

June 7, 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 June 7, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

William Olson
Rodney Caines

John Ingram, Superintendent
Matt Dinuzzo, Chief of Water Plant Operations
Felicia Corsiglia, Business Manager
Randee Watson, Supervisor of Fire District Operations
District Engineer, Phil Sachs
District Resident, Chester McGibbon

The meeting was called to order by William Olson, 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 May.

Matt reported that he along with John and Dvirka & Bartilucci met with the Village of Westbury to discuss future road repairs that may impact the construction at Drexel Ave.

Lightning struck the tower at Wells 9 & 16. Matt and James stayed after hours until the necessary repairs were made.

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.

Randee reported that PESH stopped by the Firehouse, there are only a few minor corrections we need to make.

Randee reported that the front of HQ was power washed.

Randee presented the Board with the requested information regarding the radios, batteries and cases needed.

RESOLUTION 2023-5

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, by resolution duly adopted, at a regular meeting of the Board of Commissioners held on the 8th day of August 1956, and effective 30 days thereafter, established an Equipment Reserve Fund for the Westbury Fire District, pursuant to Section 6g of the General Municipal Law, for the purpose of financing all or a part of the cost of the acquisition of fire-fighting apparatus and equipment and,

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, have determined to update the elevator at Headquarters at Maple Ave,

WHEREAS, the Board of Commissioners of the Westbury Water District acting as Fire District Commissioners have determined to pay for this equipment by the expenditure of a sum not to exceed \$160,000 from said Equipment Reserve Fund, NOW THEREFORE, IT IS

RESOLVED, that the Secretary of the Board of Commissioners, within ten days after the adoption of this resolution, shall post, or cause to be posted, and shall publish, or cause to be published, in The Westbury Times, a notice of the adoption of the foregoing resolution authorizing the expenditure from such Equipment Reserve Fund in compliance with the provisions of Section 6g, subdivision 4 of the General Municipal Law.”

The purposes and effect of said resolution are to expend the sum of \$160,000 from said Equipment Reserve Fund to update the elevator at Headquarters at Maple Ave,

The foregoing resolution was adopted subject to a permissive referendum and shall take effect thirty days after the date of its adoption, unless a petition, complying with the provisions of Section 6g of the General Municipal Law, requesting a referendum thereon, be filed with the Secretary of the Board of Commissioners within such thirty days.

Dated: June 7, 2023

Board of Commissioners of the
Westbury Water District, Acting
As Fire District Commissioners

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$156,416.99 and the Westbury Fire District totaling \$156,775.35 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

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

Deferral Plan

- 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.
- Our deferral is for 1,4-dioxane, PFAS and PFOS, which are all SOC compounds. SOC collection is required quarterly for MCL compliance. Collection for quarterly compliance during deferral is recommended to avoid need for collection after expiration. Suggest 3rd Q collection in early July at least for ECs (in case of potential lab/bottle issue).

Drexel AOP

- Meeting held recently with RJJ’s HVAC contractor to coordinate office HVAC equipment.
- Foundation wall construction proceeding.

- Masonry work on AOP and PTAS buildings ongoing.
- Westbury met 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.

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).
- We will file to maintain the Districts' LSLR/BIL application in the State's IUP.

Well 12 Provisional GAC treatment

- Foundation concrete placement is complete.
- Discussions with RJ1 and LEB (Electrical Sub) continue to indicate that designed electrical gear will likely be available in time for next summer operation. Equipment is still being developed/reviewed, so this is an ongoing discussion until commitments on delivery dates are in hand.

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 been electrically connected. Stairs are in place.
- National Grid is scheduled this week to inspect the header now that the regulator issues has been resolved.
- Eldor has requested that D&B reach out to Eagle to facilitate SCADA. D&B contacted Eagle and they are visiting the site today to confirm readiness for SCADA connections and programming.
- O&M manuals received and under review.
- Training and startup coordination next.

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

- New data to be reviewed.
- Well 6 PFAS concentrations are nearing MCL, no action nec.
- 3rd Q emerging contaminant sample collection should be performed in early July.

Well 15/18 GAC

- Site survey has been completed, utility markout and soil borings anticipated.
- Gas service being investigated for heat and standby power. Loads calculated and request has been made to Nat Grid.
- Draft BODR with above concepts expected at end of the month, assuming gas availability info is received.

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. Preparation ongoing.