

January 7, 2026

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 January 7, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	Matteo Di Nuzzo, Superintendent
Barry Green	Felicia Corsiglia, Business Manager
Kelby Then	John Ingram, Secretary to the Board
	Randee Watson, Supervisor of Fire District Operations
	District Counsel Austin Graff
	District Counsel Greg Carman
	District Engineer Phil Sachs
	Joe Howlin, Maintenance Supervisor
	Chief Stewart
	Assistant Chief Webber
	Assistant Chief Gjonlekaj
	District Resident Chester McGibbon

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

The Board entered executive session to discuss personnel matters.

The minutes of 12/17/25 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 December.

The Board received 3 requests for summer help work. Approved.

The Board signed 4 TONH Claim Vouchers.

Matt reported that parts for Well 6 should be here any day now. The valve exerciser has been put to very good use lately. A service leak was repaired after National Grid hit a line near 210 Butler St.

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

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 both 9603 and 9618 are being repaired.

The following Chiefs items were discussed:

1. The Chief's office is requesting to send officers and instructors to crash course village for vehicle extrication training in Ohio. There will be one chief and three instructors attending. See attached for pricing and details. **Approved.**
2. The Chief's office is requesting to update the HQ Gym. We are looking to remove the individual weight machines and move to a Quadraplex machine which will allow the room to have more space for other exercises. Also, we need to install a new rubber interlocking floor as the old one has separated at the joints. The quotes for the equipment and flooring are attached. **The Board would like to see sign-in sheets and see how much the gym is used prior to approval.**
3. The chief's office is following up with the request to replace 961. **The District is going to the upcoming buff show to get prices and shop around a bit more etc.**
4. The Chief's office is following up to see how we go forward with Senator Bynoe's offer on a congressional grant for the Lucas Device and other budget items. **The Board suggested a letter be written and sent to The Senators office.**
5. Also looking to see if we can go forward with a uniform fitting of 40 members. **Board requested a quote first.**
6. Drill Team Captains requested to use second floor meeting room for annual meeting on 1/30/26. **Approved.**
7. Request from Bethpage FD to use 9621 on 01/28/26. **Approved.**

Joe reported that there was a total of 1233 callbacks, 1133 general, 479 silent and 348 rescue for 2025.

The attached vouchers for the Westbury Water District totaling \$228,333.63 and the Westbury Fire District totaling \$173,362.99 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)**

Capital Planning Needs

- D&B provided retainer proposal for 2026 for Board consideration.

Capital Planning Needs

- D&B provided final 2025 Bond Issue for District use in December.
- District public meeting scheduled for 1/21.

Maple Ave TOD & Water Service Application Reviews

- D&B has prepared and provided final Engineers letter and cost estimate to be used for Developers Agreement.
- D&B has prepared and provided comments on a draft Developers Agreement for CCI consideration, preparation and finalization.
- CCI to provide update on status of Developers Agreement.

Wells 10/14 AOP

- Building is weathertight minus doors and the roofing above the PTAS, as the PTAS is not yet installed. However, LoDuca has installed temporary measures to weathertight the PTAS area of the building and has painted this area. LoDuca is working on weather-tightening the rest of the building so that painting can continue.
- PTAS is anticipated for delivery and install next week.
- UIC, drainage pipe and electrical vault demo are interrelated actions and D&B is promoting coordination between contractors to move these items ahead. The work has moved ahead enough for JVR to mobilize and begin site work.
- D&B has reviewed the submitted WHM spill closure report and provided comments to WHM. WHM is coordinating the revised report with Miller and will submit revised report to NYSDEC.
- LoDuca's requested meeting with us to discuss our concerns over construction delays has been scheduled for 1/21/26 at 3pm at District's office.
- Well 14 screen liner scope and costs have been reviewed. Well pump and motor starter impacts have been evaluated and determined not necessary at this time. D&B will make recommendation for screen liner work to proceed under the terms of the contract.

Well 15/18 GAC

- D&B has prepared and provided to the District recommendation of award letters for the three (3) contracts on 1/6/26.
- D&B has limited experience working with K&G (PC) and has performed reference check work to support recommendation of award. To be discussed.
- D&B is waiting on the District to provide two (2) checks for NCFM permitting so we can make the appropriate submissions.

Drexel AOP

- D&B has identified what may need to be done to receive final grant disbursement. D&B met with the District MBO on 12/19/25 to determine what was outstanding for final grant disbursement. D&B has requested subcontractor agreements/POs from each Prime Contractor. Following receipt of that information, we will work to close out the contracts with the following stipulations:
 - Web Construction – Waiting for subcontractor agreements/POs then will recommend final payment and address control room leak as necessary through the use of the maintenance bond.
 - RJ Industries – We will recommend final payment.
 - Eldor Construction – Waiting for subcontractor agreements/POs and for them to finish physical punchlist items and then will close out contract.
- The project PPG grant has expired and should be renewed for disbursement needs. D&B provided a grant extension letter template to the District for filing with EFC to extend the grant. Once the grant is extended, we will discuss District MBO filing for disbursement.

Well 16 AOP

- D&B is internally reviewing 90% design/permitting documents and is hoping to submit to District and Health Department shortly.
- On 12/30/25 D&B provided to the District the Building Code revision memo documenting the progress of our design and how the 2026 building code revisions impact the design.

RRA/ERP

- Updated ERP/VA was provided to the District on 12/31/25 for review.

Well 12 Provisional GAC treatment/etc. (No Update)

- A WIIA grant in the amount of \$10,796,450.00 (approximately 70% of the estimated project cost) was awarded to the District on 12/19/2025.
- The District is working with Calgon to sample the carbon in preparation for removal and disposal.

TOH Water

- Discuss impacts of award to IMG scoring/eligibility.

Lead and Copper Rule Compliance (No Update)

- Service line inventory was submitted. Customer notification (1) is required. Confirm submission or may we provide support. Notification needs to be certified later in the year.
- LRCI is not yet promulgated.

PFAS Tracking Assistance (No Update)

- New data will be presented as available. Well 15 PFAS has been routinely detected and like will require treatment in 15/18 project, and is currently incorporated in project.

GIS (No Update)

- Ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.
- D&B to provide proposal for 2026 services.

Dryden Tank FAA Coordinates (No Update)

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