

March 18, 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 18, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

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| Rodney Caines | Matteo Di Nuzzo, Superintendent |
| Kelby Then | Felicia Corsiglia, Business Manager |
| Barry V Green | Randee Watson, Supervisor of Fire District Operations |
| | John Ingram Secretary to the Board |
| | District Engineer Phil Sachs |
| | District Counsel Greg Carman |

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

The minutes of 03/11/26 were approved.

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 reviewed a proposal for engineering services from Dvirka & Bartilucci for the Drexel Ave Fire District Storage Garage roof replacement in the amount of \$12,000.00. Approved.

The Board received a request to use the Fire District Pavilion from the Exempts Association for 09/12/26 from 9am to 10pm. Approved.

Matt reported that maintenance is underway at HQ.

Randee reported that he is awaiting response from Roosevelt Field Mall in regards to setting up a meeting to discuss the radio equipment at the mall.

The attached vouchers for the Westbury Water District totaling \$126,167.77 and the Westbury Fire District totaling \$115,976.71 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 (No Update)

- Public hearing with the Town of North Hempstead is scheduled for April 21, 2026 at 10am, at Town Hall.

Water Service Application Reviews

- Maple Ave TOD – CCI is coordinating with Developers Agreement to applicants' Attorney. Greg will report.
- Gotham (Railroad Ave and Post Ave) – D&B has reviewed water service arrangement within building footprint (meter and backflow device arrangement). D&B will review/detail exterior arrangement as permitting documents are prepared for relocating existing water main. This will be supported with a developers' agreement. Discuss District's preferences in modifying distribution system piping.
- D&B plans to provide a proposal for permitting, public bidding, construction admin, etc. and provide a cost estimate to inform a Developer Agreement.

Wells 10/14 AOP

- LoDuca is working on repairing masonry and topping slab cracking alongside drying out the building and painting. JVR is working on basement and first floor conduits. WHM is working on miscellaneous work while they wait for building to be painted.
- WHM has informed us that the last thing required to close out the NYSDEC spill number at Well 10 is for WHM to pay a \$3,000 fine. That fine should be paid this week, and we will coordinate to verify with DEC spill file closure.
- Well 14 well liner work is approved. ACS is waiting for site conditions to begin the work.
- D&B anticipates need for an amendment to support completion and are managing our efforts strategically.

Well 15/18 GAC

- D&B issued notice to proceed on 2/23/26.
- GC is mobilizing to the site this week to install erosion and sediment control items.

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 weather improvement.
 - D&B is following 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. District has requested extension and is waiting to hear back.

Well 16 AOP (No Update)

- NYSDOH and NCDH submission was made on 1/29/26. NCFM submission was made on 2/10/26.
- Our bidding target is May to capture initial regulator comments.

RRA/ERP (No Update)

- District approved VA/ERP for resubmission to NCDH. D&B to submit shortly.
- IT consultant comments received, we will address these in the next document update (we are addressing regulator comments on a previous document).

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

- GAC has been removed.

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.

GIS Maintenance Support (No Update)

- D&B will complete the current District mapping request and assist as more come in.

Dryden Tank FAA Coordinates

- FAA has responded that the tank coordinate issue is resolved provided the tank is marked/lighted as an obstruction to aviation.

Drexel Fire Department Storage Garage Roof Replacement

- D&B has provided the District with a proposal to aid in District coordination with a Butler/Sourcewell solution to storage garage roof replacement.