

March 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 March 4, 2026, at 4:00PM.

P R E S E N T  
COMMISSIONERS

Rodney Caines  
Kelby Then  
Barry V Green

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  
Chief Stewart  
Assistant Chief Gjonlekaj  
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 02/25/26 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 February.

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

The Board signed 1 TONH Claim Voucher.

The Board executed the 2026 Hydrant Contract with Hicksville Water District.

James reported that the men are doing clean up after the long winter.

**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 request from the Fire Police to use 9612 on March 20<sup>th</sup> & 21<sup>st</sup> to attend a seminar in Colonie NY. **Approved.**

The Board received a request from the Fire Police to use 9612 on April 10<sup>th</sup> & 11<sup>th</sup> to attend NYS Fire Police quarterly meeting in Troy NY. **Approved.**

The Board received a request from Exempts President Walter Stewart to use the large upstairs meeting room for their Annual meeting on 4/20/26 at 7pm. **Approved.**

The Chiefs presented a quote for Tango Tango to use at Roosevelt Field Mall and SUNY Old Westbury. On hold for now as Matt and Randee are meeting with Hello Alert tomorrow to discuss the repeaters that are down.

The Chiefs requested safety officer stickers for helmets. \$2.99 each. **Approved.**

The Drill team is requesting to combine with Carle Place and New Hyde Park for 2026. **Approved.**

The attached vouchers for the Westbury Water District totaling \$90,686.35 and the Westbury Fire District totaling \$133,679.28 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

- Town Board Resolution for public hearing will be on March 4, to set our public meeting/hearing for April 21.
- Public hearing with the Town of North Hempstead is scheduled for April 21, 2026 at 10am, at Town Hall.

Maple Ave TOD & Water Service Application Reviews (No Update)

- 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.

Well 15/18 GAC

- All contracts have been signed.
- D&B to issue notice to proceed on 2/23/26.
- Preconstruction meeting and future scheduling meetings are being coordinated.
- D&B to collect 2 copies of each Contractor executed agreement. The 3<sup>rd</sup> copy will stay with the District. D&B will retain a copy of each and provide each contractor with their copy at the pre-con meeting.

Drexel AOP (No Update)

- 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 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

- NYSDOH and NCDH submission was made on 1/29/26. NCFM submission was made on 2/10/26.
- We understand that president has signed the federal funding appropriations bill. Based upon our related experience, the awarded federal funding will require BABA compliance as a component to the construction contracts. Also an application will need to be prepared and submitted. D&B will consider in our scoping for construction support.

#### RRA/ERP

- District approved VA/ERP for resubmission to NCDH. D&B to submit shortly.
- Would the District like D&B to review of (sourcepass?) cybersecurity proposal with regard to our regulated cybersecurity auditing and reporting?

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

- 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.

#### PFAS Tracking Assistance

- We will support with contaminant tracking as appropriate and requested by the District.

#### GIS Maintenance Support

- D&B has provided a proposal to continue our as-needed support for 2026.
- We have a mapping update request awaiting board funding authorization.

#### 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 started on 1/15/26.

#### Drexel Shop Roof

- We have discussed roofing repair and replacement concepts with a Butler/Sourcewell representative and suggest using the Sourcewell 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 Sourcewell.

#### Drexel Supt and Board Room Renovations

- D&B is preparing a proposal to accomplish the renovation work and plans to provide on 2/25/26 for Board review.

#### Congressionally Directed Spending/WIIA

- D&B to summarize current and forthcoming funding opportunities.