

May 15, 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 May 15, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Barry Green	John Ingram Superintendent
Kelby Then	Matt Dinuzzo, Chief of Water Plant Operations
Rodney Caines	Felicia Corsiglia, Business Manager
	Randee Watson, Supervisor of Fire District Operations
	District Engineer Phil Sachs

The meeting was called to order by Barry Green, Acting Chairman of the Board of Commissioners.

The previous minutes were approved.

The Board executed Town of North Hempstead vouchers for the various bonded projects.

The Board approved a request to use the ball field.

The Board received one bid from EH Wachs for the valve exerciser. After a discussion the Board authorized the purchase of the Valve Exerciser from EH Wachs in the amount of \$93,106.10

Matt reported that landscaping was being done as we get ready for Memorial day.

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 Board received an invitation to Hicksville FD installation dinner; none of the Board is able to attend.

The attached vouchers for the Westbury Water District totaling \$56,808.19 the Westbury Fire District totaling \$8,150.40 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

Westbury Water District
Meeting of the Board of Commissioners
Wednesday, May 15, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

- Office Renovation Construction Update
 - District has moved into new office space and lounge. Lounge kitchenette is awaiting counters/cabinets. Lounge bathrooms awaiting partitions, counters, sinks and miscellaneous equipment (May 20).
 - Three (3) temporary trailers provided by Web will be removed by the end of the week. RJ trailer and Eldor conex box to remain.
 - Customer counter is installed. Glass partition shop drawing has been approved. Awaiting delivery schedule from Web.
- AOP/GAC Construction Update
 - Site concrete curbs have been finished. Web to move to grass restoration as temporary trailers are removed.
 - It has been decided to push back GAC media delivery to prevent potential bacteriological issues on the stagnant media. We will deliver media when we approach performance testing.
 - RJ/Eldor working on blower start-up and commissioning. RJ/Eldor to investigate louver actuator operation.
 - Eldor has provided a response to the D&B 5/1/24 delay letter. Electrical equipment delivery date anticipated for 7/1/24. Eldor has provided a phased/temporary power proposal to provide power to critical equipment for AOP treatment system commissioning and other station sampling/disinfection. D&B discussed this with District and has asked Eldor to move forward with this to prevent further delays.
 - Nat Grid has indicated shop-welded meter header to be expected next week. Generator startup and testing can then be accomplished.
 - Trojan is scheduled for initial commissioning for June 10. Eldor to finish all interconnecting cabling and wiring before then.
- D&B has inspected peroxide tanks and is in the process of registering tanks with the DEC and preparing a new Spill Prevention Report for the Drexel Ave facility.

Wells 10/14 AOP

- BODR and detailed design are under review by Nassau County and New York State Departments of Health. Based on latest correspondence with State and County, approval of detailed design is expected shortly.
- Project is in the bidding phase. D&B has shared the advertisement with qualified bidders and have seen good interest in project. D&B has been responding to questions received regarding the scope and bidding process.
- The non-mandatory pre-bid meeting has been scheduled for Wednesday, May 29 at 10am.

Well 16 AOP

- D&B prepared a grant Engineer's Report for legislative earmark opportunity.
- D&B is preparing the BIL application and supporting materials for early June grant submission and will coordinate with District for necessary items for grant funding application.

- D&B will prepare a detailed design/permitting proposal for District consideration.

Well 12 Provisional GAC treatment

- GAC media delivery and installation are scheduled for tomorrow.
- Testing, sampling, and regulatory certification will begin as carbon media is loaded.

Lead Service Inventory (No update)

- Lead service inventory due in Oct 2024. Other critical and related submissions and strategies will be identified and discussed as date approaches.

PFAS Tracking Assistance (No update)

- New data will be presented as received.

Well 15/18 GAC

- BODR has been submitted to NCDH and NYSDOH for review and comment.
- NCDH has provided comments on BODR and D&B has responded.
- 60% detailed design documents have been transmitted for District review and comment.

GIS (No update)

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

Storage Tank Sanitary Inspections

- D&B anticipates scheduling the tank climbs/inspections with Matt for this month, with reports following in June.