

February 4, 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 February 4, 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  
Randee Watson, Supervisor of Fire District Operations  
John Ingram, Secretary to the Board  
Joe Howlin, Maintenance Supervisor  
Chief Stewart  
District Engineer Phil Sachs  
District Counsel Greg Carman  
District Resident Chester McGibbon

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

The minutes of 01/28/26 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 January.

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

The Board signed 5 TONH Claim Vouchers.

Matt reported that a 12-inch main break was fixed live on Grand Blvd & Magnolia. There was a second main break at Powells & Dartmouth. Matt also reported that the DOH agreed to return Well 11 to service pending the sample results.

**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 stated that he along with Superintendent Dinuzzo, Commissioner Then, and Dispatcher Rob Caroll attended the buff show over the weekend, and he is now waiting for quotes for ambulances.

Chief Stewart inquired as to whether the Board has reviewed the new policies the Chiefs gave them at the last meeting. The Board is still reviewing them along with the updated bylaws.

The Board received a request from Old Westbury PBA to use the bus on 3/17/26 for transportation to and from NYC St Patrick's Day Parade. **Approved.**

The attached vouchers for the Westbury Water District totaling \$62,324.88 and the Westbury Fire District totaling \$81,355.06 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

- Public hearing with the Town of North Hempstead tentatively scheduled for March 4, 2026.

Maple Ave TOD & Water Service Application Reviews

- CCI has provided draft Developers Agreement to Applicants Attorney. Waiting on feedback/response.

Wells 10/14 AOP

- LoDuca and JVR are working on above truss conduit and insulation so that temporary heat can be provided and maintained in the building to commence painting operations.
- D&B is working with WHM to close spill number associated with Well 10 sodium hydroxide spill.
- We are working within our budget however scope adjustments are anticipated to accomplish completion. Submittal work is wrapping up; coordination and schedule are largest issues/contributors.

Well 15/18 GAC

- Eldor signed contracts on 1/30/26. J Anthony signed contracts on 2/3/26. K&G will be signing on 2/6/26.
- NCFM application has been submitted and accepted.
- District's insurance broker is currently reviewing insurance associated with contract signing.
- Preconstruction meeting is being coordinated.

Drexel AOP

- To satisfy EFC requirements, D&B has requested subcontractor agreements/POs from the Prime Contractors.
  - RJ final payment is with ToNH.
  - Web final payment will be sent to the District following reconciliation of the control room roof leak. Web is prepared to do further investigation following the snow melt.
  - D&B just followed up with Eldor for this paperwork.
- Web and RJ punch lists are complete. D&B is working with Eldor to finish their punch list.
- 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

- NYSDOH and NCDH submission was made on 1/29/26. D&B working on NCFM submission.
- D&B internally working on getting bid ready documents prepared.

#### 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 impact to the intermunicipal grant opportunities for this site. The Town is interested in opportunities for returning Well 12A to service.
- The District issued Calgon a purchase order for the removal of the existing spent carbon media in the GAC vessels at Well 12. Calgon mentioned the possibility of regenerating the carbon. D&B discussed with the District that this may not be appropriate for Well 12 given it will be offline for some time awaiting AOP treatment.

#### 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.
- Goosenecks are anticipated to be an issue. There may be advantages to elimination now.

#### PFAS Tracking Assistance (No Update)

- Discuss best way to track and share PFAS and 1,4-D data.
- Short chain PFAS was recently detected in the effluent of the Drexel GAC effluent, indicating carbon's capacity for these specific compounds for planning for 2029 EPA PFAS regulations.

#### GIS (No Update)

- D&B to provide proposal for 2026 services.
- As we are authorized, we will support ongoing tap card and GIS development and updates based upon distribution system maintenance, as requested by District.

#### 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 starting on 1/15/26.

#### Drexel Shop Roof

- We have discussed roofing repair and replacement concepts with a Butler/Source well representative and suggest using the Source well contracting option to obtain the best quality roofing materials. Overlay with sandwich insulation is likely the best option. D&B will prepare a proposal to support replacement via source well.

#### Drexel Supt and Board Room Renovations

- D&B will prepare a proposal to accomplish the renovation work discussed on 2/4.