

December 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 December 18, 2024, at 4:00PM.

**P R E S E N T
COMMISSIONERS**

Rodney Caines	John Ingram, Secretary to The Board
Barry Green	Matt Dinuzzo, Superintendent
Kelby Then	Randee Watson, Supervisor of FD Operations
	Felicia Corsiglia, Business Manager
	District Engineer Phil Sachs
	Chief Carr
	Assistant Chief Stewart
	District Resident Mateo Flores

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

The previous minutes were approved.

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

The Board executed Town of North Hempstead vouchers for the various bonded projects.

After a recent incident, The Board discussed the continued use of the Field by the various groups that have access to it. Tabled pending further discussion.

Matt reported that there was a 16-inch main break that was repaired by Banker Construction.

Matt reported that the WTB AOP and GAC at Drexel Ave were all inspected by the DOH. Trojan will be in tomorrow for a full day of AOP training.

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 presented the Board with a quote from Hendrickson for air bags. Approved.

Chief Carr requested that all Line Officers wear black helmets going forward. Approved.

The Board received retirement notification from Frank Cyr effective January 31, 2025. He expressed his gratitude to the District and The Board thanked him for his 30 years of service.

The attached vouchers for the Westbury Water District totaling \$379,916.67 the Westbury Fire District totaling \$194,542.69 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
Wednesday, December 18, 2024
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

- NCDH has visited to collect their confirmatory samples (only bacts and POCs), we have followed up on lab analysis schedule. POC results expected in 2 weeks. Bacts received earlier today and are all good (neg).
- NCDH inspection was scheduled and conducted this week. Both NYSDOH and NCDH were in attendance. Inspection went very well, with minor requests discussed. D&B will work with the contractors to address necessary needs.
- NCDH review of all plant readiness information/data expected to be concurrent with their lab analytical. Holidays may complicate. We project 3 weeks for an approval, and will follow up as nec.
- We conducted a meeting with the GC on the floor sealer issue.

Wells 10/14 AOP

- Scheduling meeting conducted at D&B's offices. Delay letters were discussed and issued to all contractors. LoDuca (GC) is mostly responsible for no coordinated construction schedule being in place.
- LoDuca indicated readiness to mobilize to site in February. D&B made note of apparent late start in LoDuca's delay letter. Contractors ganging up on LoDuca with us in informal schedule/collaboration communications.

Well 16 AOP

- Base map preparation is underway.
- D&B is working to include District comments in our the draft BODR for submission to the District for review, however our focus over the last 2 weeks has been on Drexel regulatory approval.
- AOP piloting waiver is undergoing QA/QC for including in our BODR submission.

Well 12 Provisional GAC treatment

- Punchlist has been issued. RJJ is working to address the identified issues.
- Water quality data to be reviewed and discussed as final sampling is received.

Lead and Copper Rule Compliance

- GIS/geospatial service line inventory being developed.
- D&B is coordinating with Felicia to resolve inventory issues related to the geospatial (GIS) inventory presentation.

PFAS Tracking Assistance

- New data will be presented (from Nov collection). Section of the tracking report to be discussed: Well 11 1,4-D, Well 16 PFOA(6.37ppb down from 10.2), Well 18 PFOA (10.4ppb, with repeat sample >10ppb)

Well 15/18 GAC

- Well 18 PFOA has exceeded the MCL for PFOA. NCDH has asked District about blending with adjacent Well 15.
- Matt, John and Phil have discussed and agree this is worthwhile to support summer 2025 demands. D&B has assisted in the past with a similar and successful permitting effort at Well 16. Phil is preparing a proposal for board consideration.
- We are working to address District comments, including coordination with Nat Grid relative to gas service. QA/QC of project design documents is underway.

GIS (No update)

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