

September 17, 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 September 17, 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
John Ingram, Secretary to the Board
Randee Watson, Supervisor of Firehouse Operations
District Engineer Phil Sachs
District Engineer Frank Merklin
District Council Greg Carman
James Simeone, Water Plant Supervisor
Senator Seila Bynoe
Chief Timothy Stewart
District Resident Chester McGibbon

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

The minutes of 09/10/25 were approved.

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

Mr. McGibbon had a district employee, Gabriel Scaperrotta, at his home to help him look for potential leaks. Mr. McGibbon praised him for his professionalism and knowledge.

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 9618 from 10/24-10/25 to go to the Fire Police Association Convention of NYS.
Approved.

Chief Stewart reported that the grants for the hose and the monument are moving along well.

Senator Bynoe discussed the various grant opportunities that may be available to the Fire District and perhaps even the Water District. Senator Bynoe requested a wish list be provided to her based on need and impact.

Randee reported he met with Red Alert and they should be able to go live in about 4 weeks. Randee also reported it appears the mechanics can remove the seats

The attached vouchers for the Westbury Water District totaling \$199,871.98 and the Westbury Fire District totaling \$128,371.79 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 (no update)

- EFC coordination is being administered by Felicia as MBO. Contractors are cooperating with EFC needs/requests as these are apparent.
- GC and PC Contracts can be closed once EFC disbursement is granted. EC still needs to finalize some physical work and paperwork.

Wells 10/14 AOP

- Masonry work is complete. Roof trusses are set to be delivered September 30th. GAC vessels are set to be delivered at the beginning of October. LoDuca is coordinating with WHM on setting of equipment and roof truss installation.
- LoDuca is returning adjacent customer property at the end of September.
- WHM conducted Well 10 preliminary pump test and preliminary sampling today (9/17). WHM/ACS begun Well 14 well cleaning and rehab today. ACS will be providing daily updates along with our periodic inspections. D&B will monitor this work closely as it may result in an extra to the contract.
- Hydration cracking has been noted in the clearwell. Hydrostatic testing will be requested in the event that mitigation/repair is needed.

Well 16 AOP

- Met with the District today (9/17) to review 60% design docs and estimated design, permitting and construction schedule. We will now work to 90% design and regulatory submission.

Well 12 Provisional GAC treatment/etc.

- D&B has submitted the Well 12 AOP WIIA application.
- Any issues with carbon purchasing?

Lead and Copper Rule Compliance

- Service line inventory is due to be re-submitted (annually) by October 16. Felicia will submit for the District. Customer notifications required to be issued within 30-days and certified later in the year.
- LRCL is not yet promulgated.
- 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 and proposes the following bid schedule: Advertisement to WWD 10/6, Bid Documents Available: 10/15, Receive Bids: 11/9.

GIS (No update)

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

Spill Prevention Report

- D&B has the report finalized and is just waiting for DEC to provide us with updated tank certs. We have followed up and are awaiting response.

Storage Tank Inspections

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

Capital Planning Needs

- We are working on developing a draft Bond Issue for review with the District.
- Felicia coordinated with the ToNH for bonding schedule and we are looking to be ready for Spring 2026. This will require us to have Bond Issue ready and resolutions by early December.
- We request counsel coordinate with us and District to prepare to support the District's bonding needs with ToNH filings.

Road Opening Bid

- Bid document was put to bid on 9/10/25.
- Bids open on 10/1.
- Does the District need anything from us at this point?

Dryden Tank FAA Coordinates

- Randee has provided us with radio frequencies for the Dryden St tank.
- We have re-filed to correct the FAA database and will advise of any further issues.

RRA/ERP

- We are preparing proposal for RRA/ERP AOP changes at Drexel and Wells 10/14 for proposal to combine with 2026 certification needs.