

Aug 19, 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 Aug 19, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
James Simeone, Water Service Supervisor
Chief Timothy Stewart
Assistant Chief PJ Webber
District Counsel Greg Carman
District Engineer Phil Sachs
District CPA Robert Johnson

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

The minutes of 08/05/26 were approved.

The Board signed 3 TONH Claim Vouchers.

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

The Board received two requests from District residents seeking the removal of late fees from their accounts due to various hardships. The Board reviewed the requests and approved the removal of the late fees. Following a discussion, the Board determined that late fees would no longer be imposed on District accounts.

The District's IT company, Sly Fox, which worked with Matt and Felicia to secure cybersecurity grant funding, informed the District that the grant terms have changed from a cost-sharing requirement to full reimbursement of eligible funds expended on cybersecurity upgrades.

District CPA Robert Johnson reviewed the preliminary Water District 2027 Budget with the Board.

James reported that the last lead line was removed from the District this week. Elizabeth St repairs will start in the next couple of weeks.

Matt reported that the DEC inspection was completed and the District received no violations.

The DOH interviewed James, John M., and Tyler for their 1B licenses; they all met all the requirements.

There will be an additional Board meeting next week on 08/26/26.

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 Board received a request to use the meeting room at HQ on 10/07/26 at 7pm for a County Safety Meeting. Approved.

The Board received a request to use the meeting room at HQ on 10/19/26 from 7-9pm for the 9th Battalion Chiefs Council. Approved.

District CPA Robert Johnson reviewed the preliminary Fire District 2027 Budget with the Board.

The Board received a request from Dr. Gardyn office to included x-rays as part of this years department physicals. Approved pending pricing and more information from the Dr. Gardyn's office.

The attached vouchers for the Westbury Water District totaling \$196,729.85 and the Westbury Fire District totaling \$319,781.58 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 (No Update)

- 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.

NYS Cybersecurity Regulations

- D&B is coordinating with IT vendors to understand what scope we can support. Compliance date is January.

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

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

Well 12 AOP Treatment

- Greg responded to EFC regarding specifics of the project's SEQR process. Seems our response was accepted.

Lead and Copper Rule Compliance (No Update)

- Final lead service has been remediated by WWD.
- Annual Service line inventory to be re-submitted in October. Without lead services, customer notification and certifications are now avoided.

GIS Maintenance Support

- WWD has sent an update following the last lead service replacement. D&B should have the map updated by the end of this week.

Drexel AOP

- NYSDOH has approved project change orders submitted for grant compliance.
- 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.
- D&B is coordinating with Web on control room leak investigation.

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. Concrete building repairs and clearwell crack repair on-going.
 - PC – Well 14 liner installation is complete. ACS will return to install permanent pump and perform pump testing at this time. Completing interior 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 is working on figures for NCDPW approval and GC costs for Brush Hollow Rd drainage connection work.
- 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.
- GC has submitted a site utilization plan that has been rejected due to not accounting for site utilities; D&B is working with the GC to address this so they can continue excavating for the GAC Building.
- Well 18 pump removal was completed.

Well 16 AOP

- Bids were opened on 8/12/26. D&B is currently reviewing low bid documents. GC – Web, PC – PRI and EC – Eldor.
- 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 is preparing bid documents. We hope to have draft documents in the next 2 weeks.

Linden Ave Water Main Improvements

- Survey work is complete. D&B is working on the base map and prelim water main layout. D&B will share with the District for review once we are complete.

District's Standard Backflow Standard Details

- D&B is moving ahead with developing the standard details.
- Draft details provided to District and comment are being discussed.
- This will be finalized and submitted to DOH within the next week.