the meeting.
- >Congratulations to Chairman McEvoy on his election as 1<sup>st</sup> Vice Chairman to the Long Island Water Conference Board.

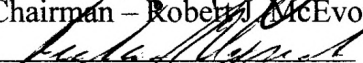
Atty. Mackenzie presented to the Board an executed copy of the Nassau County Intermunicipal Agreement.

There being no further business the meeting was adjourned at 10:05am.

Attest:

  
Chairman - Robert J. McEvoy

  
Secretary - Michael F. Rich III

  
Treasurer - Richard P. Niznik