

August 7, 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 August 7, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

John Ingram Superintendent
Rande Watson, Supervisor of Fire District Operations
District Engineer Phil Sachs

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 July.

Superintendent Ingram stated he would have the preliminary budget available for the next Board meeting.

On a motion by Kelby seconded by Barry the Board approved a proposal presented by Phil Sachs for Engineering Services for 1,4 Dioxane Treatment at Well 16.

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.

Superintendent Ingram reported that 964 is out of service for repairs from a recent accident.

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

Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

- GAC vessels 1 and 2 have been backwashed. Vessel 3 and 4 to be backwashed throughout the remainder of the week. Rinsing for arsenic to begin next week. Optimal testing will occur following backwashing and rinsing.
- Control and initial performance testing for both wells using each reactor was completed last week. We are beginning to receive sample results. We will schedule optimal testing following receipt of 1,4-dioxane results and GAC media rinsing.
- RJ is working on addressing hydrogen peroxide fill port modifications requested by USP. RJ is working on cleaning out hydrogen peroxide tanks, suction and fill piping due to issue with pipe tape/dope.
- Permanent electrical gear is all on-site and currently being pulled/wired in main electrical box outside. Still running on temporary power. Eldor continuing to work with PSEG for transformer delivery/installation.
- Generator load bank test is planned to occur within the next few weeks once switchgear is properly installed.

Wells 10/14 AOP

- PC and EC contracts have been awarded to WHM and JVR respectively. We are working on reviewing bonds and insurances and scheduling contract signing date with the District and their Attorney.
- Mike Ingham has provided his revisions on the GC rebid documents and D&B has incorporated them into our documents.
- We have agreed on 8/21/24 documents available date and 9/4/24 bid return date.
- We are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP

- Detailed design/permitting proposal to be presented for District consideration.

Well 12 Provisional GAC treatment

- All outstanding items requested by the NCDH have been addressed. NCDH has acknowledged our need for CWA and have indicated we can expect in the next day or 2.

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 has begun and status reports will be included moving forward.

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.