

March 19, 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 19, 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
	Assistant Chief PJ Webber
	District Engineer Phil Sachs
	District resident Chester Mc Gibbon
	Lt. Mike Magas

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

The minutes from 03/05/25 were approved.

The Board signed (1) TONH Claim Voucher.

The Board received 1 summer help request. The slots are full, however, if a spot becomes available, we will contact the applicant.

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.

RESOLUTION 2025-10

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, by resolution duly adopted, at a regular meeting of the Board of Commissioners held on the 8 day of August 1956, and effective 30 days thereafter, established an Equipment Reserve Fund for the Westbury Fire District, pursuant to Section 6g of the General Municipal Law, for the purpose of financing all or a part of the cost of the acquisition of fire-fighting apparatus and equipment and,

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, have determined we need to purchase new airbags to replace expired ones.

WHEREAS, the Board of Commissioners of the Westbury Water District acting as Fire District Commissioners have determined to pay for this equipment by the expenditure of a sum not to exceed \$40,000 from said Equipment Reserve Fund, NOW THEREFORE, IT IS

RESOLVED, that the Secretary of the Board of Commissioners, within ten days after the adoption of this resolution, shall post, or cause to be posted, and shall publish, or cause to be published, in The Westbury Times, a notice of the adoption of the foregoing resolution authorizing the expenditure from such Equipment Reserve Fund in compliance with the provisions of Section 6g, subdivision 4 of the General Municipal Law."

The purposes and effect of said resolution are to expend the sum of \$40,000 from said Equipment Reserve Fund to purchase new airbags to replace expired ones.

The foregoing resolution was adopted subject to a permissive referendum and shall take effect thirty days after the date of its adoption, unless a petition, complying with the provisions of Section 6g of the General Municipal Law, requesting a referendum thereon, be filed with the Secretary of the Board of Commissioners within such thirty days.

The Board received a request from B Truck Committee to use the 2nd floor meeting room at Headquarters for a fundraiser on 5/10/25 from 5-11PM. Approved.

The Board received a request from the Exempts to use the large meeting room at Headquarters for a meeting on 04/21/25 at 7pm. They are requesting a microphone be provided at the front of the room. Along with 2 tables set up for buffet use along the kitchen window area, seating up front for 30-40 people, and 10 tables set up with 8 chairs per table towards the rear of the room. Approved.

The following Chiefs items were approved:

1. The Board approved the Chiefs request to move the installation dinner to new location.
2. The Rescue Squad has a request to go to EMS & FIRE EXPO 9/24-9/27 at Mohegan Sun for 4 officers. \$738.50 pp. \$2954 total. Approved.

The Chiefs requested that Shelby Cyr is approved for EMT tuition reimbursement. Approved; to be paid in 3 installments.

Assistant Chief Gjonlekaj requested approval for members to attend a conference in Charleston SC, The Board needs prices prior to approval.

The Chiefs presented the Board with a quote for a power loader for approximately \$10k. Approved.

The Board received a memo from Ryan Roberts reporting on the Board of Officers meeting held on 3/18/25. The following items were all approved:

1. Military Leave was granted to Firefighter Brian Rosales of Hose 2 for February 17, 2025- March 17, 2025.
2. Military Leave was granted to Firefighter James Roberts of Hose 2 for February 17, 2025- March 17, 2025.
3. Leave of Absence was granted to Firefighter Giuseppe Montelbano of Hook & Ladder Company #1, effective March 1, 2025. The Company approved a 30 day leave.
4. Resignations were received for Junior Firefighter Romeo Ventura and Junior Firefighter Nicole Ramos.
5. Resignation was received from Dorbins Jean Hose Co # 2 effective 2/1/25.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$0 and the Westbury Fire District totaling \$0 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 7A iron series samples based upon the iron levels in the previously submitted sample results. The District collected these samples earlier this week and we are awaiting results. Once received we will submit to NCDH and hope for swift approval to operate to distribution and complete station shake-out.
- Eagle conducted on-site "wet" final shakeout and startup for automated operation last week. Eagle developed a list of issues and we are coordinating with Eldor and Trojan to address. It is still 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 that the load banks were delivered to Eldor's yard yesterday. Eldor is going to follow-up with D&B/District on a schedule to conduct the replacement work.
- Eldor has been coordinating with the District for ABB to perform ATS linkage repair. Work was originally scheduled for tomorrow at 4pm but it had to be rescheduled. Eldor will follow-up with D&B/District on a schedule to conduct the replacement work.
- 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 (subject to EFC needs/approvals).

Wells 10/14 AOP

- D&B effort status reflects current 25% of bidding/construction budget utilized. Issues to date we have supported included rebid effort, nitrate equipment substitution requests, special inspections, delay issues. Submittals are pretty far along (major equipment complete).
- LoDuca's work with their rebar/concrete subcontractor is on-going for treatment building rebar and concrete work. D&B is performing the required Special Inspections for the work and will provide reports as they are completed.
- A Statement of Special Inspections has been provided to Matt for the District's records.
- WHM has completed the temporary Well 10 distribution system piping and Well 10 is generally ready to be returned to service. WHM should have finalized overhead communication wire repair today.
- WHM has requested D&B support for the nitrate treatment substitution.
- JVR has approved MWBE and SDVOB utilization plans. D&B has worked with LoDuca and WHM to schedule meetings with EFC to get utilization plans approved. LoDuca and WHM are working on addressing EFC comments.
- 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

- D&B is finalizing submission of the BODR to NYSDOH/NCDH. D&B has begun working on detailed design.
- D&B is working on solicitation of 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 anticipate submission of our detailed design to NCDH shortly and would like to include easement.
- We are working to prepare our proposal for bidding/construction services proposal and will include special inspections.

Well 15/18 PFAS Blending

- Blending report was reviewed by Matt and will be finalized/submitted to NCDH this week.

GIS (No update)

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

Spill Prevention Report

- We have been approved for SPR preparation and have begun site visits and are moving ahead.

Storage Tank Inspections

- We are moving ahead with this and will schedule climbs/inspections with Matt.