

July 31, 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 July 31, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	John Ingram Superintendent
Barry Green	Matt Dinuzzo, Chief of Water Plant Operations
Kelby Then	Felicia Corsiglia, Business Manager
	District Counsel Mike Ingham (via zoom)
	District Engineer Phil Sachs
	District Resident Chester McGibbon

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.

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

Matt updated the Board on various items. The motor and soft starter for Well 18 were repaired. AOP testing is underway. There was a service leak repaired at 1113 Broadway. Well 12 should be approved for use any day now. The gas pump is working again at Drexel Ave. State St tank was repaired as per the inspection report.

On a motion by Rodney Caines, seconded by Kelby Then, the Board approved award of the EC and PC portions of the Well 10 & 14 contract; additionally, the re-bidding of the GC portion 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.

After a discussion, The Board listed the monument slated for installation at Head Quarters as a type 2 action for the purposes of SEQRA.

Following is a list of items Supervisor Randee Watson added to the agenda:

1. The 2nd assist Chief hired a DJ for Rescue Squads 50th anniversary 6:30p- 11:30p. As per section 168-4 line A. of the Westbury Village code, music must be off by 10pm. Memo to be sent to Chiefs outlining the rule and will include a copy of Village code along with pavilion guidelines. Attendees are to strictly adhere to quiet hours which start at 10pm and clean up and leave by 11pm.
2. Pavilion request for Hose 1 from Chief Carr for 08/20/24 @ 6:30pm for a Board of Officers meeting. Approved.
3. Met with a rep from Del Assunta. They are happy about the monument and support whatever needs to be done to complete it. Noted.

4. New SCBAs are at South Shore Fire being programmed for the pack tracker. Still on schedule for the end of September deployment. Noted.

The Board received a memo from T Durnan reporting on the Board of Officers meeting held on 7/16/24. The following items were all approved:

1. The Transfer Application of Elisa Mata Bonilla from her status as a Non-Fire EMS Member of the Rescue Squad into becoming a member of Hose Co. #2, was recommended. BADGE# 344
2. The Transfer Application of Natalie Jordan from her status as a Non-Fire EMS Member of the Rescue Squad into becoming a member of Hose Co: #2, was recommended. BADGE# 348
3. Francisco Bove of Hose Co. #1 had extended his leave of absence to 07 /15/24, due to his attendance at the N.Y.C. Police Academy.
4. The Membership Application of Victor Georg-Hyun of 330 Mineola, Ave, Carle Place into the Juniors Program was recommended.
5. The Membership Application of Katly S. Chavez of 864 Salisbury Park Drive Westbury into the Juniors program was recommended.
6. Resignation of James G. Demakopoulos from the Juniors' Program, effective 07 /16/24.

T Durnan sent a memo reporting on the following:

Please be advised of the current slate of Rescue Squad Officers.

Captain: Leslie E. Ramos

1st Lieutenant: Nathanael Jones-Rogers

2nd Lieutenant: Shelby Cyr

Clerk: Giuseppe A. Montelbano

Due to the recent resignation of Angelica Campagnoli from the Department, Nathaniel Jones-Rogers had moved up from 2nd Lieutenant to 1st Lieutenant. A Special Election was held on 06/12/24, for the 2nd Lieutenant position. Shelby Cyr won the election to become the current 2nd Lieutenant of the Rescue Squad.

The attached vouchers for the Westbury Water District totaling \$184,690.72 the Westbury Fire District totaling \$61,313.50 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

- New GAC media will be backwashed and flushed now that loading is complete. Schedule to be determined and before our optimal runs of performance testing is performed.
- Initial peroxide delivery has been successfully made, and paid for by RJJ under the project. Some fill port modifications are still required and underway.
- During initial peroxide delivery, pavement grades prevented full discharge of delivery tanker. Changing grades will cause other issues, so we want to witness a delivery and identify another solution.
- Pipe dope used for peroxide tank fittings causing issues with feed system. RJJ to address.
- Initial runs for performance testing has been completed, as of today. We want to thank the District (James Mike Tim Matt) for support and assistance.
- Pace plans on expediting 1,4 samples such that we can move onto optimal testing.
- Tentative date for optimization testing is 8/8-8/9.
- Permanent electrical gear is all on-site and currently being pulled/wired in main electrical box outside. Still running on temporary power.
- Generator load bank test is planned to occur within the next few weeks once switchgear is properly installed.

Wells 10/14 AOP

- D&B has prepared draft Notice of Award letters for each of the PC and EC contracts.
- D&B is coordinating with Mike Ingham for revisions to clarify the bid document for GC rebid effort.
- We are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP (no update)

- Preparation of detailed design/permitting proposal for District consideration to be completed shortly.

Well 12 Provisional GAC treatment

- On Wednesday, 7/16 NCDH visited the site to perform a compliance/completion inspection.
- The NCDH issued a list of remaining items required for completed works approval. RJ and WWD have completed most items, we are waiting on a few very minor things which we expect to be complete in the next few days.

Lead Service Inventory

- Lead service inventory due in Oct 2024. District should continue to resolve unknowns.
- Proposal for next steps (GIS, Outreach Plan, Replacement Plan) has been approved by the Board. D&B will begin the work as approval minutes from last meeting are available.

PFAS Tracking Assistance (no update)

- New data to be presented as available.

Well 15/18 GAC (no update)

- Soil Boring collection has been completed. Detailed design and permitting is proceeding.
- NCDH has recommended to NYSDOH that BODR approval be issued.
- A 90% detailed design progress set will be ready for District review at end of September.

GIS (No update)

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

Storage Tank Sanitary Inspections (no update)

- Sanitary inspection reports were completed and delivered. Next round of inspections/reports will be in Fall.