

June 17, 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 June 17, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Randee Watson, Supervisor of Fire District Operations
Felicia Corsiglia, Business Manager
James Simeone, Water Service Supervisor
John Ingram, Secretary to the Board
Chief Timothy Stewart
Assistant Chief Besnik Gjonlekaj
District Engineer Phil Sachs
District Engineer Frank Merklin
District Counsel Greg Carman
District Marketing Professional Gary Cucchi
District Resident Chester McGibbon

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

The minutes of 06/10/26 were approved.

Gary discussed the details of the planned open house that is set to take place in the coming weeks.

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

The Board approved the proposal for Linden Ave WM Improvements dated 6/17/26 in the amount of \$70,000.00

Matt complimented Scarlet for the work she's done recently with the Lead and Copper program.

James reported that there were 3 service disconnects done recently.

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 following Chiefs items were discussed:

1. Hose 1 is requesting the use of the pavilion for their July and August meetings. The dates are July 10th and August 3rd. **Approved.**
2. Also the Chiefs office is requesting a crown key for the new type of elevators in our district which do not have elevator machine rooms. This new elevator has all the controls at the top of the elevator at the jamb of the door to elevator. This how we have to take power down to the elevator to safely mitigate

the removal of the trapped occupants. We would require for all rigs, 9622 and the Chiefs. The price is \$13.18 per key totaling \$184.52. **Approved.**

BE IT RESOLVED, that the Board of Commissioners hereby accepts legislative grant funding for the purchase of firefighting equipment and/or protective gear, quotes have been provided to Legislator Russells office.

James reported that John Morrison has done a very good job at Headquarters in helping clean up and landscape near the front and side of the property and around the monument.

Randee indicated he was still waiting to hear back from Roosevelt Field mall. He has been checking in regularly with them for updates.

The attached vouchers for the Westbury Water District totaling \$77,619.90 and the Westbury Fire District totaling \$63,056.45 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)

Water Service Application Reviews

- Maple Ave TOD – CCI has shared draft developers agreement with developers' counsel and developers' counsel has provided some comments. CCI is coordinating comment response and agreement finalization.
- D&B has provided a proposal for water main permitting, design, bidding and construction management/inspection for Linden Avenue/TOD Area in anticipation of developer's acceptance of agreement.
- Gotham (Railroad Ave and Post Ave) – CCI is preparing a draft developers' agreement. D&B is coordinating with CCI.
- Application for Westbury Toyota is under review. Discussion with Matt occurred about rogue private hydrant.

RRA/ERP

- RRA and ERP certification work has been coordinated between WWD and D&B and is complete. Electronic certifications appear to be out of sequence (June '25) but we will await to see if this represents any issue for EPA.
- New cybersecurity regulations for water utilities will require action. D&B is coordinating with IT vendors to understand what scope we can support.

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

- Final grant disbursement has not yet been accomplished.
- D&B is coordinating with Felicia and contractors for grant documentation on:
 - EFC Quarterly Reports
 - Monthly Reports and Proof of Payments

Well 12 AOP Treatment (No Update)

- 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.
- EFC is requesting clarification for a discrepancy noted in the SEQR documents and classification between Bond Report and Grant Funding Report. Type II (no further actions) is corrected to be a Unlisted (no further

action). Resolution has been corrected. SEQR EAF was re-signed with an updated date and should be shared with EFC by District Counsel.

Lead and Copper Rule Compliance (No Update)

- Annual Service line inventory to be re-submitted in October. Customer notification (1) is required. Notification needs to be certified later in the year.
- Replacement plan will be required in Oct 2027 unless existing lead service lines are resolved beforehand.
- LRCL is not yet promulgated.
- Goosenecks are anticipated to be an issue.

GIS Maintenance Support (No Update)

- D&B prepared to update mapping as new requests come in.

Drexel AOP (No Update)

- Outstanding Contractor project/EFC items:
 - Web and RJ have finished punch list and provided what we believe to be all required EFC items.
 - Eldor – Finishing punch list and providing required subcontractor agreements/ PO's and proof of payments. D&B has sent out final contract reconciliation CO.
- D&B is coordinating with Felicia and contractors for grant documentation on:
 - EFC Quarterly Reports
 - Eldor – Monthly Reports and Proof of Payments
- Grant expires on 12/16/26 so final disbursement will need to be complete before then.

Wells 10/14 AOP

- Construction is on-going with the GC surveying for site concrete work and layout, PC installing building piping, pulling the Well 10 pump and installing the Well 14 liner later this month and EC delivering cable trays and MCC's and coordinating with PSEG for permanent power.
- D&B is coordinating with Felicia for grant requirements on:
 - EFC Quarterly Reports
- D&B will prepare an amendment for project completion following meeting with Contractors' scheduling meeting where an anticipated construction schedule to complete the project will be prepared. Meeting with the Contractor's was held today.

Well 15/18 GAC

- Well 15 has been tied into new water mains onsite and is operating to system.
- MOPO site water main work should be ready for disinfection by the end of this week. This will allow building construction to begin.
- Misc utility and fencing work is ongoing.

Well 16 AOP

- D&B responded to NCDH comments on 5/8/26. We anticipate NYSDOH comments now that we received NCDH.
- We have received NCFM approval for an oxidizer permit under the building classification of a "Utility" structure.
- Design completion and QA/QC is nearly complete. D&B has shared contract terms and front end with EPA to make sure we are covering all required federal funding requirements.
- NCDH/NYSDOH approval and EPA contract terms guidance are still pending. Discuss potential bid date for the project with the District.
- EPA has reached out to offer grant funding application guidance. Let's discuss available meeting times so that the District can coordinate directly with EPA to schedule.
- D&B has prepared a proposal for bidding, construction management, part-time inspection and grant support services.

Drexel Fire Department Storage Garage Roof Replacement (No Update)

- Cook and Krupa and their new partner have visited the site. We are waiting on a proposal with contract terms.
- Once a proposal is received with all contract terms, D&B will coordinate with WWD and CCI to see if this new partner and contract terms comply with general municipal law.

LIBN Drexel Award

- Congratulations to the District for the LIBN Renovation Award for Drexel.
- Discuss open house and D&B support needs.

Well 11 Grant Opportunities

- WIIA grant applications are due 7/27/26. Would the District like to submit for this project?