

April 23, 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 9, 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 Engineer, Phil Sachs

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

The minutes from 04/09/25 were approved.

The Board signed 8 TONH Claim Vouchers.

Matt reported that one lead line was replaced today.

Matt reported that everything has been submitted to the Health Department in order to bring seasonal Well # 12 back online.

Phil updated the Board on the various projects. Report attached.

John reported that Cindy Rogers from Tom Suozzi's office invited Westbury Water District to reapply for a grant through his office. Felicia has begun working on this.

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 following items were discussed at the Board of Officers meeting on April 15, 2025 and were noted/approved by the Board of Commissioners:

1. Leave of Absence was granted to Firefighter Giuseppe Montelbano of Hook & Ladder Company #1, effective March 31, 2025. The Company approved a 30-day leave.
2. Leave of Absence was granted to Firefighter Timothy Bohr of Hose Company #1, effective April 1, 2025. The Company approved a 30-day leave.
3. Application for membership in Hook & Ladder Company #1 for John P. Morrison of 10 Albany Ave, Westbury, NY 11590; was approved.
4. Application for membership in Hook & Ladder Company #1 for Sean Morrison of 10 Albany Ave, Westbury, NY 11590; was approved.
5. Application for membership in Rescue Squad for Monica Reyes of 18 Arlington St, Westbury, NY 11590; was approved.
6. Military order for Firefighter Brian Rosales was submitted.
7. Military orders for Firefighter James Roberts was submitted.
8. Resignation was received from:
  - a. Francesco Bove     Hose # 1     3/16/2025

Felicia presented the Board with information from CPA Robert Johnson regarding potential increases to LOSAP. The Board will review and discuss the options.

Randee presented a quote for new gear in the amount of \$33,182.40. Approved by the Board.

Randee presented the Board with a copy of the MOU between the Westbury Water & Fire District and the Nassau County Fire Commission. Approved by the Board.

Randee presented the Board with an Equipment use agreement. Approved by the Board.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$83,158.75 and the Westbury Fire District totaling \$115,982.40 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

- Eagle has been and will continue to be on-site with the District and D&B to continue to place the Station into initial beneficial service. The Station has been pumping to system during the day.
- 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.
- 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.
- LoDuca has a design-build contract with D&B for MTA which is now in effect. This work is being performed by a separate discipline group and completely different staff. We do not believe there is or will be conflict of interest, and D&B will keep the District apprised of any changes or concerns in the interest of full disclosure of potential conflict of interest.

Well 16 AOP

- Discuss with District if they want a new gas service for the property for gas heat in the new treatment building to reduce the generator and electrical service size.
- Subsurface investigation proposals were received. Soil Mechanics was the low bid. D&B is working on getting the agreement executed and scheduling the work for hopefully next week.

Well 12 Provisional GAC treatment

- We asked Matt to collect some additional data for GAC consumption/treatment efficacy review. We will report findings as we receive.
- We are working on the grant engineering report and (2) applications.

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 is under review by state and local health departments.
- 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. We have followed up and will continue to do so.

#### 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 a draft report under internal review. Minor signage/housekeeping issues are identified and we can coordinate with Matt to finalize as these can be remedied.

#### Storage Tank Inspections

- We will schedule climbs/inspections with Matt.