

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 28, 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
Lisa Natale
Donald Mackenzie, Esq.
Karl Dahlem, DAK Services

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.

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

- >AOP (OBWD2101) Replaced Caustic fill lines, still waiting on new pumps.
Eng. Dustin Rigos is reviewing extensions.
- >Locust Valley Interconnection (OBWD 2151) there is no change.
- >Updated the Board on the Nassau County Department of Health Sanitary Survey.
- >Meeting with Nicky Doering Tree Service today for a quote to trim trees at Plant #3 Singworth Pumping Station.
- >Updated the Board on the information Mayor Quick requested for Mill Neck.
- >Discussed with the Board the progress of removing Nassau County Motorola Equipment.
From Plant #5 Schoolhouse Place.

Secretary Lisa Natale gave a weekly financial report. Bills in the amount of \$\$35,377.70 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%.
- >Discussed new employees paperwork and Debtbook contract renewal.

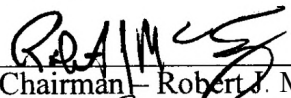
Atty. Mackenzie discussed the License Agreement of the Nassau County equipment at Plant #8 Berry Hill Road by Motorola.

- >Discussed the previous rate increase for the District.

Karl Dahlem discussed the flooding at Shutter Lane and that H2M has called in to NCDPW with regards to the Culvert pipe.

There being no further business the meeting was adjourned at 9:30 am

Attest:


Chairman - Robert J. McEvoy


Secretary - Michael F. Rich III


Treasurer - Richard P. Niznik