

June 18, 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 June 18, 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

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 received a request from the Dell Assunta Society to use the water park for a fireworks display. Approved.

The Board signed Town of North Hempstead claim vouchers.

Matt reported that the samples from Well No. 7 came back all clean. Trojan was here today working on the AOP equipment.

Matt reported that UCMR samples are due next month.

Phil updated the Board 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.

The Board received a memo from T Durnan reporting on the Board of officers meeting held on 6/11/24. The following items were all approved:

1. The membership application of Daniel J. Webber of 104 Webster St., Westbury, N.Y. 11590-1827, was recommended into H&L Co. #1. BADGE #: 337

The Board approved a request to use the bus on June 25, 2024. Approved.

The Board approved a request to use the pavilion on 6/29/24 and on 9/7/24 approved.

The attached vouchers for the Westbury Water District totaling \$205,046.55 the Westbury Fire District totaling \$787,079.92 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
Tuesday, June 18, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)**

Drexel AOP

- Asphalt fine grading and placement operations scheduled for later this week.
- Roof ladder installation on GAC building is underway.
- Changing areas in office bathrooms to be installed next week.
- Yesterday, Trojan started lamping and commissioning of the AOP reactors.
- AOP reactors have been hydrostatically tested.
- Trojan expects work on reactor commissioning through the end of next week.
- Clean bacteriological samples have been obtained from Well 7. Disinfection of the PTAS/clearwell can now be accomplished, as well as use of the clean water in plant startup operations. As RJ disinfects the PTAS effluent to AOP influent portion of the treatment train, initial performance testing can begin.
- Carbon media delivery is scheduled for early July.
- Hydroseeding is complete, other than a small area where RJ's trailer is. RJ advised their trailer will be removed this week. D&B is following up with them daily.
- Drone flight to be scheduled for early next week as pavement is placed.

Wells 10/14 AOP

- Bids were received last week. The bid resulted in very good participation.
- D&B has reviewed the mathematical results and calculations and have prepared a tabulation of bids received. Recalculation was performed in accordance with the bidding terms. Recalculation has altered the apparent results of the bid (LoDuca, S&S Kings).
- Mathematically, low bids were received by Web (GC), WHM (PC) and JVR (EC).
- The remainder of the review process will include submission of M/WBE and SDVOB Plans and detailed financials.
- We are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP

- The project BIL grant application was successfully submitted.

- 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 has confirmed that PFAS samples have been successfully collected.
- Awaiting analytical results and coordinating with construction contractor to prepare for regulatory certification/inspection.

Lead Service Inventory (No update)

- Lead service inventory due in Oct 2024. District should continue to resolve unknowns.
- D&B has reviewed need for other critical submissions. GIS customer interface will be required (>10k population) and a communication plan.
- D&B will prepare a proposal for assistance for District consideration.

PFAS Tracking Assistance (No update)

- New data will be presented as available.

Well 15/18 GAC

- Detailed design and permitting is proceeding.
- NCDH has recommended to NYSDOH that BODR approval be issued.
- A 90% progress set will be ready for District review at end of summer.

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 has completed tank climbs/inspections.
- Sanitary inspection reports to follow in 2-3 weeks.