

March 5, 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 March 5, 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
	John Ingram, Secretary to the Board
	District Council, Mike Ingham
	District Council, Gregory Carman
	Chief Timothy Stewart
	Assistant Chief Besnik Gjonlekaj
	District Engineer Phil Sachs
	District resident Chester Mc Gibbon

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

The minutes from 02/19/25 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 February.

The Board signed an agreement with the Districts new I.T. company for both Water & Fire.

Phil Sachs presented the Board with a proposal for Sanitary Tank Inspections. Approved.

Matt reported that the treatment building at Drexel Avenue is almost ready to go online. Well 12 will be getting ready soon as well.

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

Mike presented the Board with a new lease for T-Mobile. Board to review.

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 request for the use of 9621 on 3/15. Approved.

Randee reported the New Chiefs car is in and he is coordinating delivery.

Randee stated that all gear is now at HQ and no longer being stored at Drexel Ave. Additionally, gear inspections are done.

The following is a list of Chiefs items:

1. Is it possible to add speakers to the meeting room projector? The audio is low and needs to be louder in the room. **Done.**
2. Power loader in 961? The stretcher does a self-check daily and this causes the battery to drain. Over days not used we come on scene and the battery is dead, causing a delay in getting the stretcher out due to a change of batteries. Also, the stretcher is heavier for the female members to work without the loader. **Get a quote and list of other items Chiefs want to purchase.**
3. Fire Police request to go to Kingston state fire police convention. Information attached. **Approved for 3 to go.**
4. Request to change the venue for the 2026 installation dinner. We have a quote for comparable pricing for the dinner. Rooms would be on the department and members. (information attached) **First need to confirm District can get the down payment back from Westbury Manor for 2026.**
5. Chief Gjonlekaj had a visit with Reworld former Covanta facility and approached them about the confined space program that they train in house. We are one of the backups for response to a confined space incident at this site. He asked if they would be willing to outfit our ladder trucks with rope rescue equipment. 9603 will explain in more detail. **Approved provided the Department trains everyone properly and the equipment is well utilized.**
6. Chief Gjonlekaj would like to ask for a feasibility study to construct a new fire HQ either at a new location or our current location. 9603 to will explain in more detail. **Not at this time.**
7. Chiefs requested 2 members go to Montour Falls. **Approved.**

The attached vouchers for the Westbury Water District totaling \$100,425.22 and the Westbury Fire District totaling \$53,164.09 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary

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

Drexel AOP

- NCDH has requested additional well, PTAS and GAC samples due to previous data provided getting old. The District collected these samples last week, data received so far looks good, and we are awaiting IOC and POC results. Once received we will submit to NCDH and hope to operate to distribution.
- D&B is working with Eagle to schedule final shakeout and startup for automated operation. Through discussions with Eagle, everything has been "dry tested", we just need to run water through the Station and see how it behaves. 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.
- Eldor has indicated a delivery date of March 24 for the load banks. Eldor will work with the manufacturer to install following delivery.
- Eldor/ABB have visited the site several times and have modified the panel to obtain access to the ATS. They have determined the issue with the ATS linkage. Eldor is awaiting a schedule from ABB to make the adjustment. However, Eldor indicated that the ATS is operational in bypass mode.
- 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

- LoDuca is currently working with their rebar/concrete subcontractor to finish rebar for the mat slab. D&B completed a rebar inspection for the mat slab and it is in conformance. The initial concrete pour is scheduled for March 6 at 7am. D&B will be conducting concrete inspections.
- WHM is scheduled to complete the temporary Well 10 distribution system piping starting March 6. D&B will be on-site to inspect this work.
- D&B is waiting for WHM to provide their proposed direction related to the Nitrate treatment submittal substitute.
- JVR has approved MWBE and SDVOB utilization plans. LoDuca and WHM utilizations plans have been provided to EFC. WHM is currently working on addressing comments. We have not received EFC comments on LoDuca's utilization plans yet.
- EFC requires a submission prior to disbursements. D&B will collaborate with Felicia to accomplish as LoDuca posts the Required Funding Signage for the project.

Well 16 AOP

- Draft BODR and associated pilot exemption report has been provided to the District for review. A revised site plan and building plan was provided electronically to the District today.
- Following discussions and acceptance of the conceptual figures, D&B will submit to NYSDOH/NCDH and begin working on detailed design.
- Following acceptance of the conceptual figures and building location, D&B will solicit soil boring proposals.

Well 12 Provisional GAC treatment

- Punchlist has been issued. RJJ and Eagle are working to address the identified issues, mainly the GAC effluent flow meter and the booster pump chemical safety control systems.
- The District is preparing to sample the systems and return to service for the 2025 pumping season.

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

- New data will be presented.

Well 15/18 GAC

- For GAC treatment project, we are coordinating with counsel for determining if the existing "water main easement" on and around the property can be used for other utilities in relation to Nat Grid gas service. We expect to submit the complete detailed design documents (plans/specs) to NCDH shortly and can reflect this aspect if possible.
- For our proposal for scope related to construction services, we'd like to decide on Building Code Special Inspection requirements as a standard of practice moving forward, consistent with our practices for other water supply special districts.

Well 15/18 PFAS Blending

- Draft blending report was provided electronically to the District today.
- We are prepared to discuss with Matt specific questions and principal aspects of the blending strategy and blending compliance sample location as he can review the draft document.

GIS (No update)

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

Spill Prevention Report

- The need has arisen for a new SPR, as NYSDEC is requesting the District provide certified excerpts from the current SPR for accepting CBS tank re-registrations. The existing SPR document is deficient and must be revised. D&B is requesting approval of our proposal asap to assist the District with the 4/6 permit expiry deadline.

Storage Tank Inspections

- Proposal has been submitted for this years' (2) sanitary storage tank inspections and reports for District consideration.