

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 25, 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.
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:

Letter dated January 9 from H2M requesting information to begin preparing the District's Annual Water Quality Statement/Consumer Confidence Report.

Letter dated January 23 from the Town of Oyster Bay Office of the Comptroller stating the Component Unit Financial Report is due to the Town no later than March 15, 2024. Copy was forwarded to JKL Accounting.

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

- >MCC cabinets were installed at AOP(OBWD2101).
- >Virtual meeting with H2M and Nassau County on Friday, January 26^o to discuss culvert pipe at Plant #2 Shutter Lane.
- >Water main break at 85 Hill Drive on Sunday, January 21^o was repaired by District personnel.
- >Eng. Rigos is reviewing District maps to be updated with any new additions.
- >Discussed the replacement of hydrants on Route 106. Will obtain a quote from Alessio Pipe & Construction.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$22,214.82 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.

- >CS-12A & CS-39 for Anthony LaMarca has been approved by Civil Service.
- >JKL Accounting is preparing the 2023-year end financials.
- >NYCLASS is 5.25% and Flushing Bank is 5.15%.
- >Waiting for paperwork from Salerno Brokerage regarding the District's life insurance policy.
- >Presented to the Board the amended 2024 administrative policies. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to adopt all 2024 policies.

Minutes of the meeting continued—January 25, 2024

Eng. Rigos stated he is still waiting for the final paperwork from Grace Industries for the Locust Valley Interconnection (OBWD2151).

- >NYS has another round of grants coming out. Eng. Rigos will resubmit for the Water Infrastructure Improvement Program grant in February for the proposed GAC at Plant #6, Berry Hill Road.
- >H2M will change the wording back to inspections instead of observations for the tank inspection reports.
- >Presented to the Board permanent change orders for approval and signature from Eldor Contracting, Philip Ross Industries and Intricate Solutions for the AOP(OBWD2101). After reviewing Eng. Rigos recommendation, a motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the change orders for General, Plumbing, Electrical & HVAC contracts, and extension of time due to supply chain issues.

Atty. Mackenzie spoke with Dish Network and they are having a new survey performed of Plant #8, Berry Hill Road to submit to the Village of Oyster Bay Cove.

- >Spoke with the Village of Oyster Bay Cove and was informed there are three outstanding permits for Plant #8 Berry Hill Road. Atty. Mackenzie will research.


Karl Dahlem suggested District personnel read the AWWA newsletter regarding the new Lead & Copper revisions.

- >Discussed the peroxide tank heating and the effects of direct sunlight on the tank at the AOP(OBWD2101).

There being no further business the meeting was adjourned at 10:25 am.

Attest:


Chairman - Robert J. McEvoy


Secretary - Michael F. Rich III


Treasurer - Richard P. Niznik