

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS
of
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 6th day of September 2023, at 8:30 A.M.

Present:	Commissioners	Thomas A. Abbate James Asmus Patricia Beckerle
	Attorneys	Michael F. Ingham Gregory W. Carman Jr.
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum
	Engineer	William D. Merklin

Commissioner Abbate called the meeting to order at 8:30 a.m.

Minutes of the previous meeting(s) were read and approved unanimously.

Monthly report of Engineer was read and ordered filed.

1. Well 20 & 21 AOP Treatment: The Town has lifted the violation and work has commenced at the site. OSHA has been visiting the site to inspect the collapsed trusses. Electrical equipment delivery date is currently scheduled for February 2024, which will result in a best-case Substantial Completion on May 1, 2024.
2. Well 22 Facility Improvements & AOP Treatment: D&B is responding to NCDOH and NYSDOH comments on contract documents. MWBE documents will be processed upon NYSDOH approval above. On site construction will start within the next few weeks.
3. Kirby Lane AOP: Trojan is preparing an updated sampling protocol for submittal to NCDOH. D&B is working on a diffusion well design to address on-site blowoff drainage issues. This will likely result in a future contract modification. Contract modifications were made for caustic tank heat blanket wiring and caustic removals.

Mr. Logan presented to the Commissioners Contract Modification No. 5 from Bensin Contracting Inc. for Contract No. C6-21 Kirby Lane AOP Mechanical Construction in the amount of \$9,154.00 to furnish all material, hardware, and equipment to remove solid caustic soda from Well 25 and Well 26 caustic tanks. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Contract Modification No. 5 for Contract No. C6-21 Kirby Lane AOP Mechanical Construction in the total not to exceed amount of \$9,154.00 to be charged the general allowance line of the contract with no increase to the overall cost of the contract.

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

Mr. Logan presented to the Commissioners Contract Modification No. 6 from Bensin Contracting Inc. for Contract No. C6-21 Kirby Lane AOP Mechanical Construction in the amount of \$46,335.00 to furnish all material, hardware, and equipment to remove caustic material and remaining sludge in the Well 25 and Well 26 caustic tanks and clean the tanks. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Contract Modification No. 6 for Contract No. C6-21 Kirby Lane AOP Mechanical Construction in the total not to exceed amount of \$46,335.00, \$43,591.75 to be charged to the general allowance line of the contract and \$2,743.25 to be charged to Capital Project Account No. H-8397-011-2303 Kirby Lane AOP Mechanical Construction (thereby amending the contract price to \$3,837,743.25).

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

4. Southwoods Road - New Well and Treatment Facility:

- a. Well Construction Contract: D&B is preparing letters to Layne and their bonding company addressing their failure to be responsive and the issues with the water quality.
- b. Treatment Facility Contracts: D&B has made a recommendation for a contract modification for the retaining wall.

Mr. Logan presented to the Commissioners Contract Modification No. 1 from Construction Consultants LI, Inc. for Contract No. C17-22 Construction of the Well 33 Pump Station - General Construction in the amount of \$40,637.21 for labor and material to install a block retaining wall, drainage swale and drainage structure at the rear of the property. After discussion, and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve Contract Modification No. 1 for Contract No. C17-22 Construction of the Well 33 Pump Station – General Construction in the total not to exceed amount of \$40,637.21 to be charged to Capital Project Account No. H-8397-013-2302 New Well No. 33 at Southwoods Rd. (thereby increasing the overall contract price from \$3,703,099.90 to \$3,743,737.11).

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

5. PTAS at the Wheatley Rd. Site (Well 6 & 16): The MCC will be delivered this month. JWD will remove the facility from service to allow installation in late September or October. Contractors are addressing punch list items and additional work requested by JWD.
6. Split Rock Tank Booster Station: Tentative delivery of pump station is mid-November.
7. Syosset Tank Replacement: Coating application is nearly completed. Tank filling tentatively scheduled for September 14th. The demolition contract will be advertised on September 8th and bids will be received on September 29th.
8. Pump Rehabilitation Projects:
 - Well 29: Working on contract close out.
 - Well 18: The pump was used for an emergency repair at Well 27. A new pump has been ordered. Delivery time is estimated as 10 to 12 weeks.
 - Well 19: Pump installation will be scheduled this fall when directed by JWD.
 - Well 26 & 30: Purchase Orders have been prepared.
9. Convent Road Facility Architectural Improvements: D&B is preparing final draft contract documents.
10. Water Service Gooseneck Replacement: D&B is preparing updated public outreach documents to address NCDOH's verbal comments.
11. Water Main Improvements:
 - LIE Service Road Connection: Markout and survey work is underway.
 - National Grid Water Main Relocation: Work will commence upon completion.
 - Roosevelt Avenue: D&B is working with JWD to develop an alternative route to replace the 14-inch main.

12. Main Plant SCADA Improvements: Contract close out underway.
13. Transfer Switch Replacements: The testing and training work has been completed. Contract close out is underway.
14. Juneau Pump Station Improvements: Outdoor equipment is scheduled for delivery to the Contractor on September 8th. A schedule for installation has been requested. Indoor MCC scheduled for delivery and installation in January 2024.
15. Merry Lane Water Main Delineators: Permanent markers must be purchased and installed by JWD.
16. Wheatley Tank Altitude Valves: Coordinating work with a planned shutdown for tank inspection in October.
17. Grant Opportunities:
 - a. Waiting for announcement on BIL funding for Lead Service Line Replacement (LSLRP)
 - b. WIIA applications have been submitted.
18. Wheatley Tank Anniversary Inspection: This work will be performed in the fall of 2023.
19. Compliance Deferral: The District's exemption has been conditionally approved by NYSDOH. D&B is assisting JWD with public notifications. D&B is working with NYSDOH to determine next steps for the public hearing process and is providing additional demand and capacity information requested by NYSDOH.
20. Requirements Contracts:
 - a. D&B is preparing the following requirements contract for bidding in October:
 - i. GAC Media Purchasing
 - ii. GAC Vessel Pre-purchasing
 - iii. Instrumentation and Controls
 - iv. PBS/CBS Compliance
 - b. D&B is assisting the District with a sole source procurement agreement for hydrogen peroxide.
 - c. D&B is assisting the District in a SCADA Managed Service Agreement as a Professional Service.
 - d. Scanning drawings for archiving purposes is underway.
21. PFAS Treatment at Wells 18, 19 & 29: D&B is preparing a draft BODR for review by JWD.

22. Jericho Tank Rehabilitation: A draft scope memorandum has been submitted to JWD for review.

23. Evaluation of System Capacities: D&B is working with JWD to develop a detailed scope of work.

Status of Proposed Development Projects – Engineers Report

1. Engineers Country Club: Waiting for payments from developer before commencing with additional evaluation work.
2. Country Club Developers: Work will commence upon receipt of authorization from the developer.
3. Cove Edge Road Property Owners: D&B submitted a proposal to evaluate the feasibility of taking over the existing water mains and installing individual meters.

Mr. Merklin then presented to the Commissioners a proposal from D&B Engineers and Architects D.P.C. for engineering services for the Review and Evaluation of Request for Service Connections for the Cove Edge Road Property Owners Association for the total not to exceed fee of \$9,000.00. After discussion, and upon motion duly made and seconded it was

RESOLVED that the Commissioners approve D&B's proposal to provide engineering services for the Review and Evaluation of Request for Service Connections for the Cove Edge Road Property Owners Association for the total not to exceed fee of \$9,000.00 contingent upon receiving funds from the association.

VOTE AYES: 3 NOES: 0 ABSTENTIONS: 0

Commissioner Abbate AYE
Commissioner Asmus AYE
Commissioner Beckerle AYE

4. Jericho Plaza Hotel: JWD has sent the letter of water availability.
5. Tam O'Shanter Development: JWD sent a conditional letter of water availability.
6. Marriott at Milleridge Inn Water Main: No action required.
7. Farnum Subdivision: JWD has sent a letter of water availability. Design of water mains and loop connections will be discussed as part of the developer's agreement.

8. Laurel Hollow Service Area Extension: No new activity since the last report.
9. Silver Path Estates Request for Water Availability: No new activity since the last report.
10. Aveley Residential Development: No new activity since the last report.

The Board went into Executive Session at 9:14 am to discuss pending potential litigation matters and re-entered at 9:38 am with no actions taken.

Superintendent's Monthly Report was read and ordered filed.

Mr. Logan reported that all analysis of wells and bacteriological sampling for the period August 16, 2023 to September 5, 2023 had been completed and all were within state and federal standards.

Mr. Logan then presented to the Commissioners a letter from the New York State Department of Health dated August 25, 2023 regarding the conditional approval of the exemption request for 1,4-dioxane MCL under Title 10 of NYCRR5-1.92. The letter outlines the steps the District needs to take during the exemption period which has been granted until August 25, 2024. The District will publish a copy of the public notice in the September 15th, 2023 issue of the Oyster Bay Guardian, the public notice will also be posted on the District's website and published in the 2023 Annual Water Quality Report which will be made available to the public in May of 2024. The District will hold an in person public hearing on September 20th, 2023 at 9:00 a.m. for the purpose of addressing the New York State Department of Health August 25, 2023 Exemption from the Maximum Contaminant Levels for 1,4-dioxane (an additional notice will be published in the Oyster Bay Guardian on September 15th, 2023 notifying the public of the public hearing).

Mr. Logan then presented to the Commissioners a preliminary Contract Modification from J Anthony Enterprises for Contract No. C8-20 PTAS @ Wheatley Road Facility Wells 6 & 16 – General Construction to excavate and prepare approximately 6190 sq. ft of asphalt repairs including saw cutting, removing of asphalt if needed and grading and to place approximately 130 tons of binder at 3" thick at a cost of approximately \$45,700.00. D&B will prepare a formal change order for review and approval by the Commissioners at a future board meeting.

Mr. Logan then presented to the Commissioners several preliminary Contract Modification from J Anthony Enterprises for Contract No. C8-20 PTAS @ Wheatley Road Facility Wells 6 & 16 – General Construction for various prepping, painting, caulking work, at a cost of approximately \$37,620.00. D&B will prepare a formal change order for review and approval by the Commissioners at a future board meeting.

Mr. Logan then requested authorization to increase the blanket purchase order no. 23-00145 for Bensin Contracting Inc. under the Requirements Contract No. G7-23 for Misc.

Electrical Work by \$22,500.00 to due to the blown motor and starter at Well No. 3 back in August. After discussion, the Commissioners authorized the blanket increase.

A discussion was held about the leaking service to 5055 Northern Blvd, Glen Head (an abandoned gas station at the corner of 25A and Rte. 107). This issue had been brought to the attention of the Commissioners several times before. Mr. Logan informed the Commissioners that he would be requesting an updated cost estimate from Bancker Construction under the District's Requirements Contract for Emergency Water Distribution and Repairs to perform the repair. Mr. Logan would also obtain a quote for DeRosa Paving, Inc. for any required permanent road patch that would be required.

Miss Cannon then presented and reviewed with the Commissioners a Cash Balance/Cash Deposit report as of September 1, 2023. After discussion, the report was ordered filed.

Miss Cannon then presented and reviewed with the Commissioners a Purchase Order by Expense Account Report listing all purchase orders issued between August 19, 2023 and September 1, 2023. After discussion, the report was ordered filed.

Miss Cannon then informed the Commissioners that she was able to negotiate a rate increase on the District's FNBLI interest bearing accounts from 4.5% to 5.15%.

Miss Cannon then requested authorization to transfer \$750,000.00 from the FNBLI General Fund Checking Account to the FNBLI General Fund Investment Account in order to maximize interest earned. After discussion, the Commissioners authorized the bank transfer.

Miss Cannon then requested that the Commissioners approve the following budget transfer(s):

Increase Electrical Requirements Contract with Bensin

A-8340-000-4651	Electrical Repairs	\$ 20,000.00
A-8340-000-2104	Land Improvements	(\$ 10,000.00)
A-8340-000-2303	Well Improvements	(\$ 10,000.00)

After discussion, and upon motion duly made and seconded, it was

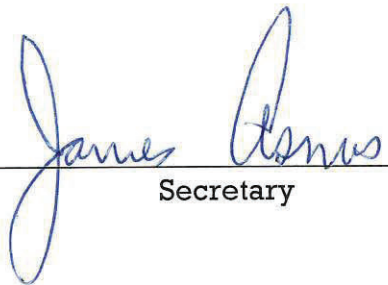
RESOLVED, that the Commissioners approve the above listed budget transfer(s).

VOTE	AYES	3	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			AYE			
Commissioner Beckerle			AYE			

Miss Cannon then informed the Commissioners that employee Anthony Camardi was out for surgery for the period of August 3, 2023 through August 18, 2023. Miss Cannon indicated that the District is self-insured for short term disability and follows the New York State Policy for short term disability and follows the New York State Policy for short term disability which is \$170.00 per week after the first seven (7) days. In addition, Miss Cannon reported that the District allows the employee to use their accumulated accrued time when out on disability and then reimburses the employee the prorated amount equivalent to \$170.00 per week. Miss Cannon indicated that Mr. Camardi utilized 37.5 hours of accrued time and is entitled to have 4.78 hours added back to his accruals. After discussion, the Commissioners approved reimbursing Mr. Camardi 4.78 sick hours for the time he used for surgery.

Pending agenda items list was read and filed.

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.


Secretary