

April 2, 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 April 2, 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, Gregory Carman
	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 03/19/25 were approved.

The Board signed (7) TONH Claim Vouchers.

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 March.

Phil updated the Board on the various projects. Report attached. Phil presented the Board with a proposal for funding applications for Well 12 not to exceed \$19,000. Approved. Phil presented a second proposal for engineering services for Wells 15 and 18, the total not to exceed amount is \$1,148,000, of which \$457,000 was previously approved.

Matt reported that a hydrant was repaired on School St & Union Ave. The generators at Drexel Ave are up and running now. Matt received approval from the Health Department to run the new treatment building at Drexel Avenue.

Felicia reported that on April 14<sup>th</sup> a teams meeting is scheduled with Diligent regarding Board Docs; a board minutes management software app.

Our tentative switch over date with the new I.T. firm is 04/24/25.

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 approved a request to from the Fire Police to use 9612 from 04/04/25 – 04/05/25. Approved.

Randee presented the Board with a request to extend Rockville Centers lease for 6 more months. Approved.

Randee presented the Board with an equipment use agreement. Greg is reviewing it and will provide feedback.

Randee stated that the power loader was installed in 961 and will be certified tomorrow or Friday.

After a discussion, it was determined that moving forward the Chiefs will be preparing the state reports following each call.

Randee stated that the airbags will be delayed.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$138,081.48 and the Westbury Fire District totaling \$114,399.17 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**

- Station has been approved for operation to distribution by both NCDH and NYSDOH.
- Eagle will be on-site with District and D&B to place system into initial beneficial service.
- 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 completed the permanent load banks and ATS modifications and has scheduled District staff training (for generator) for this Friday. ATS training has been completed.
- 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**

- 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.
- Well 10 has been returned to reliable operation.
- All utilization plans have been approved by EFC.

**Well 16 AOP**

- BODR has been submitted to NYSDOH/NCDH. D&B is prepared to respond to questions and/or comments.
- D&B is working on solicitation of soil boring proposals.

**Well 12 Provisional GAC treatment**

- Punchlist has been issued. RJI 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 awaiting analytical return to service samples.
- D&B will present contamination trend and treatability analysis as analytical is received.
- D&B has prepared a proposal to assist with grant funding needs, including both BIL and WIIA.

**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 as available.

#### Well 15/18 GAC

- Detailed design submission has been made to the state and local health departments.
- We have prepared a proposal to support the bidding and construction phases of the project.
- D&B is coordinating with counsel for easement disposition “water main easement” on and around the property can be used for other utilities in relation to Nat Grid gas service.

#### Well 15/18 PFAS Blending

- Blending report was submitted to NYSDOH/NCDH for review and comment.

#### GIS (No update)

- Ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.
- Jen (D&B) will discuss with Matt incorporating main break information into GIS for geographical recordkeeping.

#### Spill Prevention Report

- D&B has completed site visits and will prepare the draft report.

#### Storage Tank Inspections

- We will schedule climbs/inspections with Matt.