

September 4, 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
	Chief LaShaun Carr
	Assistant Chief Timothy Stewart

The meeting was called to order by Rodney Caines, Chairman of the Board of Commissioners.

The previous minutes were approved.

The following bids were received and read aloud for the General Construction portion of the project for Wells 10 & 14.

Web Construction	\$7,285,000
Loduca	\$6,839,729
WHM	\$8,171,200
Stalco	\$8,016,000
Metro Group	\$8,344,000
SJ Hoerning	\$7,405,000
J Anthony	\$7,585,000

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 August.

The Board reviewed the preliminary budget for the Water District for 2025.

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

Matt reported that Well 12 has been sampled. Matt stated that routine maintenance is going on and summer help have all finished for the season.

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.

Randee reported that 964 is back in service. Randee reported that 965 backed into 9616 and there was some damage.

The Board received a request from The Rescue Squad to attend a blood borne pathogens training session. Approved.

The Board received a request from Craig Stewart to use the Pavillion for a company meeting on 09/06/24. Approved.

The Board received a letter from T Durnan reporting on the Board of Officers meeting held on 08/20/24. The following items were all approved:

1. The Membership Application of Vincent J. Collazo of 77 Page Lane, Westbury, NY 11590-6238 into Hose Co. #1, was recommended. (Seventeen (17) year old Member from our Juniors Program) BADGE# 406
2. The Membership Application of Edwin J. Delarosa of 355 Dover Street, Westbury, NY 11590-3205 into Hose Co. #1, was recommended. BADGE# 409
3. The Membership Application of Shelby L. Mingst of 7 Madison Lane, Apt. 1-Y, Carle Place, NY 11514-1015 into our Rescue Squad as a Non-Fire EMS Member, was recommended. BADGE# SOS She currently has her N.Y.S. EMS Provider Certification as an E.M.T. (Cert.#428507, Exp. 05/31/2026)
4. McKendry Georges of Hose Co. #2, has a new residence of 74-10 260th Street, Glen Oaks, N.Y. 11004-1123
5. Daniel Webber of H&L Co. #1 is on Educational Leave commencing 08/18/2024.
6. Peter Venditto has submitted his Life Membership application.

The Board reviewed the preliminary budget for the Fire District for 2025.

The following Chiefs items were discussed:

1. Proboard National Certification Incident Safety Officer Class September 30, 2024, \$325 for each attendee. Approved provided prerequisites are met and all attendees are qualified.

Gary Bartunek (Safety Officer)
John L. Bartunek (Safety Officer)
LaShaun Carr (Chief)
Steve Gillespie (Safety Officer)
Besnik Gjonlekaj (Captain)
John Laura (Safety Officer)
Bryan Natoli (Lieutenant)
Ryan Roberts (Ex-Captain/Instructor)
Craig Stewart (Lieutenant)

2. Fire Officer 1 course hosted in Westbury H.Q. Sept 16-19th / Sept 23-27th. IFSTA Fire & Emergency Service Company Officer 6th Edition book is needed \$85 per student. Approved.

LaShaun Carr
Kelby Then
Kenneth Gass Jr
David Ianelli
Nicolas Johnson

Michael Johnson
Bryan Natoli
Albert Parillo
Ryan Roberts
Nico Simone
Walter Stewart
PJ Webber
Craig Stewart

The attached vouchers for the Westbury Water District totaling \$246,008.93 the Westbury Fire District totaling \$220,909.62 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

- Successful coordination is completed to move up Trojan scheduling from end of Oct to next week for continued performance testing work.
- All permanent electrical connection work is expected to be completed to support the next phase of performance testing.
- D&B is discussing clearwell emptying issues with Matt and will work to resolve as we ready for permanent operation.

Wells 10/14 AOP

- PC and EC contracts have been executed.
- Bid Opening is today.
- Comments continue to be received however we are hoping for NCDH/NYSDOH approval of the station design documents soon.

Well 16 AOP

- D&B has been approved and is working to staff and kick-off the work on the project. (detailed design/permitting)

Well 12 Provisional GAC treatment

- System has been operating and observations are being made and shared by Matt.
- D&B is working with District and contractors to address initial operational aspects/symptoms for long term efficient 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.
- New Submission Guidance issued recently by NCDH/NYSDOH.

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 the end of this month.

GIS (No update)

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

Other

- EFC updates- We are awaiting response from EFC re: action items for 15/18 GAC grant execution/missing items
- Peroxide Purchasing- Other Districts are handling telemetry aspects separate from HWD contract terms. (Separate invoice). Felicia has been working to provide specific District info to USP needed for delivery.