

March 20, 2024

The regular meeting of the Board of Commissioners of the Westbury Water District and the Westbury Fire District was held at their office at 160 Drexel Avenue, Westbury, New York on Wednesday March 6, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matt Dinuzzo, Chief of Water Plant Operations
Barry Green	Felicia Corsiglia, Business Manager
Kelby Then	Randee Watson, Supervisor of Fire District Operations
	Assistant Chief Timothy Stewart
	Assistant Chief PJ Webber
	District Engineer Phil Sachs
	District Counsel Mike Ingham
	District Resident Chester McGibbon

The meeting was called to order by Rodney Caines, Chairman of the Board of Commissioners.

The previous minutes were approved.

The Board received a request for summer help work from Daniel Webber and Logan Stewart. Approved.

Matt reported there was a service leak today at 1101 Broadway that was repaired.

Phil updated the Board on the various projects. Report attached.

THERE BEING NO FURTHER WATER DISTRICT BUSINESS TO DISCUSS, THE BOARD CLOSED THE WATER DISTRICT MEETING AND OPENED THE FIRE DISTRICT PORTION OF THE MEETING.

The following is a list of Chiefs items discussed:

- PJ requested parade shoes be provided to the members. He is to get prices and report back.
- PJ requested a few members be allowed to go to classes for confined space training. Approved
- Timmy reported that he is doing research for the replacement of 963 and will speak with the company to get input.

The Board approved a request from Jericho to use Westbury's bus on April 6, 2024, for their installation dinner. Approved.

The Board received a thank you letter from Ex Chief Bob Price for the 50-year anniversary plaque he received.

The attached vouchers for the Westbury Water District totaling \$0 the Westbury Fire District totaling \$0 were approved for payment.

There being no further business to come before the Board, the meeting was adjourned.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary

Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

- AOP/GAC Construction Update
 - Plumber has coordinated with Nat Grid on gas service approval. A shop-welded assembly is required for Nat Grid approval, and is expected to be available in 5-6 weeks. Generator startup and testing can then be accomplished.
 - D&B has been meeting and coordinating with Electrician and their fabrication shop regarding electrical gear. We hope to issue approvals for fabrication soon. Some last motor starters are included.
 - Performance testing is projected to commence as we have motor starters and electrical power (temp, if needed). Permanent power anticipated in June.
- Office Renovation Construction Update
 - Heat is on and tested, District data cabling in process, some flooring by GC remains and will be completed shortly.
 - We are continuing to push for an April 1 move in date.
 - Some service counter equipment is still 4-5 weeks out, so a temporary counter may be necessary until permanent arrives.
- D&B will prepare a proposal for NCFM compliance items with regard to oxidizer storage.

Wells 10/14 AOP

- BODR and detailed design is under review by Nassau County and New York State Departments of Health. We have received comments on the BODR from the State and County and are developing our responses. County has also reviewed and commented on detailed design drawings.
- EPA has commented on drywell closure plan and has indicated concern for containment area connection to drywells. We use a valve to isolate chemicals during transfer. We will respond appropriately to justify practices and local regulatory acceptance/oversight.
- Internal QA/QC is ongoing.
- Proposed bid (availability) date is April 30, 2024.
- We will coordinate with Felicia for contract #s (3).
- Bid period of 5 weeks is proposed, non-mandatory pre-bid meeting Wed, May 22.
- 600 calendar day contract time is recommended for term/liquidated damages.

Well 16 AOP

- D&B will revise the previous WIIA application and coordinate with District for necessary items for BIL grant funding application.
- D&B will prepare a proposal for District consideration.

Well 12 Provisional GAC treatment

- The electrical equipment has arrived and is being installed.
- Flushing and testing can begin as soon as power to the equipment is achieved.

Lead Service Inventory (No update)

- Proposal prepared by D&B for next steps recommended for improvement of lead service inventory prior to Oct 2024 submission date.
- D&B has been reviewing Swordfish electromagnetic technology for inventorying unknown services.

PFAS Tracking Assistance

- New data will be presented. Of note is lack of PFAS detections at Well 18 (suspected lab error) and Well 16 (slightly variable PFAS values which may affect blending efficacy in future)

Well 15/18 GAC (No update)

- BODR has been submitted to NCDH and NYSDOH for review and comment.
- Nassau County has provided review comments on January 22. D&B is reviewing/responding to these now.
- Submission of 60% design documents for District review and comment projected in April.

GIS (No update)

- Ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.

3TC

- Emergency repairs complete. Next is maintenance inspection/restore valve box. LIRR Engineering wants 2 weeks' notice.

Storage Tank Sanitary Inspections

- D&B will coordinate with Matt for storage tank inspections, first is this spring,

Well 17 Generator

- D&B has received a request from Eldor's financial auditor confirming contract information. Does Mike advise that we respond?

EFC Grants

- EFC has requested information on Well 15/18 grant. We do not have spend to date. Does Felicia need any info for a response on -budget form, third-party funding letters, executed contracts, invoices to date?