

June 21, 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 14, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

William Olson
Barry Green

Matt Dinuzzo, Chief of Water Plant Operations
Ranee Watson, Supervisor of Fire District Operations
Felicia Corsiglia, Business Manager
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 received a request from the Dell'Assunta Society to use the water park for a fireworks display on August 13, 2023. Approved.

Matt reported that it appears one of the contractors on the Drexel Ave AOP project hit the gas vent near the gas pump. The District has fixed it and will be seeking reimbursement from the contractors.

Matt stated that the gate operator at Well # 9 will be installed in 1-2 weeks.

Matt reported that the district fixed the setter and meter pit at 150 School Street today, along with installing a new meter and radio.

District Counsel reported that the application has been filed with the Village for the subdivision for Hicks Nursery.

Phil Sachs reported on the various projects, report attached.

Felicia presented the Board with 2022 budget amendments for the Water District that were prepared by CPA Robert Johnson. After being reviewed by the Board, on Motion by William Olson, seconded by Barry Green, the amendments were approved.

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.

Felicia presented the Board with 2022 budget amendments for the Fire District that were prepared by CPA Robert Johnson. After being reviewed by the Board, on Motion by William Olson, seconded by Barry Green, the amendments were approved.

Ranee reported that the air conditioner compressor in the gym was repaired.

Ranee stated that Island Elevator was in to do a walk through ahead of the upcoming elevator project they are set to begin.

Ranee reported that extrication equipment maintenance was underway.

Randee is still awaiting a response from PESH.

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

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.

Drexel AOP

- GC has been requested to resolve gasoline vent damage. May ultimately require equitable distribution of costs across prime contractors.
- GAC foundation wall construction successfully completed.
- Precast sills have arrived. Masonry work on Office, AOP and PTAS buildings continue.
- Nat Grid has been responsive to PC coordination for fascia replacement and Drexel Repaving. D&B will coordinate with Liro on below grade gas installation schedule for coordination with paving. Liro/Village has delayed their paving schedule for Drexel Avenue area until ready for drainage improvement/paving.
- Eldor requires a new pole (by PSEG) in order to schedule their electrical trenching across Drexel.

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).

Well 12 Provisional GAC treatment

- Foundation concrete placement is complete. Site grading in progress.
- D&B informed District insurance broker of customer/contractor issues.
- RJI has recently contacted their insurer to advise of customer damage claim.
- Latest discussions with RJI and LEB (Electrical Sub) indicate that original MCC lineup would be received in April 2024 (too late for summer production). A lineup of separate panels would be received in Jan 2024 (likely enough time to operate for summer production). D&B has requested an proposed arrangement for D&B review.

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

- D&B coordinated with Eagle to identify necessary wiring/conduit/termination work required to integrate genset into SCADA.
- SCADA hardware work has since been completed, except final generator control panel connection. This is awaiting a connection/component provided by HO Penn. HO Penn intends to install at startup/testing.
- Eldor has the gas regulator in hand and are scheduling installation.
- Nat Grid will visit site to observe completed and tested header for charging the gas service. This will follow regulator installation.

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)

- New data will be compiled and compared to standards and qualifying grant criteria as received from lab.

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 on District's behalf performed on 6/14. Sher Edling indicated testimony went well.