

May 31, 2023

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 31, 2023, at 4:00PM.

P R E S E N T  
COMMISSIONERS

William Olson  
Barry Green  
Rodney Caines

John Ingram, Superintendent  
Matt Dinuzzo, Chief of Water Plant Operations  
Felicia Corsiglia, Business Manager  
Randee Watson, Supervisor of Fire District Operations  
District Counsel, Gregory Carman  
District Engineer, Phil Sachs

The meeting was called to order by William Olson, 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 an updated price list for materials & fees.

The Board received a request from the Durazzano Society to use the water park for a fireworks display on July 1<sup>st</sup>, 2023. Approved.

Matt reported that the software for the fuel pumps has been updated.

The bi-weekly progress meetings for Drexel Ave AOP and Well 12 that took place this morning were well attended and productive.

Phil Sachs reported 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 a letter from T Durnan reporting on the Board of Officers meeting that was held on 05/16/23. The following items were all approved:

1. James Roberts of Hose Co. #2 was on Military Leave 4/21/23 to 4/23/23. & 5/4/23 to 5/7/23.
2. Marconi D'Dauria-Gupta of Hose Co. #1 was on Military Leaves as follows:  
4/17/23 to 4/21/23; 5/1/23 to 5/5/23; 5/15/23 to 5/18/23; 5/20/23 to 5/21/23; 6/2/23 to 6/4/23.
3. Brian Rosales of Hose Co. #2 is on Military Leave 5/8/23 to 5/11/23.
4. Andrew Carpenter of Hose Co. #2 is on "Line-of-Duty Sick Leave" as of 4/23/23.
5. The membership application of Matthew Rathe of 596 Meryl Drive, Westbury into H&L Co. #1, was recommended. BADGE#: 283

Felicia notified the Board that Joe Howlin reported that the Nassau County Fire Service will hold a pump operating class on 3 Saturdays in June and 2 Saturdays in July at HQ.

Randee reported that Assistant Chief Stewart was waiting on a quote for the new PSS Systems.

Randee stated that new batteries are needed for the radios. He will compile a list and report back to the Board what is in stock and what needs to be replaced.

Randee is working on getting the information from Hicksville and Old Westbury on their hydrant locations and integrating it into our hydrant mapping software.

Randee reported that the AED for 9622 was in service.

Randee stated that paper sign in sheets have been eliminated.

Randee stated that there is now a login for officers for SCM.

The attached vouchers for the Westbury Water District totaling \$0 and 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

Barry Green  
Secretary

**Westbury Water District  
Meeting of the Board of Commissioners  
Wednesday, May 31, 2023  
Engineer's Report  
Prepared by D&B Engineers and Architects (D&B)**

Deferral Plan (No update)

- The Q2 2023 Deferral Report is due on July 10. A draft will be shared for District review and comment, D&B will coordinate with PMG to publish.
- Deferral expires this August 25. MCL sampling strategies may allow for operation slightly beyond this to meet summer demands. D&B in discussions with regulators.

Drexel AOP

- Westbury will self-perform demolition of interior office.
- Mat slab, rebar, trench drains beginning next week. Electrical and plumbing installations within existing office are ongoing.
- Masonry work on AOP and PTAS buildings ongoing.
- Submittal review and RFI process continues.
- Routine bi-weekly meetings continue and help to drive progress.
- D&B and Westbury will meet with the Village for Drexel Ave repaving utility coordination.

Wells 10/14 AOP

- D&B is progressing detailed mechanical, civil, structural, architectural, and electrical design as well as BODR revisions concurrently.
- D&B evaluated accessibility of the portable lift for filter access. There is not adequate space with consideration to turning within the building, so D&B proposes a permanent ladder and access platform.

Well 16 AOP (No update)

- Blending is in effect and approved for post-deferral.
- Grant timeline allows 5 years to complete after execution.

- Piloting/Design/Permitting/Construction proposal will be developed. Suggested that a timeline be developed as grant is executed, otherwise piloting should begin in approx. early 2024.

Grant Funding Applications/Opportunities (No update)

- New funding opportunities being announced. Criteria for high grant scoring (Well 11 AOP, Well 17 PFAS) are not strong (below MCL).

Well 12 Provisional GAC treatment

- Foundation concrete placement is complete.
- D&B continues to discuss with RJ provisional return of operation of Well 12 for summer of 2024. LEB (RJI sub) investigating possibility of getting all equipment in hand in time. If RJI/LEB is unable to provide a viable solution, D&B will provide suggestions.
- RJI has proposed a cost adder to restore the site. D&B disagrees that this work is extra and is negotiating with RJI.
- D&B and WWD met with a neighbor who filed a complaint due to the vibration caused by the support of excavation construction. D&B took notes and photos of the damage. Westbury will direct the neighbor to RJI's insurance carrier to file a claim as required.
- Should D&B notify Carbone of complaint for information of District's insurer?

Lead Service Inventory (No update)

- Customer self-assessment and utility strip potholing contract assistance can be provided as appropriate to improve the current inventory, as tap card integration is completed.

Well 17 Generator

- Generator has arrived and has been landed.
- Eldor is coordinating with National Grid to resolve meter, header, piping, and equipment details.
- All conduit/wire including security and SCADA have been installed.
- D&B will coordinate with the District for training and startup.

Meter Replacement Program (No update)

- D&B has requested a draft final payment request from NMS for review.
- Close-out documents have also been identified and requested.

PFAS Tracking Assistance (No update)

- Update and report will be presented as new analytical data is available.

Maple Ave Elevator

- D&B's work to support bidding / award is complete. Let us know of any further needs.

Well 15/18 GAC

- Electrical evaluation suggests a new electrical service will be required.
- Gas service being investigated for heat and standby power.
- Draft BODR with above concepts expected in June.

Caustic Bid Documents

- D&B's work to support bidding / award is complete. Let us know of any further needs.

Sanitary Tank Inspections

- First semi-annual sanitary inspections have been performed. Inspection reports expected before the end of the month.

GIS updates

- No report.

Sher Edling Litigation Support

- Sachs deposition scheduled for 6/14. Preparations initiated.