

January 17, 2024

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 January 17, 2024, at 4:00PM.

P R E S E N T

COMMISSIONERS

Rodney Caines

Barry Green

Kelby Then

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 Counsel Mike Ingham

Chief Lashaun Carr

Assistant Chief Timothy Stewart

The meeting was called to order by Rodney Caines, 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 executed the Hydrant Rental Agreement with Hicksville Water District.

The Board signed documents from TD Bank to update the Bank Signers on the District bank accounts.

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

Matt reported that the men have been doing maintenance painting well houses etc.

Phil asked the Board for a reallocation of funds that were originally set aside for EFC support to be used to support other efforts. On motion of Commissioner Caines, seconded by Commissioner Then the request was 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.**

Randee presented the Board with a quote for new SCBA Packs in the amount of \$225,000. On motion of Commissioner Caines, seconded by Commissioner Green the request was approved.

Randee reported that he found suitable boots for the rescue squad at Work N Gear.

The following Chiefs items were discussed:

1. Members joining the Westbury Fire Department at 17 years old. Tabled.
2. Juniors exchange program between US and Germany, Junior's advisor Lt Robert Johnson and Junior f/f Vincent Collazo to attend (See attached paperwork). Approved.
3. Electric saws. Approved.
4. Noncitizens joining the Fire Department. Denied.
5. Status with f/f Francisco Silva. TBD.

The attached vouchers for the Westbury Water District totaling \$182,196.47 and the Westbury Fire District totaling \$101,663.69 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

Kelby Then  
Secretary

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

Drexel AOP

- Bi-weekly scheduling meetings continue with the prime contractors and subs. Cooperation is evident and has resulted in scheduling efficiencies and increased activity.
- Preliminary AOP sampling results have been delivered and D&B is coordinating with Trojan to update the Performance Testing Plan, which will serve to represent the proposed sampling approach to be used to solicit regulatory approval to operate.
- AOP/GAC building is mostly weathertight minus the roof drain openings and some minor leaks at the walls.
  - Minor leaks at the walls will be addressed this week and next as they are discovered.
  - AOP roof drains will be completed by 1/19/24.
  - GAC roof drains were discussed during the meeting this morning. RJ is contractually responsible to construct scaffolding to finish this work to prevent further delays. RJ believes that Web should be responsible for this as Web mistakenly installed hydrogen peroxide transfer pad that limits RJ's access to the roof drain structures. D&B suggested that maybe Web and RJ split the cost to construct the scaffolding and RJ was amendable, Web was not. However, we believe that this is a Contractor issue and D&B/District will not get involved in payment for this. D&B reminded the contractors that this work not being completed would further delay construction which is already based substantial completion. Potential liquidated damages were discussed.
- RJ is going to coordinate with National Grid and move forward with gas piping to generators.
- Switchgear equipment is expected in May/June. Equipment to be temporarily powered during the project term as required. Temp AOP power may be necessary to facilitate reactor commissioning/initial testing.

Wells 10/14 AOP

- BODR is under review by Nassau County and New York State Departments of Health. Comments received from NYS and D&B has responded to these comments on 1/16/24. Still awaiting comments from NC.
- Revised detailed design drawings are moving ahead and scheduled to be complete at end of January.
- D&B has recently corresponded with EFC regarding our readiness to execute the project WIIA grant awarded to the project.

#### Well 16 AOP

- D&B has recently corresponded with EFC regarding our readiness to execute the project WIIA grant awarded to the project.
- Reimbursement eligibility requires the project be constructed and approved for operation within 5 years of execution.
- D&B will prepare a likely project design and construction schedule to assist the District with initiating design. It will likely be appropriate to initiate BODR work in 2024.

#### Well 12 Provisional GAC treatment

- Delivery of critical electrical distribution equipment and well pump motor starter has been delayed by fabrication shop (United Electrical Products) until March. This is one of the few limited qualified local shops that are capable of the work, and is an continuing industry issue.
- RJ will install a temporary electrical arrangement to begin startup & testing of well pump, and sampling of GACs. D&B is reviewing proposed temporary approach.
- D&B and RJ to finalize temporary plan at upcoming progress meeting on Wednesday Jan 24<sup>th</sup>.

#### Lead Service Inventory (No update)

- Proposal prepared by D&B for next steps recommended for improvement of lead service inventory prior to Oct 2024 submission date.
- We also included suggested strategies for targeted outreach to customers with unidentified service line materials.
- We have included effort to assist (as necessary) with inventory data management related to the potholing work, as well as review of water main projects, District properties, 3TC service work, and other peripheral recent District distribution/service activities.

#### PFAS Tracking Assistance (No update)

- New data will be presented as received.

#### Well 15/18 GAC

- BODR has been submitted to NCDH and NYSDOH for review and comment. Comments will be responded to as received.
- Submission of 60% design documents for District review and comment projected in April.

#### Sanitary Tank Inspections

- Second semi-annual sanitary inspection report has been completed and provided to District for regulatory reporting.

#### GIS updates (No update)

- Ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.

- D&B submitted our annual GIS service proposal for maintenance/update services, as needed.
- D&B to perform informational presentation on the District's GIS.

### 3TC

- D&B provided a draft response/request letter to request an entry permit for asset inspection.

### Grant Funding Opportunities

- It has been announced that another funding round for WIIA opens in February.
- BIL awards for recent grants are coming in now. Westbury applied for water main work, lead elimination, and Phase 2 improvements at State Street.