July 30, 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 30, 2025, at 4:00PM.

PRESENT 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

Chief Timothy Stewart Assistant Chief PJ Webber District Council Mike Ingham

District Resident Chester Mcgibbon

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

The minutes of 07/23/25 were approved.

Bids were received for the purchase of Chlorine tablets. One bid was received:

1. Coyne Chemical \$43,562.50 per year.

Matt reported that Pace Labs transposed some data on a few lab reports. They are aware of the issue and will be making corrections. Matt and John participated in a teams meeting regarding Wells 15 & 18. It will be going out to bid soon.

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 presented the Board with a Quote for a gear drying cabinet in the amount of \$11,067.50. approved.

The following Chiefs items were discussed:

- The chief's office is requesting Microsoft 365 for individual email for the membership to streamline information to the members. The cost for an individual email is \$7.50 a month, 150 members will be \$13,500 a year. Info attached. Sly fox will come in and go over options with us once the new server is up and running at HQ and after the districts network is gone over by Sly Fox and organized etc.
- 2. Rockville Center Engine is requesting 9621 on September 27th to Great South Bay Brewery in Bayshore from 7PM to 11PM letter attached. Approved

The Board received a request from Captain Topel to use the Pavilion on 8/4/25 for a company meeting. Approved.

The Board received a letter from Chief Stewart regarding updating the Department website. That is something that is handled by the Department. Progressive Marketing Group handled the Water District Website. The Chiefs may reach out to them as well.

The attached vouchers for the Westbury Water District totaling \$120,813.03 and the Westbury Fire District totaling \$81,088.42 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then Secretary