

October 1, 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 October 1, 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 Firehouse Operations
District Engineer Phil Sachs

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

Bids were received for the Roadway Patch Requirements contract. One bid was received:

1. Stasi Bros. Asphalt Corp. \$66,320.00

The minutes of 09/24/25 were approved.

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts.

The Board reviewed the pumpage for September.

Matt reported that the GAC vessels were delivered to Well 14.

Matt reported that a leak was repaired at 416 Cross St on Friday.

Phil presented the Board with a proposal for ERP and VA updates not to exceed an amount of \$10,000. Approved. Phil updated the Board on the various projects. Report attached.

Matt met with the MTA, T-Mobile, and AT&T to do testing in the field regarding the electrical issue we have been experiencing. No tests from that day resulted in any change in the readings.

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 968 is back.

Randee presented the Board with a quote for a new fit test machine in the amount of \$20,150. Approved.

PUBLIC NOTICE
WESTBURY FIRE DISTRICT

PLEASE TAKE NOTICE that at a regular meeting of the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, held on the 1st day of October 2025, the following resolution providing for the expenditure of the sum of \$230,000 for purposes of financing the cost and acquisition of New Fire Hose to be acquired by the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, for fire department and fire protection purposes from the Capital Reserve Fund established pursuant to a resolution of the Board of Commissioners and duly adopted at a meeting held on August 8, 1956 now known as Capital Reserve Firematic Equipment Fund was duly adopted.

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Commissioners of the Westbury Fire District, by resolution duly adopted at a regular meeting of the Board of Commissioners held on the 8th day of August, 1956, and effective 30 days thereafter, established a Capital Reserve Fund for the Westbury Fire District, pursuant to Section 6g of the General Municipal Law, for the purpose of financing all or a part of the cost of the acquisition of fire-fighting apparatus and equipment and,

WHEREAS, the Board of Commissioners of the Westbury Water District, acting as Fire District Commissioners, have determined to acquire New Fire Hose for use by the Westbury Fire District and for fire protection related purposes and,

WHEREAS, the Board of Commissioners of the Westbury Water District acting as Fire District Commissioners have determined to pay for this equipment by the expenditure of a sum not to exceed \$230,000 from said Capital Reserve Fund, it is

RESOLVED that the expenditure of a sum not to exceed \$230,000 is hereby authorized and approved for the purpose of financing the cost of the acquisition of New Fire Hose to be acquired by the Board of Commissioners of the Westbury Fire District for related fire department and fire protection purposes is authorized and approved. This expenditure is to be made as follows: the sum of \$230,000 from the Capital Reserve Fund established by resolution adopted August 8, 1956, subject, however, to permissive referendum thereon, and it is further

RESOLVED that the Secretary of the Board of Commissioners within ten (10) days after the adoption of this resolution, shall post, or cause to be posted, and shall publish or cause to be published in the Westbury Times, Westbury, New York, a notice of the adoption of the foregoing resolution authorizing the expenditure from such Capital Reserve Fund in compliance with the provisions of Section 6g, subdivision 4 of the General Municipal Law.

The purpose and effect of said resolution is to expend up to the sum \$230,000 from the said Capital Reserve Fund for the purchase of New Fire Hose.

The foregoing resolution was adopted subject to a permissive referendum and shall take effect thirty (30) days after the date of its adoption, unless a petition, complying with provisions of Section 6g of the General Municipal Law, requesting a referendum thereon be filed with the Secretary of the Board of Commissioners within such thirty (30) days.

The attached vouchers for the Westbury Water District totaling \$32,490.73 and the Westbury Fire District totaling \$11,505.39 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 and have installation begin on 10/6. GAC vessels were delivered and set today. LoDuca is coordinating with WHM on setting of equipment and roof truss installation. Drone photos were collected.
- ACS has performed and provided the Well 14 TV inspection post cleaning. Now this the screen is clean, areas are visible where the screen slots have significantly eroded and sand/gravel is entering the well.
- LoDuca has extended their customer property agreement through October.
- We are recommending hydrostatic testing be performed by LoDuca to verify integrity of the clearwell structure in the event that mitigation/repair is needed.

Well 16 AOP

- Met with the District 2 weeks ago (9/17) to review 60% design docs and estimated design, permitting and construction schedule. We are targeting 90% submission to the District at the end of November for review and regulatory submission. At that time, we can revisit bidding schedule.

Well 12 Provisional GAC treatment/etc.

- Final contractor payment is being recommended for project close-out.

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.
- LRCI 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: 10/22, Receive Bids: 12/3.

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 sent revised certificates to District today for signature. When returned signed we can insert into updated SPR and issue to the District.

Storage Tank Inspections

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

Capital Planning Needs (No Update)

- 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 opening today. Let us know if we need to review bids and issue a recommendation of award letter.

Dryden Tank FAA Coordinates (no update)

- 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 received ERP comments from NCDH and can respond on District's behalf, but will require authorization.
- We have prepared a proposal for RRA/ERP AOP changes at Drexel and Wells 10/14 for proposal to combine with 2026 certification needs.

TOH Water

- TOH is interesting is discussing IMA concepts related to capital improvements costs sharing related to their BGWD capacity needs

Elizabeth Street Water Services

- District approved D&B proposal at last Board meeting and D&B is working on draft bid document.
- D&B scheduled to meet with the District on-site to go over service routing and restoration requirements for next Tuesday (10/7).