

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 18, 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
 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 was received as follows:

LIWC notice announcing the meeting will be held on January 29, 2024, at Patrizia's, Massapequa.

Letter dated January 9 from Robert Gahagan of 2 Pond Place, Oyster Bay requesting a reduction in his December quarterly bill due to the timely manner in which he had a service line leak repaired. After reviewing Office Manager Testa's recommendation, a motion was made by Commissioner Niznik, seconded by, Commissioner Rich and carried to approve a reduction in the water bill under the District's leak policy.

Letter dated January 10 from the NYS Department of Health stating the District is not eligible to receive a NYS Water Infrastructure Improvement Act (WIAA) grant award for the proposed GAC at Plant #6 Berry Hill Road at this time but may reapply in the future.

Letter dated January 12 from Alessio Pipe & Construction enclosing a price quote in the amount of \$5,787.50 for road restoration at the water main break site near 82 Cove Road. After discussing Supt. Dupre's recommendation, a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the price quote in accordance with the District's requirements contract.

Email dated January 16 from NYAWWA announcing the 2024 New York Water Event will take place from April 9-11, 2024, in Saratoga Springs, NY.

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

- >Water Plant Operators William Murphy, Steven O'Neill and Anthony LaMarca attended LIWC workshop in Bayshore. Topics of discussion was the AOP peroxide tank and Ultraviolet Oxidation Process.
- >Grade I Adv Ops & Supervision class will begin in March.
- >Monday, January 15th there was a loss of chlorine at Plant #6 Berry Hill Road. Duty person was called in to fix it.
- >Still working on purchasing a new vehicle.

Minutes of the meeting continued– January 18, 2024

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$23,056.38 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 5.26% and Flushing Bank remained the same at 5.15%.
- >Resolved issues with Quickbooks payroll.
- >Revised District policies will be ready for review and approval at the next Board meeting.
- >Presented to the Board Town of Oyster Bay claim for Philip Ross Industries to be signed for payment through the bond issue for the AOP(OBWD2101).
- >Discussed with Atty. Mackenzie the removal of Sprint equipment from Plant #8 Berry Hill Road. Will follow up with Joe Minero at H2M.

Atty. Mackenzie stated Dish Network is requesting a land survey of Plant #8 Berry Hill Road. Atty. Mackenzie will research.

Karl Dahlem reported he has concerns regarding the wording of the H2M Semi-Annual Tank Observations which was changed from Inspections. Will discuss with H2M.

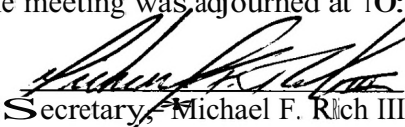
- >Discussed the flow meter and blow off at the AOP(OBWD2101) and the loss of water with regards to water conservation.

There being no further business the meeting was adjourned at 10:30 am.

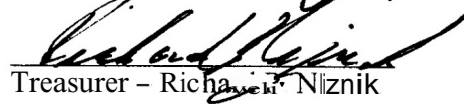
Attest:



 Robert J. McEvoy



 Secretary – Michael F. Rich III



 Treasurer – Richard Niznik