

January 21, 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 21, 2026, 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
James Simeone, Water Service Supervisor
District Engineer Phil Sachs
District Counsel Greg Carman
District Engineer Frank Merklin
Randee Watson, Supervisor of Fire District Operations
Gary Cucchi PMG Strategic
Lilian Taylor PMG Strategic

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

The minutes of 01/14/26 were approved.

The Board signed 2 TONH Claim Vouchers.

The Board received 2 requests for summer help. Approved.

James reported that he and the guys were doing winter maintenance, painting, cleaning etc. Timmy and Johnny have been exercising valves. Exercising a valve costs \$80.00 whereas replacement can cost thousands of dollars.

Matt reported that we are getting ready for the incoming snowstorm.

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

District Counsel advised that he sent out the developer's agreement to the builder for the project on Union Ave.

Gary discussed the various possibilities for the spring open house the Board will consider all their options.

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 approved the purchase of 10 new uniforms from 911 ERP.

The Board approved a request for use of 9621 on 01/23/26 by Hose Co # 1.

The Board received a memo from R Roberts reporting on the Board of Officers meeting held on 01/20/26. The following items were all approved:

1. Firefighter Jacob Wicks resigned from Hook & Ladder Company #1 effective December 31, 2025. Captain's Certification and Resignation letter are attached.
2. Non-Fire EMS Member Marisa Simone resigned from Rescue Squad effective December 28, 2025. Captain's Certification and Resignation letter are attached.

The attached vouchers for the Westbury Water District totaling \$0.00 and the Westbury Fire District totaling \$0.00 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

- District public hearing today.

Maple Ave TOD & Water Service Application Reviews

- CCI has provided draft Developers Agreement to Applicants Attorney.

Wells 10/14 AOP

- PTAS has been delivered and set and building is weathertight.
- JVR has mobilized to the site and site electrical work is progressing.
- D&B is working with WHM to close spill number associated with Well 10 sodium hydroxide spill.
- LoDuca's requested meeting with us to discuss our concerns over construction delays has just occurred prior to this meeting.
- D&B is reviewing Well 14 liner proposed by WHM/Schultes.
- D&B would like to schedule meeting with District to review LoDuca's EFC application to replace their WBE goals.

Well 15/18 GAC

- D&B has issued notices of award to all 3 contractors. Bonding and insurance requirements are being coordinated. Contracting signings to be determined.
- D&B has received checks from Felicia and have submitted permitting documents to NCFM.
- District's attorney and insurance broker are currently reviewing bonds and insurances associated with contract signing.

Drexel AOP

- To satisfy EFC requirements, D&B has requested/received subcontractor agreements/POs from Web and RJ. RJ final payment has been recommended to the District. D&B is working on Web final payment recommendation. We are still waiting on paperwork from Eldor.
- Web and RJ punchlists are complete. D&B is working with Eldor to finish their punchlist.
- 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 addressing QA/QC of project detailed design/permitting documents and anticipates submission to District and Health Department shortly.

RRA/ERP

- Updated ERP/VA was provided to the District on 12/31/25 for review. District has indicated that they are reviewing the document and working with their IT vendor on the cybersecurity aspects.

Well 12 Provisional GAC treatment/etc.

- D&B met with the Town of Hempstead to notify them of this award and its impacts to the intermunicipal grant opportunities for this site. The Town is interested in opportunities for returning Well 12A to service.
- Calgon sent the District a proposal with Terms & Conditions for the District's execution. D&B is discussing our preference to perform this work under the terms and conditions of the IVM contract with Calgon.

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. PFAS has been detected in the effluent of the Drexel GAC effluent, indicating carbon saturation for these specific compounds.

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. FAA has indicated a 45-day review period that has started on 1/15/26.