

July 3, 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 July 3, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Barry Green
Kelby Then

Matt Dinuzzo, Chief of Water Plant Operations
Felicia Corsiglia, Business Manager
Ranee Watson, Supervisor of Fire District Operations
District Counsel Gregory Carman
District Counsel Mike Ingham (via zoom)
District Engineer Phil Sachs
District Resident Chester McGibbon
District Resident Mary Ianotti

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

The previous minutes were approved.

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts.

The Board reviewed the pumpage for June.

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

The Board approved a request to use the ball field.

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 approved 3 members to attend an EMS Class.

The Board received a letter from T Durnan reporting on the Board of Officers meeting held on 06/25/24. The following items were all approved:

1. Matthew Rathe of H&L Co. #1 was removed from probation. He made 20.8% plus 10 out of 12 probationary drills.
2. McKendry Georges has returned from "Sick Leave" as of 06/20/24.
3. Jenny Gonzalez is on a "Leave of Absence" 05/09/24 to 06/06/24.
4. The "Life Membership Application" of Ex-Chief I. Vacchio of Hose Co. #2, was recommended.
5. Pat Cody will be the Hose 1 delegate for the upcoming FASNY Convention 08/07/24 to 08/10/24

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

**Westbury Water District
Meeting of the Board of Commissioners
Tuesday, July 3, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)**

Drexel AOP

- All asphalt operations were complete on-site.
- RJ & Web removed both of their trailers.
- Web is currently working on fencing by both well houses this week.
- Web has recommended additional roof work on Well 6. Detailed proposal to be prepared.
- Web did their final cleaning in the office area. Everything is nearly complete by GC except for a few cabinets.
- Trojan has been on-site and performed maintenance on the reactors.
- RJ continuing to disinfect the system, including GAC vessels.
- Eldor assisted with Trojan maintenance and continuing misc. conduit.
- Media delivery scheduled for 7/8.
- Peroxide procurement need and timeline should be determined. M. Ingham to review LIWC cooperative eligibility.

Wells 10/14 AOP

- Letter received from LoDuca attorney challenging mathematical calculations and shared with M. Ingham.
- Discussion with M. Ingham regarding LoDuca letter and qualifications of S&S Kings and LoDuca.
- Reference checks made on LoDuca support consideration for award.
- We will request extensions of bid commitments from all low bidders, as required.
- M/WBE and SDVOB Plans and detailed financials have been requested of bidders for other contracts.
- We are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP (no update)

- Preparation of detailed design/permitting proposal for District consideration to be completed shortly.

Well 12 Provisional GAC treatment

- D&B performed an on site pre-certification walkthrough with RJ and the District. Some minor items identified to be needed prior to NCDH inspection.
- RJ shared complete sample results with D&B yesterday, 7/2. D&B is reviewing and will send in a certification to the NCDH with a request for an on site completed works inspection.

Lead Service Inventory

- Lead service inventory due in Oct 2024. District should continue to resolve unknowns.
- Proposal for next steps in rule compliance to be presented and discussed.

PFAS Tracking Assistance (No update)

- New data will be presented as available.

Well 15/18 GAC (no update)

- Detailed design and permitting is proceeding.
- NCDH has recommended to NYSDOH that BODR approval be issued.
- A 90% progress set will be ready for District review at end of summer.

GIS (No update)

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

Storage Tank Sanitary Inspections

- Sanitary inspection reports to be provided shortly.