

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 January 11, 2024, 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:

Proposal dated January 4 from H2M in the amount of \$13,000.00 for the semi-annual inspection of the District's five water storage tanks. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve H2M to perform the semi-annual inspections.

Letter dated January 4 from the Office of the Comptroller, Town of Oyster Bay stating the information for GASB-75 is due no later than January 19, 2024, with a fee of \$1,700.00. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to participate in GASB-75 to comply with Governmental Standard Board Statement 75-Other Post-Employment Benefits for the year ending December 31, 2023.

At 9:30am motion was made by Commissioner Niznik seconded by Chairman McEvoy and carried to enter executive session to discuss personnel matter.

At 9:45am the regular meeting resumed, and no action was taken.

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

- >Spoke with George Sheehan, President of the Shuter Lane Homeowner*s Association regarding the installation of Belgian Block at the entrance of Shutter Lane. The Homeowner*s Association will incur the cost to install.
- >Water main break in front of 82 Cove Road. District personnel repaired it. Will obtain a price quote from Alessio Pipe & Construction to perform road restoration.
- >Meeting with Nicky Doering Trees to get a quote for tree work at Plant #3 Singworth Street.
- >Roderick Conboy of 204 West Main Street called the office to ask about a pvc pipe protruding from the sidewalk near his home. After inspection it was determined the pipe does not belong to the District.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$46,713.19 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%.

Minutes of the meeting continued – January 11, 2024

- >Posted Open Meetings Notice and Standard Workday Resolution on District sign board and website. Standard Workday Resolution hand delivered to Town of Oyster Bay Clerk's office.
- >Cash Basis Filing due January 15th has been completed by JKL Accounting. Sent a copy by email to Richard Principe, Town Comptroller's office and hand delivered to Richard LaMarca, Town Clerk.
- >Presented to the Board price quotes from Salemo Brokerage for Group Term Life Insurance. Quotes are as follows: Hartford \$4,135.11, Guardian \$4,074.84, Lincoln \$3,944.16, and Principal \$3,416.49. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to accept the price quote from Principal with an annual cost of \$3,416.49.

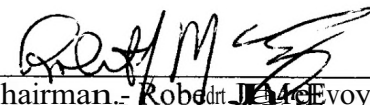
Eng. Rigos discussed new completion date for AOP(OBWD2101) contracts G, P, & H should be around May 1, 2024, and contract E December 10, 2024, due to supply chain issues.

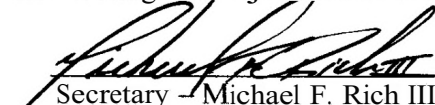
- >After further review Webb Construction has sent a new quote of \$179,187 for the clean out of the basin at Plant #2 Shutter Lane. Motion was made by Commissioner Niznik, seconded by Chairman McEvoy and carried to accept the change from \$175,000 to \$179,187 with a formal change order to follow.
- >Has not received a response from Nassau County regarding the culvert pipe. Will reach out again.
- >Formalizing all change orders to be presented to the Board for signature.
- >Updated the Board on new MCL's regarding PFOS & PFAS.

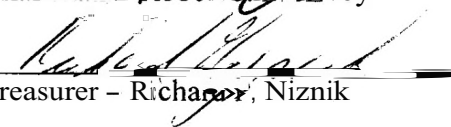
Atty. Mackenzie discussed the contract end for the Sprint lease at Plant #8 Berry Hill Road. Office Manager Testa will research.

There being no further business the meeting was adjourned at 10:20 am.

Attest:


 Chairman - Robert J. McEvoy


 Secretary - Michael F. Rich III


 Treasurer - Richard Niznik