

November 19, 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 November 19, 2025, 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	James Simeone, Water Service Supervisor
	John Ingram, Secretary to the Board
	District Engineer Phil Sachs
	District Counsel Greg Carman
	Chief Timothy Stewart
	Assistant Chief Besnik Gjonlekaj
	Captain Craig Stewart
	Lt. Magas
	Lt. McGowan

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

The minutes of 11/12/25 were approved.

The Board signed 5 TONH Claim Vouchers.

Matt reported that we are utilizing the GIS mapping system and entering leaks from the past few years. Matt reported that the shaft on Well 6 broke and will be repaired in a week or so. A new motor starter will be installed in Well 17 by the end of the week.

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 updated timeline for the new rig is Q1 2027. Randee reported that he is trying to set a date for the vendor to bring an ambulance to the district for viewing.

The following Chiefs items were discussed:

1. Hose 2 is requesting to take 968 and the van to the Huntington light parade November 29, 2025.
Approved.
2. Captain Stewart would like to speak about the new Ladder truck, regarding the new completion date of the second quarter of 2027. Also a discussion to sell 962 and keep 963. *The Board is open to further discussion.*
3. Revisiting the radio strap request. The current inventory of what is on the rigs was sent to Randee.
Approved.

<u>961</u>	<u>2</u>	<u>966</u>	<u>4</u>	<u>9611</u>	<u>2</u>	<u>9603</u>	<u>2</u>
<u>962</u>	<u>6</u>	<u>967</u>	<u>2</u>	<u>9616</u>	<u>2</u>	<u>Total Straps</u> <u>56</u>	
<u>963</u>	<u>7</u>	<u>968</u>	<u>7</u>	<u>9622</u>	<u>2</u>		
<u>964</u>	<u>7</u>	<u>969</u>	<u>1</u>	<u>9601</u>	<u>2</u>		
<u>965</u>	<u>5</u>	<u>9610</u>	<u>3</u>	<u>9602</u>	<u>2</u>		

4. Request for two instructors to attend FDIC in 2026. **Approved.**
5. Hose 1 and Hook and Ladder are requesting to use 965 and 963 for the Long Beach light parade on Dec 13th. Also, an insurance accord is required. **Approved.**

The attached vouchers for the Westbury Water District totaling \$55,426.80 and the Westbury Fire District totaling \$15,110.37 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

- Two bids have been received. Maccarone at \$502k and Alessio at \$721k.
- Discuss with District and Board next steps for potential award.

Capital Planning Needs

- The Engineers Report for the Bond Issue is in progress.
- We are coordinating with District Attorney for bonding resolution.
- We are coordinating with District on allocation of 2020 bond on projects completed to date, and available funding previously allocated.
- D&B will determine required 2025 bond value based on remaining funding from 2020 bond issue.

Wells 10/14 AOP

- Roof truss installation and roofing construction is on-going. It is anticipated to have a weathertight building in November.
- Packed tower delivery/installation has been delayed by the tower manufacturer until mid-December. We are working with LoDuca to temporarily weathertight the building to prevent further delays.
- Well 10 NYSDEC Caustic Cleanup
 - All liquid caustic has been successfully disposed of.
 - WHM has begun to neutralize the excavated soils in the dumpster in an attempt to find a legal disposal site/method.
 - WHM has provided a bank run material for blowoff pit backfill which we have approved for use in the pit.
- 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. Delay letter is being prepared.
- D&B is coordinating with LoDuca regarding GAC pipe support modifications.

Well 15/18 GAC

- Pre-bid meeting was held this morning and everything went well.
- 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. Addendum 1 will be issued today for responses to questions. Questions period will be extended to Monday 11/24.
- 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.
- D&B is coordinating an additional site visit with WWD vendors to further refine the scope associated with temporary relocation of items associated with the elevated storage tank.

RRA/ERP (No Update)

- We are working on addressing NCDH's ERP and VA comments as well as AOP and GAC improvement projects integration, as requested by NYSDOH.
- We are developing a list of questions for the District which we will share shortly.
- We anticipate having a draft to the District to the District within 2 weeks.

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

- 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

- Meeting is set with TOH for 11/25 at 10am at Drexel Ave to discuss capital improvements and costs sharing related to their BGWD 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.
- LRCI is not yet promulgated.
- GIS/geospatial service line inventory being developed.

PFAS Tracking Assistance (No Update)

- New data will be presented as available.

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 by the end of next week.

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.

Drexel AOP (No Update)

- We have been informed of another leak in the control room and we are working with Web to address.
- 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.

Water Service Application Reviews

- D&B has prepared a letter for District coordination with the 353 Union Ave Applicant regarding their responsibility to aid in District infrastructure improvements.
- Engineer and attorney to discuss developers' agreement specifics with Board.