

January 29, 2025

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 January 29, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matteo Di Nuzzo, Superintendent
Barry Green	Felicia Corsiglia, Business Manager
Kelby Then	Randee Watson, Supervisor of FD Operations
	District Engineer Phil Sachs
	District Counsel Greg Carman
	Joe Howlin, Maintenance Supervisor

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

The minutes from 01/22/25 were approved.

The Board received a summer help request from one returning employee. Approved.

Matt reported that there is a leak being repaired at 741 Franklin Street.

Matt stated that work on Well 14 will be starting Monday. The District removed computers and various parts and components that are extra and will be put in storage at the District. The pole should be moved soon as well.

Matt compiled all the information regarding stray electric from National Grid and PSEG that resulted in leaks. The total was roughly \$110k in expenses incurred by The District to repair the leaks. We will share all this data with District Counsel.

Matt reported that the AOP room epoxy floor is being done on 2/24/25.

The Board approved a proposal from D&B for blending at Wells 15 & 18 not to exceed \$18k. As well as a proposal for Well 6 & 7, not to exceed \$45K.

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.

The District approved and signed off on a District credit card for Randee Watson.

The Board approved and complimented the changes to the installation Dinner booklet made by Karin Prignano

The Board received a request for insurance coverage for two members to attend the Hazmat Technician course. There are no expenses to the District associated with attending this class. Approved.

The Board entered an executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$0.00 and the Westbury Fire District totaling \$0.00 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary

Wednesday, January 29, 2025
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

D&B would like to present an amendment to our 2020 design and construction proposal for additional services rendered and anticipated related to final completion. Value of our amendment is \$45,000 and reflective of third-party expenses (\$35k) paid for from our budget and additional work completed and anticipated for the nearing contract close-out goal. We hope and expect to complete within/below this requested value.

- NCDH has shared their analytical sampling results with us, which we have reviewed and found supportive of operation. RJJ has completed the NCDH-inspection-related requests and D&B has submitted proof of completion and request for approval. NCDH is concluding its review for final endorsement of operation. This is the final regulatory step.
- Once approval to operate is achieved, final shakeout and startup for automated operation can be addressed. It is anticipated that the station will be fully operational for meeting summer demands.
- Felicia is awaiting a response from EFC for final funds disbursement and any related needs. D&B will assist with contractor coordination to address these needs as necessary.
- D&B is awaiting and will advise on a delivery date for the generator load banks. Final testing/training will follow.
- ATS issue was diagnosed and ABB is waiting for part to make repair. No repair date identified yet. However, Eldor indicated that the ATS is operational in bypass mode.
- D&B is coordinating with Web and Hoffman floors for the epoxy floor system completion.
- Each contractor is working on addressing their final punchlist items. Once identified as addressed, D&B will confirm completion and work to close the contract.

Wells 10/14 AOP

- An additional delay letter has been sent to LoDuca this week citing our various concerns. We continue to request additional preliminary submittals that we expect to have received.
- Progress and scheduling meeting was conducted on 1/27/25 to prepare for site work scheduled for 2/3/25.
- Current LoDuca plan is to mobilize to the site on Monday. First phase of work is to cut/cap/isolate distribution piping from Well 14 site piping to get access for excavation.
- LoDuca has advised that they have reached agreement with the neighbor. D&B has received a copy of the LoDuca Response to us and the agreement. D&B will review for the District's interests.
- D&B expects WHM to reach out to NCDH for support/endorsement of substitute Nitrate system.
- JVR has approved MWBE and SDVOB utilization plans. WHM's has been provided to EFC and EFC provided comments. WHM is currently working on addressing. LoDuca has been provided with utilization plan comments prior to sharing with EFC.

Well 16 AOP

- Draft BODR and associated pilot exemption report has been provided to the District for review. D&B will now begin to progress through detailed design.
- D&B is soliciting soil boring proposals.

Well 12 Provisional GAC treatment (no update)

- Punchlist has been issued. RJJ is working to address the identified issues.
- Water quality data is received and will be organized and presented by D&B.

Lead and Copper Rule Compliance (no update)

- 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 (no update)

- New data will be presented as received.

Well 15/18 GAC

- For GAC treatment project, we are working to address District comments and coordination with District counsel for determining if the existing “water main easement” can be used for other utilities in relation to Nat Grid gas service. QA/QC of project design documents is underway and we expect to submit the complete detailed design documents (plans/specs) to NCDH shortly.
- D&B is preparing a proposal for permitting of the blending Well 18 with 15 to reduce PFAS.
- For our proposal scope related to construction services, we’d like to discuss Building Code Special Inspections requirements as a standard of practice moving forward with construction of new projects, consistent with our practices for other water supply special districts.

GIS (No update)

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