

July 26, 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 26, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

William Olson	Felicia Corsiglia, Business Manager
Barry Green	Randee Watson, Supervisor of Fire District Operations
Rodney Caines	Chief Lashaun Carr
	Assistant Chief Timothy Stewart
	District Counsel Greg 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 reaffirmed a previously adopted Fund Balance Policy.

John reported on the bi-weekly progress meetings for the Drexel Ave AOP Project and the Well 12 project. The GAC Vessels are being delivered to Drexel Ave on August 2nd and to Well 12 on August 17th.

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

Greg reported that the Village of Westbury Approved the subdivision of the property for Hicks Nursery.

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

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 following is a review of the Chiefs items discussed:

1. Captain Gonlekaj requests permission to attend the NYS Fire Officer course @ NYS Academy in Montour Falls N.Y. (see attached paperwork) Denied.
2. Department Medicals to be done earlier during the year along with having the F.I.T. Testing done that day. We will leave medicals in September but do FIT testing that day as well.
3. Request to have an additional 100ft added to combo line. 200Ft per engine x 6 total 1200 ft. Approved.
4. All Engines Caps to be removed from chauffer side of 5-inch suction inlet and place with Storz with gate. Approved.
5. Rescue Squad requested Lucas Device. Tabled, more information requested from Chiefs.
6. Status with 962, Possible to get a loaner? No loaner available, 962 is on the lift at Hendrickson.
7. Hose 2 request Department Bus for fishing trip 8/12/202. Approved.
8. Can the Juniors use H.Q. gym under supervision? Approved.
9. Blow Hard fans to replace gas fans on 962 and 963. Chiefs to get prices.

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 was prepared, reviewed and published as required by the NYSDOH.
- A Q3 report will be prepared and shared with the District for review for publishing by September 10.
- Health advisory language requested to be added to the District's website deferral notification was coordinated with Sher Elding, posted by PMG and NCDH is currently reviewing.
- D&B understands that extension requests are being made to NYSDOH from Liberty, Jericho and TOH.
- Deferral expires this August 25.

Drexel AOP

- Meeting on office customer walk-up area was held last week and was productive. D&B is preparing a layout and details for District review.
- GAC vessel delivery is expected on (Wed) August 2 and will include 5 trailers. District is handling resident notifications for parking/access.
- Masonry façade work continues.
- Reactor hall and office extension foundations have been poured. Masonry wall construction work is moving ahead.
- Blowoff piping/field trenching will be completed this week. Backfilling work is continuous for safety.
- Nat Grid disconnection of existing gas service is complete.
- Eldor is coordinating with PSEG to complete the new buried electrical service in Drexel.

Wells 10/14 AOP

- Network/IT issues have been largely resolved and work towards draft revised BODR and detailed design drawings has resumed.

Well 16 AOP

- PFOA detections have increased to the MCL.
- Well blending approval is only for 1,4-dioxane.
- D&B recommends moving design ahead, performing initial water quality analysis with Trojan and preparing request for piloting exemption/waiver.
- Standardizing on Trojan/board resolution would be appropriate to discuss for this.
- Engineering proposal will be developed to initiate the project.

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

- D&B continues to follow up with RJUI and LEB on electrical gear layout proposal.
- GAC vessels scheduled to arrive Aug. 17th.
- Fencing has been completed.
- Asphalt pavements expected to follow GAC arrival/setting.

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 retested the new gas header for National Grid and passed.
- Nat Grid has advised that the meter header installed by Eldor and dictated by National Grid is incorrect and must be replaced with a larger meter header.
- D&B has reviewed and approved the change order request for Nat Grid's error.
- Eldor is coordinating with their sub WHM to complete the work. D&B has requested schedule and WHM is not immediately responsive. D&B will continue to follow-up.
- D&B will continue to pressure Eldor to achieve startup/testing/completion as soon as possible.

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 is in hand and will be presented at next appearance.
- Well 16 PFOA exceeds MCL.

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

- Second semi-annual sanitary inspections to be scheduled in fall.

GIS updates

- No report.

Sher Edling Litigation Support

- Sachs deposition review/corrections/approval has been completed.