

October 29, 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 29, 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 Firehouse Operations
John Ingram, Secretary to the Board
James Simeone, Water Service Supervisor
District Counsel Greg Carman
District Engineer Phil Sachs

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

The minutes of 10/22/25 were approved.

The Board signed 3 TONH Claim Vouchers.

Matt reported that the transfer station and chlorine container are almost set up.

RESOLUTION # 2025-13

Be it resolved that in compliance with Section 211 New York State Town Law, the annual District Commissioner's Election shall take place on December 9th, 2025,

And be it further resolved that pursuant to Subdivision 20 of Section 215 New York State Town Law candidates for the district offices shall file their names with the secretary of the District or the District Office no later than 4:00 PM on November 7th, 2025, and in addition, requiring that such nomination be submitted in petition form subscribed by not less than twenty-five (25) qualified registered voters of the District.

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 memo from R Robert reporting on the Board of officers meeting that was held on 10/22/25. The following items were all approved:

1. Firefighter Joseph Gagliardo of Hose Company #2 requested to return from Leave of Absence.
2. Firefighter Camilla Carusone of Hose Company #2 met all of the probationary requirements and was removed from probation as of October 22, 2025.
3. Firefighter Daniel Webber of Hook & Ladder Company #1 met all of the probationary requirements and was removed from probation as of October 22, 2025.
4. Application for Membership in Hose Company #1 was approved for, Jaime Vargas 877 Merillon Ave, Westbury, NY
5. An application for Membership in the juniors was approved. Application Attached.

Randee reported that there was a uniform fitting in September and he is still waiting on 2 people. Randee reported that there was training for red alert this past Monday. Randee stated that 962 backed into Syosset HQ and bent the manual release door lever. There was no damage to 962.

Randee complimented John Morrison and Billy Novikov for their willingness to pitch in they have both been a great help. Billy has been very helpful with the transition to Red Alert and John is very reliable and always willing to give a hand where its needed.

The attached vouchers for the Westbury Water District totaling \$48,341.60 and the Westbury Fire District totaling \$83,401.88 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)

Elizabeth Street Water Services

- D&B has provided a draft document to the District today (hard copy) with a list of items to go over from the District's perspective.
- With information from District, we will be ready to issue a final document before next Wednesday.

Capital Planning Needs

- With Elizabeth Street as a priority, we anticipate sharing our opinions (next week) on comprehensive capital planning for priority needs for the next 5 years.
- As we discuss project needs, D&B will continue to develop the bond issue Engineer's Report for District review.

Wells 10/14 AOP

- Roof truss installation and roofing construction is on-going. It is anticipated to have a weathertight building in November.
- AOP reactor delivery/installation anticipated for this week.
- Packed tower delivery/installation anticipated for 1s week in November.
- Well 10 NYSDEC Caustic Cleanup
- D&B issued a letter to WHM requesting they take full responsibility for closing the spill, as well as addressing District concerns regarding their property and assets.
- As we understand, all immediate physical clean-up work has been completed and acknowledged by NYSDEC.

NYSDEC requested that the liquid caustic in the blowoff pit be pumped out and disposed of. Miller Environmental (Miller) (sub to WHM) has disposed of approximately 3,000-gallons of liquid caustic successfully so far. Approximately 2,000 gallons remain in the existing Well 10 storage tank and approximately 1,000 gallons remain in the existing Well 14 storage tank. WHM is working with Miller to dispose of the remaining liquid caustic this week.

NYSDEC requested that 3 ft of soils be excavated from the bottom of the blowoff pit. These soils currently sit on-site within a plastic lined roll-off. Soil samples were collected and analyzed. Posillico was contacted by WHM for soil disposal but Posillico indicated that they can not take the soil. WHM is currently reaching out to other disposal facilities.

WHM has recently indicated that they are coordinating with NYSECTo submit the paperwork to close the spill number.

- D&B will continue to report on status of this issue and will work to advocate for closure of the NYSEC spill file.

- D&B is coordinating with LoDuca to expedite the construction work for UIC closure (cesspool demolition/closure) and NCDPW drainage connection in Brush Hollow Rd as this work will impact other Prime Contractor work.

Well 15/18 GAC

- Bid Documents were published on 10/22 and Bids will be received on 12/3.
- D&B is reviewing/answering questions provided by Contractors through the bidding process.
- The bid includes a specific bid item for integration of Well 15 for treatment (elimination of proposed bypass) that will be used as necessary to meet regulatory requirements/commitments.
- A copy of the bid documents is being provided for bidder review at the District's offices.

Well 16 AOP

- 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.

RRA/ERP (no update)

- We are working on addressing NCH's ERP comments as well as AOP improvement project integration, as requested by NYSDOH.

Well 12 Provisional GAC treatment/etc.

- Final payment recommendation was sent to the District on 9/25/2025.
- The District is working with Calgon to sample the carbon in preparation for removal and disposal.

TOH Water

- TOH is available to meet with the District on a Tuesday or Wednesday after Veterans Day to discuss IMA concepts related to capital improvements and costs sharing related to their GWD capacity needs.

Lead and Copper Rule Compliance (no update)

- Service line inventory was submitted. Customer notification (1) is 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. Blended wells are showing increases very close to the MCL. Matt is trying to manage pumpage in the off-season.

GIS (No update)

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

Storage Tank Inspections

- Storage tank inspections have been completed and reports shall be provided mid-November.

Dryden Tank FAA Coordinates

- We have re-filed to correct the FAA database and will advise of any further issues. No response from FAA yet.

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.