

April 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 April 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 Resident Chester Mc Gibbon

The meeting was called to order by Rodney Caines, Chairman of the Board of Commissioners.

The previous minutes were approved.

Matt reported that the recent main break that was fixed had to be hand dug.

Phil presented the Board with a proposal for chemical bulk storage tank services. Approved and signed by the Board.

Matt reported that nearly all cables and wires have been ran by the District electrician phones are installed and we will be ready for the move back into the office.

District Engineer 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 we have a new PESH inspector he should be in soon.

Randee reported that 968 was delivered to Rockville Center FD.

The Board received a thank you note from Bob Borra regarding the installation dinner.

The Board received an invitation to the Plainview FD installation dinner. 3 members will attend.

The attached vouchers for the Westbury Water District totaling \$25,766.36 the Westbury Fire District totaling \$61,119.44 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

**Westbury Water District
Meeting of the Board of Commissioners
Wednesday, April 17, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)**

Drexel AOP

- Office Renovation Construction Update
 - Previous office footprint is generally ready for staff occupancy, just waiting on storefront assembly for reception.
 - HVAC and Lighting in office area are fully completed.
 - Office addition (lounge) has been painted, bathrooms are tiled and flooring is in process. Cove base and bathroom finishes to follow.
- AOP/GAC Construction Update
 - Shop-welded assembly by Nat Grid for meter header is expected in about 2 weeks. Generator startup and testing can then be accomplished.
 - April 19 Trojan will be on-site to discuss planning for reactor startup.
 - D&B has requested a Teams meeting with Eldor and UEP to determine fabrication schedule for principal electrical equipment. This is now the critical path for treatment startup/operation.
- D&B has prepared a proposal to support with for NCFM compliance and peroxide storage permitting for AOP.

Wells 10/14 AOP

- BODR and detailed design are under review by Nassau County and New York State Departments of Health. We have responded to all County and State comments.
- EPA correspondence has continued on drywell closure plan and discharges to drywells.
- Internal QA/QC is ongoing.
- D&B is including provisions for additional drywells in anticipation that storm drainage connection might not be successful due to PFAS impacts on blowoff.
- Proposed bid (availability) date is April 30, 2024.

Well 16 AOP

- D&B is preparing the BIL application and will coordinate with District for necessary items for grant funding application.
- D&B will prepare a detailed design proposal for District consideration.

Well 12 Provisional GAC treatment

- GAC media delivery and installation scheduled for the week of April 22.
- Well is being operated and blown off.
- The electrical equipment has arrived and is being installed, expected to be completed prior to GAC media installation.
- Flushing, testing, sampling, and certification will begin after GAC media installation.

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.

PFAS Tracking Assistance

- New data will be presented as received.

Well 15/18 GAC (No update)

- BODR has been submitted to NCDH and NYSDOH for review and comment.
- Nassau County has provided review comments. D&B is reviewing/responding to these comments on BODR submission.
- Submission of 60% design documents for District review and comment projected this month.

GIS (No update)

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

Storage Tank Sanitary Inspections

- D&B will coordinate with Matt for storage tank inspections, first is this spring.