

August 21, 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 21, 2024, at 4:00PM.

P R E S E N T  
COMMISSIONERS

Rodney Caines	Randee Watson, Supervisor of Fire District Operations
Barry Green	Matt Dinuzzo, Chief of Water Plant Operations
Kelby Then	District Engineer Phil Sachs
	District Counsel, Mike Ingham
	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 reported that a class on hydrogen peroxide treatment was given to all employees. There was a leak @ 176 Elizabeth Street that was repaired. Well 12 has been running consistently and without any issues. The treatment building @ Drexel Ave should be fully operational in about two months.

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 and approved 3 requests for use of the bus.

The attached vouchers for the Westbury Water District totaling \$98,573.30 the Westbury Fire District totaling \$17,850.02 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

- Arsenic samples were good for all GAC Vessels after backwash and flushing. (2) vessels got a hit for bacteria (A&C). RJ is resampling today and following Calgon's disinfection recommendations.
- Trojan was originally scheduled for 10/28, but given lack of progress at another D&B project, we're looking to swap them to do performance testing on the week of 9/9 at Drexel. We are currently corresponding with RJ, Bensin (Mineola Well 4) & Trojan and likely don't see an issue.
- Transformer has been delivered to the jobsite and wired. Looking to get PSEG back onsite to complete their riser installation and make the switch over.
- Generator load bank test is ready, pending PSEG service work completion.
- VFDs to be wired and operational for performance testing on 9/9. Eldor nearly complete. Eagle looking to check terminations. This is important so we can balance booster and well pump GPM for steady state operation.
- Peroxide has been tested and found to be appropriate concentration after cleaning/filtering. Fill piping fittings replaced. 2nd Peroxide pump operational again.
- Eagle intending on doing further start-up after optimization tests. Misc analyzers start-up to occur late in project as water is running through system

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.
- Rebid documents are ready today (8/21/24) and 9/4/24 bid return date. D&B is informing previous bidders.
- We are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP

- Detailed design/permitting proposal has been approved by the Board. Project will be administered and staffed as approval materials are received.

Well 12 Provisional GAC treatment

- NCDH and NYSDOH have provided a CWA and approved for full plant operation.
- D&B is assisting Matt and Team with guidance on initial operation.

Lead Service Inventory

- Lead service inventory due in Oct 2024. District should continue to resolve unknowns.
- D&B is developing workflows for compliance with various rule requirements.
- D&B is coordinating with NCDH for specific rule requirements.

PFAS Tracking Assistance (no update)

- New data to be presented as available.

Well 15/18 GAC

- Soil boring documents have been received.
- 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.