

August 13, 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 August 13, 2025, at 4:00PM.

P R E S E N T  
COMMISSIONERS

Barry Green  
Kelby Then

Matteo Di Nuzzo, Superintendent  
Felicia Corsiglia, Business Manager  
Randee Watson, Supervisor of FD Operations  
James Simeone, Water Plant Supervisor  
District Engineer, Phil Sachs  
District Engineer Bill Merklin  
Chief Timothy Stewart  
District Resident Chester McGibbon

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

The minutes of 08/06/25 were approved.

The Board signed 2 TONH claim vouchers.

Matt reported that summer help has been flushing and painting hydrants. Eagle will be here tomorrow to fine tune SCADA.

The Board approved the calcium hypochlorite bid for Coyne Chemical. The Board authorized Dvirka & Bartilucci to proceed with the contract.

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 reported that the District received \$1525.00 per stretcher that was sold on Auctions International.

The Board reviewed the appraisal for 347 Maple Ave. Will be discussed further.

The following Chiefs items were discussed:

1. The Chief's office has compiled a list of budget items from the companies and Rescue Squad for 2026. Attached are the items for your review as per your request. If we can assist with any further information, please reach out and we will be happy to help in any way possible. **The Board will meet with the Chiefs to discuss the items on their list.**

2. The Westbury Fire department memorial Grant has been approved to move forward. Paperwork has been submitted and waiting for the final approval to proceed. **Approved.**
3. The Chiefs Office applied for a Nassau County Legislature Grant which was approved for \$217,300 to replace all attack hose lines and appliances. We are asking for the Boards approval to move forward and if this approval can be noted in the minutes as the grant requires this as part of the procedure. **Approved. The Board unanimously voted and deemed this to be a type II Action under Section 617.5 ( c ) 25**

On a motion by Commissioner Then Seconded by Commissioner Green, The Board approved moving forward with the grant to replace all attack hose lines and appliances.

The Board received a request to use 9617 for a NYS Drill & parade from 08/14/25 – 08/18/25. Approved.

The Board received a request to use 9621 for a duck's game on 8/15/25. Approved.

The attached vouchers for the Westbury Water District totaling \$73,336.82 and the Westbury Fire District totaling \$26,082.97 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

- Felicia received a response from EFC to complete grant funds drawdown. We are coordinating with the contractors to address needs.
- 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.
- We'll put together some construction progress photos for community involvement.

#### Wells 10/14 AOP

- General Construction Contractor is continuing their first floor (elevated) slab construction. Masonry is next. D&B and masonry sub/GC are coordinating on mullion details for windows/louver combos.
- Well 10 pump test indicated presence of sand. We have a TV in the project and work to perform that soon to inform any well repair needs.

#### Well 16 AOP

- We are compiling our 60% draft design documents and will provide 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 has been collecting.
- Well 12 has been removed from service due to elevated 1,4-dioxane levels.
- We are coordinating the carbon piggy-back contract with VO Mineola.

#### 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

- D&B is preparing for the bidding process due to contaminant (PFAS) impacts upon the 15/18 blending arrangement. Internal QA/QC is underway.
- D&B has received and is integrating District comments on 90% submission.
- Detailed design submission is under review by state and local health departments. We have responded to comments received from local Health Dept.
- D&B is integrating provisional means to accomplish basic operation for summer of 2027.

#### GIS (No update)

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

#### Spill Prevention Report

- Matt is complete with housekeeping issues, D&B will finalize report.
- D&B coordinated with NYSDEC to implement changes to the tank registration applications on District's behalf.

#### Storage Tank Inspections

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

#### Capital Planning Needs

- We have been approved and are staffing and preparing to coordinate with Felicia on capital planning resources and needs.

#### Calcium Hypochlorite Bid

- Did the bid go well? Anything else needed from us?

#### Road Opening Bid

- In 2022, we updated the specs with new items (sand/salt/ice control, pavers, reinforced concrete) and a complete review.
- We can assist with preparing rebid docs now with minimal effort.
- We propose to work under the Board's previous approval for Cal Hypo rebid docs, as that effort was also minimal.

#### Dryden Tank FAA Coordinates

- We have filed to correct the FAA database and will advise of any issues.

#### RRA/ERP

- We are preparing proposal for RRA/ERP certification and deciding internally if now is appropriate time to address AOP changes at Drexel and Wells 10/14 for proposal.