

July 29, 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 29, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Barry Green
Kelby Then

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

The meeting was called to order by Barry Green, Acting Chairman of the Board of Commissioners.

The minutes of 07/15/26 were approved.

The Board signed 3 TONH Claim Vouchers.

RESOLUTION 07-29-26 ESTABLISHING NEGATIVE DECLARATION FOR SEQRA FOR THE WELL 12 1,4-DIOXANE TREATMENT PROJECT

WHEREAS, the Board of Commissioners has reviewed the SEAF prepared for Well 12 1,4-Dioxane Treatment dated May 22, 2025.

WHEREAS, the District adopts the negative declaration of significant adverse environmental impact established through the environmental assessment process, finding Well 12 1,4-Dioxane Treatment to be an Unlisted Action with no significant adverse environmental impacts, requiring no further action.

NOW THEREFORE in consideration of the above recitals, be it unanimously resolved:

THAT Well 12 1,4-Dioxane Treatment exhibits a classification as an Unlisted Action under SEQRA with no significant adverse environmental impacts, thus requiring no further action;

VOTE	AYES:	2
Commissioner Then		AYE
Commissioner Green		AYE
Commissioner Caines		

I, Matt DiNuzzo, duly appointed and qualified Superintendent to the Board of the Westbury Water District, hereby, CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of the Westbury Water District, a quorum being present on the 29th of July 2026, and that said copy is true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 29th day of July, 2026

The Board received a request from the NYSLRS to use the Districts Facilities for an info session on 09/30/26. It is open to employers only. Approved.

Matt reported on the Sanitary Survey that was conducted; The District received a nearly perfect report.

James reported that there was a main break on Jamie Drive that was repaired.

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

Reminder that August 12, 2026 4pm is the Bid Opening for Well 16 at the District Offices.

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.

Chief Stewart inquired as to whether the Board has completed the review of the Bylaws or the Training Policy. The Board will be done reviewing them both soon.

Assistant Chief Webber reported that a thermal imaging camera is being polited and a grant for \$10k may be available. A newer more accurate gas meter may be available as well. Wait times for National Grid can be over 30 minutes; the new meter will save time.

All 3 Chiefs met with County Legislator Samantha Goetz (District 18), as her area now covers the Village of Old Westbury since January 2026 with the changes to the various Legislative District boundaries. The Chiefs wanted to establish a rapport with the County Legislator, since there was never a rapport previously established with previous County Legislators who covered the Village of Old Westbury. During that meeting, she offered to assist us with funding of equipment and asked what we needed among priorities and the Chiefs explained the situation involving limited coverage of radio communications on our dispatch frequency, especially affected in Old Westbury, so she was looking to assist us with funding in upgrading our radio repeater system. Chief Gjonlekaj asked permission for the Chiefs Office to utilize her offer towards the upgrading of radio repeater system, Board approved.

Chief Stewart suggested we do hose testing once the new hose is delivered.

During the prior conversation of the radio repeater system and the grant being sought in upgrading it, it was discovered and notated to the Board of Commissioners by District Operations Supervisor Randee Watson that the District currently does not own the currently utilized radio repeater system equipment, whether at the Dryden Street Water Tank or NUMC sites, but instead pays a lease agreement to the District vendor, Hello Alert, for such equipment for almost 11 years, since the current dispatch frequency was lawfully shared/acquired from the Syosset Fire District around mid-2015, and as a result, the current leasing of such equipment would hinder the potential upgrading of the District radio repeater system via a grant from Leg. Goetz since the District would need to have ownership of the radio repeater system. Commissioner Then asked Supervisor Watson to provide the Board a report showing what the total cost has been that has been paid for the radio repeater system equipment lease agreements with Hello Alert since they started doing so over the last almost 11 years.

Randee reported that 9603 hit a pole and there is minor damage to the door and running board. Randee also reported that the furniture for the backup booth at Station 2 will be delivered tomorrow.

The Board received a request from H&L to use the Pavilion on 08/07/26 for a company meeting. Approved.

The Chiefs requested that the Blood Bourne Pathogen Training be taken again for \$1,200.00 . Approved.

The attached vouchers for the Westbury Water District totaling \$168,991.41 and the Westbury Fire District totaling \$312,660.50 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.

RRA/ERP

- New cybersecurity regulations for water utilities will require action and come into effect in January 2027.
- Requirements will include:
 - Preparation and Submission of a cybersecurity vulnerability analysis (CVA) to be reviewed and updated annually.
 - Report all vulnerabilities identified in CVA within 48 hours of identification
 - Create a written cyber security program and incident response plan
 - Prepare a cyber asset inventory
- D&B is coordinating with IT vendors to understand what scope we can support.

Well 12 Provisional GAC treatment/etc.

- RJ closeout has been accepted by EFC and D&B/WWD are coordinating final grant disbursement submission.

Well 12 AOP Treatment

- EFC has requested a resolution from the Board to declare findings of environmental assessment for the AOP project. D&B has been coordinating with CCI/Greg to prepare a resolution for response to EFC.
- Felicia will administer formal reso with Matt and provide to Greg for his response to MJ at EFC..

Lead and Copper Rule Compliance

- 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 has submitted change orders to NYSDOH and EFC for approval.
- D&B has submitted the quarterly reports to EFC for Q3 2026. We hope to close out grant in Q4 2026 in advance of 12/16/26 grant deadline.
- D&B is coordinating with Eldor to get final EFC documentation.
- D&B is reviewing all monthly reports, proof of payments and subcontractor agreements. As review is complete, we will coordinate with Felicia to submit grant close-out materials to NYSDOH and EFC.

Wells 10/14 AOP

- Construction Progress Update
 - GC – Final site grading and concrete work for hydrogen peroxide tank pads, Well 14 pier and Well 14 electrical pads.
 - PC – Well 14 liner installation, underground caustic piping and process piping.
 - EC – Permanent power install, heat tracing, lightning protection and Well 14 electrical work.
- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.
- D&B and the District met with the NCDPW this morning regarding Brush Hollow Rd work. We now understand NCDPW ROW scope and will have to coordinate with District for further direction.
- 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. Bid opening is scheduled for 8/12/26.
- Pre-bid meeting was held yesterday. We had good participation.
- Addendum no. 1 was issued on 7/16/26. Addendum no. 2 will be issued this week.
- D&B will report on regulatory approval status as bids are received and awards are contemplated.
- D&B and WWD are coordinating on the CDS grant funding award/application.

Drexel Fire Department Storage Garage Roof Replacement

- D&B advised Cook & Krupa of District's intent to publicly bid and they asked to be included and thanked the District for consideration of their proposal.
- D&B is preparing a proposal for design and bidding assistance.

Well 11 AOP Grant WIIA Application

- Grant Engineering Report and Application has been completed and submitted before 7/27 submission deadline. Thanks to Felicia and Matt for their help in getting this together and submitted on time!

Linden Ave Water main Improvements

- Utility markout and mapping requests have been complete and survey has begun. We anticipate survey being complete by the end of the week.

District's Standard Backflow Standard Details

- D&B to present backflow proposal to address NCDH request for standard residential details.