

Sept 2, 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 Sept 2, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
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 Engineers Phil Sachs and Frank Merklin
District Counsel Greg Carman
Chief Timothy Stewart
Assistant Chief Besnik Gjonlekaj

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

The minutes of 08/26/26 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 August.

The Board executed 7 TONH Claim Vouchers.

The Board revisited the matter of late fees on water bills and determined that late fees shall remain in effect pending further review.

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

On August 12, 2026, the following bidders' proposals for the Plumbing Contract for 1,4-Dioxane and PFAS Treatment at Well 16 were opened and read aloud at the main office of the Westbury Water District (WWD) in Westbury, New York:

Philip Ross Industries, Inc	\$4,695,000.00
Bensin Contracting, Inc	\$4,983,000.00
KG Power Systems	\$5, 162,000.00
Atlantic Wells, Inc	\$5,568,000.00
WHM Plumbing and Heating, Inc	\$5,643,490.00

On August 12, 2026, the following bidders' proposals for the Electrical Contract for 1,4-Dioxane and PFAS Treatment at Well 16 were opened and read aloud at the main office of the Westbury Water District (WWD) in Westbury, New York:

Eldor Contracting Corp	\$2,281,000.00
Hinck Electrical Contractor Inc	\$2,349,000.00
LEB Electric	\$2,575,000.00
Welsbach Electric Corp	\$2,628,000.00
Bana Electric Corp	\$3,052,000.00

On August 12, 2026, the following bidders' proposals for the General Construction Contract for 1,4-Dioxane and PFAS Treatment at Well 16 were opened and read aloud at the main office of the Westbury Water District (WWD) in Westbury, New York:

Web Construction Corp	\$3,589,000.00
Philip Ross Industries, Inc	\$3,782,000.00
Constructing Consultants, Inc	\$3,837,000.00
LoDuca Associates, Inc.	\$4,173,000.00
Stalco Construction, Inc.	\$4,387,000.00
Darcon Construction, Inc	\$4,420,000.00
WHM Plumbing and Heating, Inc	\$5,425,000.00
SJS Construction Company, Inc	\$5,438,000.00

Phil Sachs presented the Board with Dvirka & Bartilucci's recommendation for awarding the plumbing contract, the general construction contract and the electrical contracts for 1,4 Dioxane and PFAS Treatment at Well 16. Following a discussion, on motion of Commissioner Caines, seconded by Commissioner Green, the Board awarded the contracts as follows: Eldor Contracting Corp. (Electrical Contract), Philip Ross Industries, Inc. (Plumbing Contract), and Web Construction Corp. (General Construction Contract). Dvirka & Bartilucci will prepare conformed copies for contract signing.

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.

RESOLUTION 09022026

On motion of Commissioner Caines, seconded by Commissioner Green, the following resolution was unanimously adopted:

RESOLVED, that the Board of Commissioners of the Westbury Fire District hereby authorizes the purchase of three (3) LUCAS devices and one (1) ambulance utilizing \$250,000 in CREST grant funding; and

BE IT FURTHER RESOLVED, that the Board commits to provide, from legally available District funds, any remaining funds necessary to complete the project and authorizes the appropriate District officials to execute all documents necessary in connection with the grant.

The Board received a request from John Laura to hold a blood drive on 10/29/26 from 1pm-7pm. Approved.

Randee presented the Board with a report summarizing Signal 32 activity for the month of August and year-to-date activity as well. Noted.

Randee presented the Board with a proposal from Signal 5 Fire Apparatus regarding the sale of Truck 962. Noted.

Assistant Chief Gjonlekaj requested a change to the minutes of 07/29/26. Approved.

Randee reported that the new ladder truck will likely be ready 1st or 2nd quarter of 2027. The backup booth at Station 2 is nearing completion. Randee is waiting for a radio study to be completed so he can present information regarding leasing vs buying radio and repeater equipment. Assistant Chief Gjonlekaj asked why he wasn't involved in the testing at the mall that took place ahead of the upgrades that are happening. As per Randee the vendor wants to keep personnel to a minimum to streamline the process. Assistant Chief Gjonlekaj said he wasn't aware of the status of the upgrades and where the District is in the process. Matt and Randee informed him that Chief Stewart is fully up to date.

The driver control screen in 964 was damaged. The trash line from 968 was damaged, it was run over and damaged the truck as well during the parade in Baldwin.

Chief Stewart informed the Board that he is finalizing the grant documents for the Lucas Devices and Ambulance.

The attached vouchers for the Westbury Water District totaling \$0 and the Westbury Fire District totaling \$0 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 – Agreement is finalized and waiting for execution. Further 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 finalizing our proposal to offer assistance alongside the District's IT vendors. Compliance date is January.

Well 12 Provisional GAC treatment/etc.

- RJ closeout has been accepted by EFC.
- District can make final grant disbursement request at this time.

Well 12 AOP Treatment (No Update)

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

Lead and Copper Rule Compliance

- 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.
- If there is a tap card for this removal, we can add to the GIS.

GIS Maintenance Support

- D&B has updated GIS map for last adjustment at 121 Center St.
- D&B is coordinating with District for Arc GIS subscription renewal.

Drexel AOP

- D&B has reviewed all monthly reports, proof of payments and subcontractor agreements. When EFC provides October quarterly report, D&B will finalize as the project's final reports for acceptance by EFC. Following EFC acceptance, WWD should make the final grant disbursement request immediately to provide ample time for disbursement receipt prior to December 2026 grant expiration.
 - D&B will provide District with required Engineer's certification form and form for District signature.
 - D&B and District can hold a meeting as necessary following EFC acceptance of quarterly reports to discuss final grant disbursement request.
- D&B/District are coordinating with Web on control room leak investigation.
- Eldor has resolved the A/C issue in prefabricated electrical enclosure.

Wells 10/14 AOP

- Construction Progress Update
 - GC – Poured concrete sidewalks around the generator, curb from the generator to the south exterior steps, bottom half of the south exterior steps, peroxide pad, Well 14 pier, and restored the floor where the Well 14 electrical pads were. Completed repair of the crack near the basement trench drain. Coordinating with Dicor or their 3rd party sub for repair of the clearwell cracks – Loduca has not advised which sub will be completing this work yet.
 - PC – Underground caustic piping work and interior process piping.
 - EC – D&B to follow-up with JVR on their absence from the site.
- 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.
- The contractors have not been able to develop an acceptable recovery schedule for summer 2027 project completion. D&B is establishing critical path scheduling opinions to push for a May 2027 operational date. We will review our findings with the District and notify the Contractors of the contract expectation.
- D&B has prepared a draft amendment and supporting supplements that we would like to present to the board for approval to support our continued work toward project completion.

Well 15/18 GAC

- GC has begun excavation for the new GAC building following the requirements of their shoring submittal.
- Well 18 pump removal and pre-cleaning TV inspection was completed.

Well 16 AOP

- D&B has prepared Recommendation of Award Letters for each contract. GC – Web, PC – PRI and EC – Eldor. If District has no objection, we will prepare notice of award letters to each low bidder and begin the contract execution process.
- We are still awaiting regulatory approval for construction. As temporary communication equipment is established and building demo is at hand, D&B will follow-up with regulators as may be necessary. Another set of comments from the County is likely in our opinion.
- D&B and WWD are coordinating on the CDS (federal) grant funding award/application.

Drexel Fire Department Storage Garage Roof Replacement

- D&B is preparing bid documents. Draft documents will be shared shortly.

Linden Ave Water Main Improvements

- Base map and prelim water main layout are in progress. D&B will share the alignment with the District for review once we are complete.

District's Standard Backflow Standard Details

- D&B has addressed the District's comments and finalized the details for Health Dept. submission.
- District has endorsed the applications and provided checks. We'll submit and coordinate with the Health Dept for comments/approval.