## June 14, 2023

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 June 14, 2023, at 4:00PM.

PRESENT COMMISSIONERS

William Olson Matt Dinuzzo, Chief of Water Plant Operations

Rodney Caines Randee Watson, Supervisor of Fire District Operations

Felicia Corsiglia, Business Manager District Counsel, Mike Ingham District Resident, Munawar Khan District Resident, Chester McGibbon

The meeting was called to order by William Olson, Chairman of the Board of Commissioners.

The previous minutes were approved.

The Board received a request from the Carle Place PAL to use the field as they have in the past. Approved.

Mr. Khan requested that the Board adjust his bill which was high due to an internal leak. The Board, along with District Counsel, explained that unfortunately no adjustments to bills can be made for internal leaks. District Counsel will provide a memo for the customer regarding bill adjustments.

Matt reported that a leak at 176 Salem Rd was repaired.

Progress meetings for the Drexel Ave AOP and Well 12 project were conducted this morning.

Mr. McGibbon complimented the newsletter and had a few questions for the Board regarding the Annual Water Quality Report.

## 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 Gabriel Scaperrotta and John Morrison helped power wash HQ. He commented that they did a great job.

Randee reminded the Board that Hook & Ladder would like to use the Bus on Saturday for their boat ride.

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$30,142.44 and the Westbury Fire District totaling \$36,333.18 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

Barry Green Secretary