

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 21, 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.
 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 was received as follows:

Copy of email dated December 15 from Eng. Rigos to Hali Fliegelman of the Nassau County Health Dept. enclosing the District's most recent PFAS sampling results. Eng. Rigos stated H2M is working closely with the District to monitor the water quality and is preparing an engineering report for proposed PFAS treatment at Plant #6 Berry Hill Road.

Email dated December 18 from the AWWA announcing the ACE24 Annual Conference and Exposition to be held on June 10-13, 2024, in Anaheim, California.

Letter dated December 21 from H2M enclosing a proposed agreement to continue the Engineering Services Contract for another year. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to continue the service contract for another year with the same terms and conditions. Eng. Rigos submitted a formal contract for signature.

Letter dated December 21 from Donald N. Mackenzie requesting his legal services be continued on the current terms and conditions for the calendar year 2024. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to renew Donald N. Mackenzie's agreement for legal services.

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

- >Locust Valley Interconnection (OBWD2151) main was flushed.
- >Meeting room water damage was repaired by District personnel.
- >Replacing tap at 213 South Street. Work being performed by Doodyman.
- >Discussed district water rates.
- >Working on Sanitary Survey with Eng. Rigos for the upcoming Nassau County Health Dept. meeting.
- >Nassau County will be decommissioning their equipment on Plant #5 School Elevated Tank next week.

Minutes of the meeting continued – December 21, 2023

- >Valve installed a year ago at Plant 6-1 Berry Hill Road is getting stuck. Alessio Pipe & Construction is researching if the valve is still under warranty.
- >Issues with keypads and alarms at some sites have been resolved by Protective Alarms Systems.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$25,881.32 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%.
- >Scheduled District policy review meeting for January 12, 2024, at 2pm.
- >Verizon account has been cancelled and new T-Mobile account was set up for SCADA alarms.
- >Received payment from Dish Network for November, December, and January.
- >Discussed new employee paperwork.


Eng. Rigos reported H2M is waiting for an invoice from Grace Industries to review for preparation of the final payment for the Locust Valley Interconnection (OBWD2151).

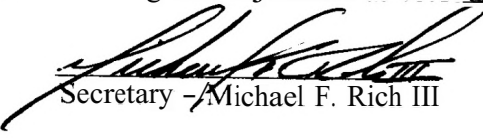
- >Received extension of time requests from Philip Ross Ind., Eldor Contracting and Intricate Solutions for the AOP(OBWD2101). Will review and submit a formal letter to the District.
- >Due to heavy rain, flooding has become an issue at Plant #2 Shutter Lane with all the construction taking place. H2M has notified Philip Ross Ind. to address the issue.

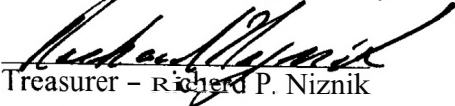
Atty. Mackenzie discussed the replacement of the Nassau County equipment at Plant #8 Berry Hill Road by Motorola. No formal paperwork has been submitted and all drawings must be submitted to H2M.

There being no further business the meeting was adjourned at 10:15 am.

Attest:


Chairman – Robert C. McEvoy


Secretary – Michael F. Rich III


Treasurer – Richard P. Niznik