

July 15, 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 July 15, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
James Simeone, Water Service Supervisor
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
Assistant Chief Besnik Gjonlekaj
Lieutenant Michael Magas
District Engineer Phil Sachs

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

The minutes of 07/01/26 were approved.

Matt reported that he along with James and the rest of the staff were prepping for the open house that is set for Friday.

Matt reported that an emergency electric service repair was done at Well No. 16 by Eldor & PSEG.

James reported that service leaks were repaired on Elizabeth St and on Columbia St.

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

Resolution No. 2026-07-15

Adopted:

Commissioner Caines offered the following resolution and moved its adoption:

RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE WESTBURY WATER DISTRICT TO SIGN DOCUMENTATION REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH AND NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE DISTRICT'S APPLICATIONS FOR GRANTS TO FUND WATER TREATMENT FACILITIES

WHEREAS, the Westbury Water District has applied and will apply for various funding grants and opportunities including those issued through the New York State Department of Health (NYSDOH) and New York State Environmental Facilities Corporation (NYSEFC) to fund the installation of critical water infrastructure projects throughout its service area; and

WHEREAS, as part of these grant applications, the District must arrange for and designate an "Authorized Representative" to sign the grant applications and other related documents if awarded funding; and

WHEREAS, to facilitate an efficient grant application process, and in order to comply with the requirements to have an "Authorized Representative," it is recommended that the Superintendent of the Westbury Water District be granted the authority to sign grant applications and other related documents, if awarded funding, relating to the NYSDOH and NYSEFC Infrastructure Investment and Jobs Act Emerging Contaminants (IIJA-EC) and Water Infrastructure Improvement Act (WIIA) Grant Funding;

NOW, THEREFORE BE IT

RESOLVED, that the Superintendent of the Westbury Water District be and hereby is authorized to sign all grant application and other documentation relating to NYSDOH AND NYSEFC grant funding; and

BE IT FURTHER RESOLVED, that any and all such NYSDOH and NYSEFC grant documentation related to projects for which the District has applied for IJJA-EC and WIIA funding, signed prior to the date of this Resolution by the Superintendent of the Westbury Water District, are each hereby duly ratified and affirmed.

The adoption of the foregoing resolution was adopted upon roll call as follows:

AYES: 3

NOES: 0

The resolution was declared adopted.

Hereby Certified: Felicia Corsiglia
Business Manager

Date: 07/15/26

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 Chiefs provided a proposed amendment to the Fire District training policy. The Board is reviewing and will discuss further.

Matt provided the Board with an Apparatus Inspection Proposal for truck refurbishing. Approved to have 963 and 965 evaluated for potential refurbishment.

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 Developer's Agreement - Status Report by Greg/CCI.
- Gotham (Railroad Ave and Post Ave) - Status Report by Greg/CCI. D&B submitted a proposal for Board consideration in March. We will request approval as agreement is in place.
- Application for Westbury Toyota has been reviewed and comments provided to District.

RRA/ERP

- 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.

- Final grant disbursement has not yet been accomplished.
- D&B and Felicia are submitting to EFC materials to request final disbursement.

Well 12 AOP Treatment

- CCI/Greg to advise if MJ/EFC counsel has accepted our SEQR collateral/revisions.

Lead and Copper Rule Compliance

- D&B and Felicia have coordinated the lead service customer notification certification to the NCDH and NYSDOH.
- Annual Service line inventory to be re-submitted in October. Customer notification (1) is required. Notification needs to be certified later in the year (July '27).
- Replacement plan will be required in Oct 2027 unless existing lead service lines are resolved beforehand.
- Goosenecks may not be an issue. Replacement of the single lead service can happen and should before Oct '27.

GIS Maintenance Support (No Update)

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

Drexel AOP

- D&B is coordinating with Felicia to submit grant close-out materials to NYSDOH and EFC.
- Grant expires on 12/16/26 so final disbursement will need to be complete before then.
- More updates to come.
- Phil and Bill will attend the Friday presentation.

Wells 10/14 AOP

- ACS is actively working on screen liner installation at Well 14.
- Construction is on-going with the GC performing site work, PC installing building piping, removing the old Well 10 pump 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 is working with the contractors to estimate a realistic completion date and will prepare an amendment for project completion of engineering needs.

Well 15/18 GAC

- All maintenance of plant operations site piping work has been completed
- Awaiting GC site utilization plan to begin construction of the new GAC Building

Well 16 AOP

- Project bidding documents are available to potential bidders.
- D&B will notify our contracting partners of the availability and schedule of the bid.
- D&B will report on regulatory approval status as bids are received and awards are contemplated.
- We anticipate an addendum to supplement requirements for management of temporary communications and temporary structure to protect the equipment.
- D&B and WWD has met with EPA on the CDS grant funding award/application.
- Application process is next. Felicia will take lead and we will support.

Drexel Fire Department Storage Garage Roof Replacement

- Cook & Krupa and their partner, Roofing Services, have provided a finalized proposal for review by the District.
- D&B and CCI have reviewed the contract terms of the Omnia Partnership with regard to our evolving understanding of NYS posture on piggybacking for more sophisticated (non-materials) projects.

Well 11 AOP Grant WIIA Application

- Grant Engineering Report is in progress and anticipated to be completed before 7/27 submission deadline.
- D&B is coordinating with Matt and Felicia for authorizing resolution for signatory on EFC matters.
- Felicia is working on letters of support from electeds.

Linden Ave Water main Improvements

- Utility markout and mapping requests have been made. We anticipate beginning survey within 2 weeks.

District's Standard Backflow Standard Details

- NCDH has been sending personalized letters requesting development and submission of new/updated standard arrangements as they review each LI water supplier's files for this.
- Lisa received an email request for these from NCDH. We asked for past standard details submitted to NCDH and current needs beyond pit installation for irrigation to inform a proposal.

District Well Permits

- Matt's correspondence with DEC on this issue is the best understanding of DEC's posture on permits.
- WWD has several "styles" of permits, based upon what year they were filed:
 - Very Old permits (pre-1950s) that have no expiration dates. DEC has not articulated needs for expiry or renewal of these.
 - Newer permits (since 1950s) that have expiration dates
 - Some that are expired (Well 18)

- Some that expire in the future (Well 7A)
- Well 7A – Expires on 3/22/2029
- Well 18 – Expired on 7/19/2020
- Where more than 1 well exists on a contiguous property, these are now handled by DEC as ‘well fields’ and therefore the well field needs to be permitted. (i.e. the Well 18 application will include content relevant to Well 15 and the new permit will be a single permit for both wells.
- Permitting is underway for other system’s wells and will require, at a minimum, well influence testing to inform the hydrologic analysis that DEC requires.
- We can provide more insight or a proposal based upon our current understanding as the Board wishes.