

April 1, 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 April 1, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Kelby Then

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
Ranee Watson, Supervisor of Fire District Operations
James Simeone, Water Service Supervisor
John Ingram Secretary to the Board
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 03/25/26 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 March.

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

The Board signed 1 TONH Claim Voucher.

Matt reported that Well 11 is back online. A main break on Arbor Lane was repaired yesterday. The actuator at Well 17 needs to be replaced.

James reported that spring restoration has begun.

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.

James reported that they have begun painting the doors at HQ red.

Ranee reported that Ed Judge has officially retired. The repair to the fuel pump is well underway. Ranee is waiting for a status update on the Red Alert reports.

The Board approved the use of the following vehicles:

9618 on 4/5 & 4/12 Requested by Capt. Stewart
9621 on 4/17 requested by Capt. Stewart

The FD Bus on 4/19 requested by Tara pipes and Drums

The Board approved a memo to be distributed to the Chiefs regarding the timing of agenda items submission.

Matt reported that Timmy is installing a new shower body at HQ. The old gym equipment has been sold.

The attached vouchers for the Westbury Water District totaling \$55,203.33 and the Westbury Fire District totaling \$23,886.55 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 and negotiating Developers Agreement with applicants' Attorney. Greg will report.
- D&B is preparing a proposal for water main permitting for Linden Avenue in anticipation of developer's acceptance of agreement.
- 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 that we will suggest CCI prepare.
- D&B has provided a proposal for permitting of this water main relocation, as well as a project cost estimate to support/include in the developer's 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 conduit runs. WHM is working on basement piping.
- D&B is following up and coordinating with WHM for spill number closure.
- Well 14 well liner work is approved. D&B is pressing for a schedule to perform the work and anticipates site conditions to allow the work to occur.

Well 15/18 GAC

- GC began initial site clearing of trees and installing erosion and sediment control measures.
- PC is having material delivered to site this week
- Work to preserve Well 15 operation during the work is starting week of 4/13.
- Electrical submittals including principal equipment (generator) are being received and returned.

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 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. 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. We expect to see initial comments soon.
- Design completion and QA/QC is proceeding. Our bidding target is late May and we hope to capture initial regulator comments.

RRA/ERP (No Update)

- D&B will finalize our work and submit to NCDH (respond to comments) shortly.

Well 12 Provisional GAC treatment/etc.

- Grant disbursement has not yet been accomplished.
- We have effort to assist to Felicia with closeout and have discussed helping with this in interfacing with EFC.

Well 12 AOP Treatment

- D&B assisted the District in responding to a Missing Items Letter received from the NYSEFC as required to promote grant execution. We are working on this under our remaining Well 12 GAC project effort.
- Thanks to Greg/CCI for EFC response items help.

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 updated GIS for 249 Drexel as requested.

Drexel Fire Department Storage Garage Roof Replacement

- D&B is registering the District with Sourcewell contracting to satisfy GML requirements. D&B is working with Blue Scope (the repair/replacement contractor) to schedule and attend a project scoping meeting.