

June 18, 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 June 18, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Barry Green	Matteo Di Nuzzo, Superintendent
Kelby Then	Felicia Corsiglia, Business Manager
	Randee Watson, Supervisor of FD Operations
	John Ingram, Secretary to the Board
	District Engineer, Phil Sachs
	District Counsel, Mike Ingham (via phone)
	District Counsel, Greg Carman
	Chief Stewart
	Assistant Chief Gjonlekaj

The meeting was called to order by Barry Green, Acting Chairman of the Board of Commissioners.

The minutes of 06/04/25 were approved.

The Board received a request from the Dell Assunta society to hold their annual fireworks show on 08/16/25 at the water park. Approved.

The Board signed one TONH Claim Voucher.

Matt reported that the new SCADA server has been delivered. District electrician George Perrin ran the wiring for it.

The Board received a request from Steve Corte from the Village of Westbury to use the field for a reunion on 9/6/25. Approved.

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

The Board was presented with a letter from the Districts insurance broker outlining why the insurance certificate was rejected from one of the soccer clubs that requested to use the field. The club in question will not be permitted to play on the field until all requirements have been met. The club has been informed.

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 to use the pavilion on 7/1/25 and 8/1/25 for company meetings. Both requests have been approved.

The Board received a request to use 9621 on 6/18, 6/27 and 8/20. All approved.

The Board agreed to post a short statement on the FD website regarding the presence of Federal Agencies on District property.

The Board entered into executive session to discuss personnel matters.

The attached vouchers for the Westbury Water District totaling \$269,713.61 and the Westbury Fire District totaling \$238,051.58 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary

Wednesday, June 18, 2025
Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Drexel AOP

- Station is operating.
- Felicia is awaiting a response from EFC to complete grant funds drawdown.
- 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).
- We discussed with Matt the concept of evaluating GAC media consumption for byproduct adsorption after the summer.
- No updates from EFC reimbursement, per recent coordination with Felicia.

Wells 10/14 AOP

- General Construction contractor is continuing his wall and first floor (elevated) slab construction.
- Non-conformance issue notification and mitigation requirements issued to GC for minor concrete placement concerns.

Well 16 AOP

- We received a submittal for the specified (H&T) Nitrate removal equipment from PC.
- We are approaching our 60% design milestone and will provide updated draft design drawings and specs to the District for review and meeting discussion.
- Walk-in enclosure for standby generator is reported as 30-month lead time from manufacturer.

Well 12 Provisional GAC treatment/etc.

- We attended a meeting with NYSDOH regarding the Well 12 AOP BIL Application submitted. Eligibility discussions and insight on program strategies were discussed
- WIIA grant application is now open and will close in early September. D&B is submitting the Well 12 AOP application on behalf of the District and will be integrating new information to strengthen the application.
- Well 12 has been removed from service due to 1,4-dioxane impacts.
- The BIL grant application and engineering report were successfully submitted to NYSDOH last week. WIIA application window has not been announced yet, however we plan to submit for that as well.
- We have a GAC changeout contract and are evaluating content and whether District can effectively use via. LIWC piggy-backing.

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. We are responding to comments received from local Health Dept.
- D&B is coordinating with counsel for easement needs (for natural gas).

Well 15/18 PFAS Blending

- Has been placed in operation.
- Matt is collecting/analyzing samples required by NCDH for initial operation.

GIS (No update)

- Ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.
- Jen is meeting with Matt to discuss incorporating main break information into GIS for geographical recordkeeping.

Spill Prevention Report

- Matt working to address housekeeping issues, D&B will finalize report as these are ready.
- D&B is coordinating with NYSDEC to implement changes to the tank registration applications on District's behalf.

Storage Tank Inspections

- Inspections occurred on 5/21. Reports to follow for end of June.

Capital Planning Needs

- Proposal in progress to support next Town bonding round in support of critical projects.