

July 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 July 23, 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 Counsel, Greg Carman  
District Engineer Phil Sachs

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

The minutes of 07/16/25 were approved.

The Board signed 5 TONH Claim vouchers.

Matt reported that there is a leak on the owners' side of 1101 Broadway. The District's side leaked after the owner repaired their side; the District's side had electric current.

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

Phil presented the Board with a proposal for assistance with the 2025 Bond Issue Report. Approved.

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 report from Ryan Roberts reporting on the Board of officers meeting held on 07/15/25. The following items were all approved and/or noted:

1. On Saturday June 21, 2025, Firefighter Raymond A. Reardon of Hook & Ladder Company #1 passed away, he had nearly 68 years of service and was a United States Army Veteran. Firefighter Raymond A. Reardon was posthumously awarded the rank of Honorary Chief.
2. Medical Leave was granted to Firefighter Richard Shorthouse of Hook & Ladder Company #1, effective July 1, 2025. A doctor's note was submitted for Firefighter Richard Shorthouse to return July 16, 2025.
3. The resignation of Firefighter William Russell of Hose Company #2, effective June 11, 2025. Captain's certification is attached with Police Report for missing Vehicle Placard.
4. Application for membership in Hose Company #1 for John J. Raynor of 284 Nassau Street, Westbury, NY 11590; was approved.

Randee reported that Red Alert is almost ready to go as is the new Chiefs car.

The Board received a request from Captain Natoli to use 9621 on 8/16/25 for a company fishing trip. Approved.

The attached vouchers for the Westbury Water District totaling \$114,117.67 and the Westbury Fire District totaling \$116,828.23 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, Matt is backwashing the GAC system to get ready for heavy summer use due to contaminant impacts at other well sites.
- 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).
- D&B is coordinating District training on the paralleling generator arrangement.
- Recent ATS operational issue was determined to be equipment damage and has been repaired by contractor under the contract.
- D&B and District have been investigating and resolving AOP system behaviors since recent power outage event.

Wells 10/14 AOP

- General Construction Contractor is continuing their first floor (elevated) slab construction. Masonry is next.
- D&B and the District are coordinating with WHM to perform Well 10 & 14 preliminary pump tests to confirm well pump submittal design points.

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.
- We realize that with nitrate detections of 5 mg/l +/- and MCL at 10 mg/l along with GAC tendency to adsorb and sloth off nitrate, backwashing with distribution water and appropriate routine sampling practices will be important to maintain operation.

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 elevated 1,4-dioxane levels.
- We have prepared 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.

#### 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 preparing for the bidding process due to contaminant (PFAS) impacts upon the 15/18 blending arrangement.

#### 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.
- We have performed additional work on this assignment and have exhausted our reserved funds for Well 10/14 future tank work. We would like to discuss amendment of our work to support future construction changes. (Caustic and Peroxide Tank Integration)

#### Storage Tank Inspections

- Next climb/inspection will be coordinated for Fall of 2025.

#### Calcium Hypochlorite Bid

- This is out for bid. Bid opened next Wednesday. Let us know if you need us to attend or review.

#### Capital Planning Needs

- Present Bond Issue proposal.