

June 5, 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

Chief Lashaun Carr

Assistant Chief Timothy Stewart

Assistant Chief Paul Webber

The meeting was called to order by Rodney Caines, 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 May.

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

Matt reported that the Valve Exerciser was delivered.

Matt reported that there was a leak repaired on Sunday.

John stated that the next Board meeting will be held on June 18, 2024 due to the holiday on June 19, 2024.

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.

John reported that the estimate from RVI was in for the new fire truck.

The attached vouchers for the Westbury Water District totaling \$42,928.80 the Westbury Fire District totaling \$5,584.75 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, June 5, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)**

Drexel AOP

Office & Renovation/Site Construction Update:

- Customer service counter-top glass has arrived and will be installed today/later this week.
- Cabinets for kitchenette area arriving next week. Installation to begin immediately.

AOP/GAC Construction Update

- Well 6 roof and hatch work has been completed.
- Web's subcontractor HTC plans on beginning restoration work next week (grading & asphalt).
- PTAS blower start-up has been completed. All (4) blowers are now operating. There were some issues with the limit switches & wiring, but Eldor & WWD were able to troubleshoot.
- Make-up water for AOP units is almost tied-in. Small issue with some copper fittings that is being worked out.
- Carbon delivery is anticipated for the first week of July. Slightly pushed back to avoid stagnation risk. RJ plans on disinfecting and prepping for the delivery in the coming weeks.
- Peroxide tank emergency eyewash has been installed to prepare for regulatory compliance/inspections.

Wells 10/14 AOP

- BODR and detailed design are under review by Nassau County and New York State Departments of Health.
- Recent comments from NCDH requested additional information on perchlorate detections in Well 14 (8.2 in Sept. 2023) with regard to State Primary Action Level (18ug/l) and NCDH secondary (5, 10ug/l action levels) for enhanced monitoring/reasonable removal from service. We expect to see some removal in proposed IX system. We will commit to monitoring after treatment implementation.
- Project bids are due 6/12. AS there is no 6/12 meeting, shall we push to Wednesday 6/19?
- D&B is answering questions and preparing addenda for Thursday (6/5) issuance.
- Bid Addendum includes additional language regarding contractor/vendor piloting for consideration of equivalency to specified carbon products.

Well 16 AOP

- D&B is currently coordinating with District and finalizing the BIL grant application for submission this month, before deadline.
- Preparation of detailed design/permitting proposal for District consideration to be completed shortly.

Well 12 Provisional GAC treatment

- Initial sampling effort has been completed. D&B is confirming that PFAS samples have been successfully collected.
- Awaiting analytical results and coordinating with construction contractor to prepare for regulatory certification/inspection.
- Blowoff butterfly has been replaced.

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 as available.

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.
- Additional specification content to be developed to address equivalency requirements for piloting, considering that piloting of the sites sourcewater was not performed during design/permitting phase.

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 be scheduling tank climbs/inspections with Matt this month. Sanitary reports to follow next month.