

December 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 December 17, 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	John Ingram, Secretary to the Board
	District Counsel Greg Carman
	District Counsel Austin Graff
	District Engineer Phil Sachs

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

The minutes of 12/10/25 were approved.

1 Town of North Hempstead claim voucher was signed.

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

The Board approved a proposal for a new pump and shaft for Well 6 for \$57,000.

Matt reported that a leak at 365 Grand Street was being repaired today.

The Board entered executive session to discuss personnel matters.

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 Roberts reporting on the Board of Officers meeting held on 12/16/25. The following items were all approved:

1. Firefighter Steven Pesantez resigned from Hose Company #1 effective November 29, 2025. Captain's Certification and Resignation letter are attached.
2. Firefighter Brian Rosales of Hose Company #2 was on Military Leave December 6, 2025- December 7, 2025. Updated Military Orders are attached.
3. Firefighter Brian Rosales of Hose Company #2 was approved for Leave of Absence effective December 16, 2025. There was no end date. Captains Certification and Leave request are attached.
4. Application for Membership in Hose Company #2 was approved for Jehanne Roy residing at 380 Garden Blvd, Garden City, NY 11530.

5. Department Elections were held on December 11, 2025 the results were

- Timothy Stewart, Chief of Department
- Paul Webber, 1st Assistant Chief
- Besnik Gjonlekaj, 2nd Assistant Chief
- Ryan Roberts, Recording Secretary
- Michael Rice, Corresponding Secretary
- Jon Wicks, Financial Secretary

6. All Companies held their elections. The following were elected as officers for 2026.

Hook & Ladder

Craig Stewart, Captain

Michael Magas, 1st Lieutenant

Kevin McGowan, 2nd Lieutenant

Francis Zaino, Clerk

Hose Company #1

Lawrence Topel, Captain

Robert Johnson, 1st Lieutenant

Michael Faller, 2nd Lieutenant

Robert Spear, Clerk

Hose Company #2

Bryan Natoli, Captain

Andrew Carpenter, 1st Lieutenant

Kevin Castro, 2nd Lieutenant

Michael Rice, Clerk

Rescue Squad

Natalie Jordan, Captain

Marian Solis, 1st Lieutenant

Alisa Desire, 2nd Lieutenant

Bradley Krauz, Clerk

The attached vouchers for the Westbury Water District totaling \$18,913.01 and the Westbury Fire District totaling \$80,931.19 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 final 2025 Bond Issue for District use in 12/10 Board Meeting.
- Bond Resolution was passed at 12/10 Board Meeting.
- Discuss next steps and scheduling goals.

Maple Ave TOD & Water Service Application Reviews

- D&B has prepared and provided final Engineers letter and cost estimate to be used in Developers Agreement.
- D&B, CCI and WWD met last week to discuss Village TOD PILOTS and impacts to District Developers Agreement terms.

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-tighting the rest of the building so that painting can continue.
- UIC, drainage pipe and electrical vault demo are interrelated actions and D&B is promoting coordination between contractors to move these items ahead.
- 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.
- D&B is working on a response to LoDuca's response to our 11/25 delay letter. Following our response, we will meet with LoDuca as they requested.
- D&B is working on a delay letter to WHM related to the continuous delays on delivery of the PTAS. Delivery has been pushed again until mid-January.
- Well 14 screen liner scope and costs have been reviewed and motor starter increase costs are being solicited from electrical contractor. Only outstanding item before we can decide to move forward with the work is getting some questions answered by Powerflo which we have followed up and are awaiting response.

Well 15/18 GAC

- D&B is working on finalizing the tabulation of the bid results, conducting pre-award reference checks, and pre-award meetings prior to providing recommendation of award to the District. Pre-award meeting for the Plumbing Contractor is scheduled for 12/23.

Drexel AOP

- D&B has identified what may need to be done to receive final grant disbursement. This includes closing out our contracts with our contractors. D&B is meeting with the District MBO this Friday to go over this work. Following this call, D&B will understand if we need to request anything from the Contractors. If we don't, we will proceed with the following:
 - Web Construction – Recommend final payment and address control room leak as necessary through the use of the maintenance bond.
 - RJ Industries – Recommend final payment.
 - Eldor Construction – Work to get them to finish physical punchlist items and close out contract.

Well 16 AOP

- D&B is internally reviewing 90% design/permitting documents and is hoping to submit to District and Health Department shortly.
- Building Code revision discussion.

RRA/ERP (No Update)

- The ERPs and VA have been updated to address the NCDH comments and to include updates based on the recent emerging contaminant projects.

- We anticipate sharing drafts with District shortly.

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

- The District is working with Calgon to sample the carbon in preparation for removal and disposal.

TOH Water

- Suggest we develop a proposal for engineering report and grant application for spring WIIA opportunity. Consider cost sharing with TOH.

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.

- Matt and Phil have been discussing 500+ likely connectors that may be affected by LRCI and would require funding.

- GIS/geospatial service line inventory was delivered.

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 inspection reports have been completed and submitted on 11/21.

- We will report again as the next round of inspections.

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.