

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 the February 10, 2022 at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
 Michael F. Rich III
 Richard P. Niznik
 Edward Dupre
 Karen Testa
 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 received as follows:

Received quote from Eagle Control for \$2,295.00 for the installation of a new 6" indicating differential pressure switch at Plant #6-1.

Copy of bid notice for the Locust Valley Interconnection which will be published in the February 16, 2022 issue of the Enterprise Pilot and at www.h2mprojects.com

Superintendent Dupre reported employees are practicing all Covid-19 precautions while performing their daily duties.

- >Would like to remove all Covid-19 precautions with the exception of wearing a mask when entering a customers homes and unvaccinated employees must wear a mask if in a vehicle with another employee.
- >Water leak at 51 Soundview Avenue was originally thought to be a service line leak and homeowner called Scheblein Plumbing to repair. After excavation and exposing the water main it was determined to be a water main break. District employees were called in to repair the main. Applying for a road opening permit to have the Town of Oyster Bay patch the road where the leak was.
- >Leaking hydrant on Cove Road will be fixed by Friday.
- >Mesa completed wiring and the rectifier replacement for the cathodic protection at Shutter Lane.
- >Complaint of brown water at 4 South Street. Upon inspection it was determined to be a faulty hot water heater.
- >Bob Walles Jr. from the Atlantic Steamer Fire Co. #1 inquired about installing a FireCom antenna on Schoolhouse Elevated Tank. Supt. will refer the inquiry to our engineers at H2M.
- >Reviewed plans for the Locust Valley Interconnection with Karl Dahlem.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$24,824.29 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.

- >Bid opening notice for the Locust Valley Interconnection was sent to the Enterprise Pilot.
- >Quickbooks online has been cancelled.
- >Received letter from Social Security Administration regarding wage totals for 2020. Copy of letter was sent to JKL Accounting for review.
- >January Time sheets are ready for review.
- >Received Workers Compensation revised audit. Sent to JKL Accounting for review.
- >Amended 2022 Contracts and bills were mailed on February 9, 2022.

Minutes of the meeting continued – February 10, 2022

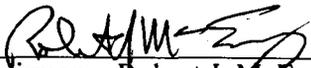
- >Presented to the Board claims from H2M for signature to be sent to the Town of Oyster Bay for payment through the bond issue for the AOP at Shutter Lane.
- >Presented to the Board a proposal from Unlimited IT Solutions to upgrade District computers and software to comply with cyber security requirements. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to accept the proposal pending a review of state recommendations.

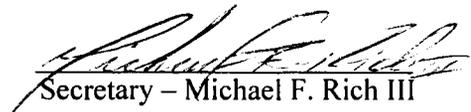
Atty. Mackenzie reported reviewed the contract letter which was to be included with the amended contracts for 2022.

- >Dish Network sent an agreement to move forward with the project to install antennas on Plant #8, Berry Hill Road. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve to enter into agreement with Dish Network.
- >Reviewed capital reserve requirements.
- >Received email from Sher Edling regarding 1,4 Dioxane stating discovery is ongoing.
- >Waiting on a response from Village of Oyster Bay Cove regarding the revised plans for the AOP at Shutter Lane.

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

Attest:


 Chairman – Robert J. McEvoy


 Secretary – Michael F. Rich III


 Treasurer – Richard P. Niznik