OYSTER BAY WATER DISTRICT

Minutes of the SPECIAL MEETING of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on the 18th day of August 2023 at 9:00a.m. at the office of the District.

Present: Robert J. McEvoy

Richard P. Niznik Michael F. Rich, III Edward Dupre Karen Testa

A Special Meeting was held as a work session to discuss preliminary revenues and expenses in preparation for the District's 2024 budget.

No final determinations were made at this time.

There being no further business, the meeting was adjourned at 11:00a.m.

Attest:

Chairman - Robert J. McEvoy

Treasurer - Richard P. Xiznik