

July 9, 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 July 9, 2025, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
Randee Watson, Supervisor of FD Operations
John Ingram, Secretary to the Board
District Resident Corliss Hawthorne Crosswell
District Resident Theresa Longmyre-Parsons
District Engineer Phil Sachs
District Counsel Mike Ingham (via phone)

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

The minutes of 07/02/25 were approved.

The Board signed 1 TONH Claim voucher.

The Board reviewed a foil request for information related to the construction at 160 Drexel Ave. Request approved.

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

District residents Corliss and Theresa inquired about the stray electrical issue that has been in the vicinity of Elizabeth St. They were informed we are working with local politicians, utilities and District Counsel to find a solution.

Matt reported that the summer help has been flushing and painting hydrants.

Matt reported that Karin discovered a leak that chicken delight had. Our software allowed Karin to discover the leak before it became too costly.

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.

Randee stated that he was informed that the Chiefs wanted to look into billing for RMA's. The Board did not approve and will not allow billing for RMA's.

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

- 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).
- District informed D&B this morning of an generator transfer switch issue experience last night. District called Eldor and Eldor is scheduled to investigate repair tomorrow. District to keep D&B updated so D&B can assist in getting the repair work completed.

Wells 10/14 AOP

- General Construction Contractor is continuing their first floor (elevated) slab construction.
- D&B and the District are coordinating with WHM to perform Well 10 & 14 preliminary pump tests to confirm well pump submittal design points.
- Non-conformance issue notification and mitigation requirements issued to GC for minor concrete placement concerns. D&B to continue to monitor as seasons change.

Well 16 AOP

- We are approaching our 60% design milestone and will provide updated draft design drawings and specs to the District for review and meeting discussion.

Well 12 Provisional GAC treatment/etc.

- 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 1,4-dioxane analytical data to strengthen the application, which Matt is collecting.
- Well 12 has been removed from service due to 1,4-dioxane impacts.
- We are preparing a contract piggy-back endorsement letter for the District to sign that we will have VO Mineola approve for GAC changeout.

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

- District has placed Well 18 to "last on, first off" based on 1st set of blended PFAS sampling at above 80% of the MCL. We are waiting on NCDH response to our notification that we are 80% of the MCL on the blend.
- District has collected multiple sets of samples on a weekly basis at a reduced flow rate following the above 1st set to see if the blended water quality improves. If so, we will notify NCDH and operate Well 18 more regularly.

GIS (No update)

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

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

- Reports for first half of 2025 were provided to District at end of June. Next climb/inspection will be coordinated for Fall of 2025.

Capital Planning Needs

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