

May 29, 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 May 15, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Barry Green
Kelby Then
Rodney Caines

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

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 approved a request to use the ball field.

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

Matt reported that Well No. 7 and the treatment building will be sampled tomorrow.

Matt reported that Well No. 12 is almost operational.

John reported that there was a pre-bid meeting today for the Well 10 & 14 project, it was well attended.

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 9611 was in a minor accident. Randee commended the Water District employees for their efforts in getting the properties ready ahead of Memorial Day.

The attached vouchers for the Westbury Water District totaling \$0 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

Kelby Then
Secretary

**Westbury Water District
Meeting of the Board of Commissioners
Wednesday, May 29, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)**

Drexel AOP

Office & Renovation/Site Construction Update:

- The (2) District trailers have been removed. RJ & Web have been requested to remove their trailers to allow for restoration. RJ has indicated they would like trailer to remain for time being. Restoration around remaining trailers to be performed.
- All doors have been installed in the office & renovation area. Toilet accessories and partitions are currently on-going.
- Web has been requested to move ahead with grass restoration.
- Fencing around Well 6 & 7 is to begin late this week/next week.
- Well 6 Roof Hatch installation is ongoing.
- Customer Service storefront is several weeks out.

AOP/GAC Construction Update

- RJ has completed the AOP make-up water line with tie-in tomorrow.
- National Grid completed their gas run. Generators have been pressure tested. Eldor, National Grid & the generator manufacturer are to correspond to get a set date for start-up.
- Limit Switches have been mounted in regards to the blowers. Eagle is to be on-site to verify connections and blower start-up is to follow shortly after.
- Eldor is finishing terminations to allow for Eagle Control SCADA and controls work.
- Eldor has completed their temporary power arrangement. This includes: the 480V panel to provide power to one AOP reactor at a time, booster pump power & Well 6 power.
- Trojan reactor setup is scheduled for 6/17/2024. GAC media is scheduled for shortly after that.
- Given the temporary power arrangement is complete, RJ/WWD is currently disinfecting the Wells and soon to recirculate the PTAS such that AOP maintenance and eventually performance testing can occur.
- D&B is near complete with DEC registration & spill prevention reports for the peroxide tank reports. D&B is looking to schedule a Fire Marshall inspection shortly to obtain the oxidizer permit. Given the curbs are now poured, final modifications are being made to prepare for USP's filling of the tanks. (e.g., emergency eyewash installation).

Wells 10/14 AOP

- BODR and detailed design are under review by Nassau County and New York State Departments of Health. Based on latest correspondence with State and County, approval of detailed design is expected shortly.
- Project is in the bidding phase. D&B is answering questions and preparing addenda.

- Pre-bid meeting held today at the site.

Well 16 AOP

- D&B is working to finalize the BIL grant application for District review for early June.
- D&B will prepare a detailed design/permitting proposal for District consideration.

Well 12 Provisional GAC treatment

- Sampling of GACs is ongoing. First round of Samples was collected May 22nd.
- Blowoff butterfly valve was found to have met its useful life and is being replaced by RJ.

Lead Service Inventory (No update)

- Lead service inventory due in Oct 2024. Other critical and related submissions and strategies will be identified and discussed as date approaches.

PFAS Tracking Assistance (No update)

- New data will be presented.

Well 15/18 GAC

- BODR has been submitted to NCDH and NYSDOH for review and comment.
- NCDH has provided comments on BODR and D&B has responded.
- 60% detailed design documents have been transmitted for District review and comment.
- NCDH is now allowing various carbon products to be used in Nassau. D&B is concerned that some may be problematic for startup success and recommends the District consider standardizing on Calgon for this and all future projects.

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 is ready to schedule tank climbs/inspections with Matt for M/W/F except 6/12. Sanitary reports to follow in June.