

July 5, 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 July 5, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

William Olson	John Ingram, Superintendent
Barry Green	Matt Dinuzzo, Chief of Water Plant Operations
Rodney Caines	Randee Watson, Supervisor of Fire District Operations
	District Counsel, Greg Carman
	District Engineer, Phil Sachs
	Chief Lashuan Carr
	Assistant Chief PJ Webber
	Assistant Chief Timothy Stewart

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 June.

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

Matt reported that the staff has been conducting hydrant maintenance. Flushing will take place next month.

Phil updated the Board on the various projects. Report attached.

Greg stated that several districts have received subpoenas for backflow testing compliance.

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 advised the Board that he has provided PESH with all the requested material and is awaiting a response.

Randee stated that he, along with Felicia and Joe Howlin conducted interviews with 3 potential dispatch candidates. He recommended the hiring of the #1 candidate at a starting salary of \$60,659 per year. The Board authorized hiring the first-choice candidate.

The Chief requested that all the front suctions on the engines be standardized with 25" lengths of 5" hose. Approved. Randee with coordinate with the mechanics.

Assistant Chief Webber stated that the radio grant from the County has been approved and he is waiting for the executed agreement.

Assistant Chief Stewart advised the Board that the gear washer has been relocated to headquarters and is now in service.

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 Forming floor for and foundation concrete for AOP reactor area and office.
- Masonry façade work and coordinated activities continues.
- Packed tower coping work is in progress.
- Coordination with Nat Grid for disconnection of existing and construction of new gas service is underway.

Wells 10/14 AOP

- Network/IT issues are being resolved and shortly D&B will resume 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

- Meeting held today with LEB and UEP regarding electrical construction timeline to support station readiness for summer 2024. LEB and UEP proposed an approach to provide individual panels to meet timeline needs. Submittal for D&B review forthcoming, (expected by end of next week). Lead time for electrical equipment with this approach is estimated at 25 weeks (expected to arrive before end of year).
- District insurance broker has notified District insurer of Contractor's insurance claim responding to neighbor complaint.
- Site grading operations are ongoing.
- GAC vessels expect to arrive on site in late August.

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

- New regulator has been installed.
- Eldor has indicated that National Grid misplaced the results of the gas pressure test and this had to be redone by National Grid, resulting in some delay to startup.
- Nat Grid will energize gas to the site as soon as possible. D&B will request startup/testing within 2 week timeframe and full completion 2-weeks thereafter.

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 (No update)

- 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 inspection reports have been delivered to District.

GIS updates

- No report.

Sher Edling Litigation Support

- Sachs deposition on District's behalf performed on 6/14.
- Sachs deposition review has been requested by 7/10.