

July 19, 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 July 19, 2023, at 4:00PM.

P R E S E N T
COMMISSIONERS

William Olson
Barry Green
Rodney Caines

Matt Dinuzzo, Chief of Water Plant Operations
Felicia Corsiglia, Business Manager
Randee Watson, Supervisor of Fire District Operations

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

The previous minutes were approved.

Matt reported on the ongoing construction at Well 12 and at Drexel Ave. The projects are moving ahead at a steady pace.

Matt reported that a hydrant was hit on Costar street; it has been repaired.

When the board meeting concluded Matt took the meeting attendees on a tour of the construction site at Drexel Avenue.

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 Board received a request from the Hicksville Fire Department for transportation to and from JFK airport on August 5th and August 17th. Approved.

The Board received a request from the Massapequa Fire Department for transportation to and from Citi Field on August 10th. Approved.

The Board entered executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$203,225.45 and the Westbury Fire District totaling \$88,729.14 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