

MEETING OF THE BOARD OF WATER  
COMMISSIONERS OF THE MASSAPEQUA  
WATER DISTRICT HELD AT THE DISTRICT  
OFFICE, MASSAPEQUA, NEW YORK 11758

OCTOBER 25, 2023

PRESENT:

RAYMOND J. AVERNA, Chairman  
THOMAS P. MCCARTHY, Treasurer  
MICHAEL E. MAZZOLA, Secretary  
KEVIN REILLY, PE, Superintendent  
KAMEKA WITTAL, Business Manager  
KERRI ALTER, Office Manager

Gregory W. Carman Jr. – General Counsel  
Steven L. Mirra, PE - H2M Engineering

A meeting of the Board of Water Commissioners of the Massapequa Water District for the conduct of such business as might come before the Board was held at the District Office, 84 Grand Avenue, Massapequa, New York on October 25, 2023.

Commissioner Averna called the meeting to order at 5:00 pm.

The Board reviewed and signed all vendor payments.

Upon motion made by Commissioner Mazzola and seconded by Commissioner McCarthy the minutes of October 18, 2023, were approved.

The Superintendent reported the Navy's updated Public Water Supply Contingency Plan continues to be reviewed. A meeting to discuss the plan and respond is scheduled with the District, H2M Engineering, Matthew Edling of Sher Edling, LLP, and District Counsel for Friday, October 27, 2023.

The Superintendent presented for Board review a proposal from H2M Engineering dated October 13, 2023, for engineering services on Wellhead Treatment for 1,4-Dioxane at the NWWF. The proposal includes the addition of an Iron Removal and Advanced Oxidation Treatment Plant. The proposal is under review.

The Superintendent reported that Richard Humann of H2M Engineering contacted him regarding the Town of Oyster Bay Population Density Study.

The Superintendent is currently reviewing AC Schultes' findings and recommendations for Well 8 Rehabilitation.

The District received a letter from T. Mobile regarding its lease with the District. The letter was forwarded to Counsel for review.

The Request for Proposals from the Electrical contractors are due by October 27, 2023.

H2M updated the Board on the status of ongoing projects:

**Lead & Copper Mapping:** H2M is working on additional analysis and will provide the District with a more specific list of homes to investigate based on current results.

**Engineering Report for Wellhead Treatment at the NWWF:** The Nassau County Department of Health and NYS Department of Health have not commented on the Engineering report and pilot exemption report sent on September 7, 2023.

**Distribution System Improvements Water Mains Massapequa Lake Area:** The survey is ongoing in the project locations. The field work is complete. The base map is being drafted, followed by design.

**Wellhead Treatment for 1,4 dioxane @ NWWF:** H2M submitted a proposal at the District's request for design and construction services for wellhead treatment of 1,4 dioxane at the NWWF.

The Business Manager reported an overcollection of the water tax levy for fiscal year 2023 in the amount of \$470.00. This overcollection should be reflected in the reduction of the fiscal year 2024 water tax levy and the increase in the PILOT budget of the same amount. Board approval is requested to reflect this change in the 2024 budget. The Board approved the request.

Upon motion made by Commissioner Mazzola and seconded by Commissioner Averna it was

**Resolution 2023-107**

RESOLVED, to adjust the 2024 Budget to reflect a change of \$470.00 in the water tax levy and PILOTS.

The Business Manager presented a draft copy of the Fall Newsletter for Board review and comment.

The Board, Administrative staff and Counsel entered Executive session at 5:25 pm to discuss Projects/legal/personnel matters. No action was taken, and the meeting ended at 5:30 pm.

RESOLVED, that the following be approved for payment from the Operating Account.

**October 25, 2023**

Ameritas Life Insurance Corp of NY	Life Insurance	115.00
Anton Community Newspapers	Legal Ads	219.70
Broadway Garden & Nursery	Other Plants & Grounds	92.80
Cablevision	Office Phones, Phones, Circuits	873.37
Carman Callahan & Ingham LLP	Legal Retainer	3,500.00
CHLIC	Dental	4,861.21
Cintas Corporation	Uniforms	481.60
CJ Publishers Inc.	Legal Ads	322.20
D and D Auto Clinic	Auto Maintenance	108.38

Electronix Sys. Central Stat. Alarm	Maintenance Contracts	109.20
Massapequa Key Shop Inc	Tools Parts	195.00
National Grid	Gas Wells	223.00
Parts Authority LLC	Auto Parts	41.78
Rason Materials	Road Restoration	295.34
Ray Block Stationery Co Inc	Other Office Expenses	21.67
Rio Supply Inc of NY	Tools Parts	361.00
American Express	Conference Related Travel, Computer Support, Administrative	908.92
Cablevision	Communication Cablevision	40.85
LIWC	Association Meeting	300.00
Supervisor Town of Oyster Bay	Other Plants & Grounds	303.03
Verizon Wireless	Communications Phones	<u>881.60</u>
<b>TOTAL</b>		<b>\$ 14,255.65</b>

There being no further business to come before the Board, a motion was made by Commissioner Mazzola and seconded by Commissioner McCarthy to adjourn, the time being 5:30 pm.

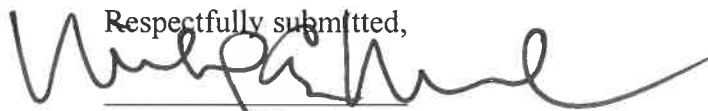
Respectfully submitted,



Michael E. Mazzola, Secretary

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting of the Board of Water Commissioners held on October 25, 2023.

Respectfully submitted,



Michael E. Mazzola, Secretary

