September 16, 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 September 16, 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
Randee Watson, Supervisor of Fire District Operations
John Ingram, Secretary to the Board
District Engineer Frank Merklin
District Counsel Greg Carman
District Resident Chester Mcgibbon

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

The minutes of 09/02/26 were approved.

The Board executed 3 TONH claim vouchers.

James reported that the crew replaced a couple of hydrants that were damaged by vehicles.

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

Frank presented the Board with a proposal for an amendment to the original engineering contract for the Wells 10 & 14 project. The Board will review the proposal.

Frank prepared a draft letter to be sent to the Nassau County Commissioner of Public Works requesting a meeting to discuss the County's request that the District install a new drainage structure for the Well 14 blowoff. The previous approval by the County did not include that requirement which will result in substantial costs for the District. District Counsel Greg Carman will reach out to the County to facilitate a meeting.

District Counsel Greg Carman stated that the owners of the Gotham project at the intersection of Railroad Ave and Post Ave have requested a meeting to discuss the developer's agreement for the relocation of the water main. Greg will reach out to them to coordinate a meeting.

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.

Randee provided the Board with a proposal from L.I. Proliner Inc to supply one new ambulance. A discussion was held regarding the pros and cons of new vs. remounted. Following a discussion, it was determined that based on the final price of each and the warranties provided that it was in the district's best interest to purchase a new ambulance. The Board requested a recommendation from the Chief's office prior to a final decision.

The Board was presented with the cost for chest x-rays as part of the department physicals. The cost is $85 per firefighter. Following a discussion the Board agreed to continue the policy of x-rays every three years and approved the expenditure for this year.

The Board received a request from the chief for the use of the pavilion on 9/29 for the 9th Battalion Active Chiefs Assoc. Approved.

The Board acknowledged receipt of an amended Mutual Aid Policy from the Chiefs office. There were no objections to the policy.

The Board received 2 complaints regarding the fire siren. The complaints came from residents through the Village. It is unknown which siren the complainants are referring to as the Brush Hollow Rd siren is out of service, although Jericho's siren can be heard in the same area. The district will attempt to contact the complainants to resolve the matter.

The Board received a letter from Capt. Stewart of Hook and Ladder Co. #1 commending Rob Carroll on his quick actions on a recent signal 9 call for firefighter John Skolnik. It is the belief of those in attendance that Rob's action were above and beyond his duties and got John the rapid help that was needed. The Board acknowledged the praise for Rob and thanked him for a job well done.

Matteo presented the Board with a sketch from the Chief showing the proposed location for the storage container at Station 2. The Board would like additional information as to concrete strength requirements and the proposed electrical requirements. Dvirka & Bartilucci may be asked to assist.

Resident Chester Mc Gibbons asked if the department was equipped to fight lithium battery fires. He was advised that the members have been trained in lithium battery fires and have the necessary equipment.

There being no further business the meeting was adjourned at 5:15 PM.

The attached vouchers for the Westbury Water District totaling $331,231.45 and the Westbury Fire District totaling $177,122.87 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)

<u>Water Service Application Reviews</u>

- 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) – A meeting has been requested by the developer for 9/23. Greg coordinating schedule. D&B submitted a proposal for Board consideration in March. We will request approval as agreement is in place.

<u>NYS Cybersecurity Regulations</u>

- D&B has prepared a proposal and provided to the District. District is going to coordinate further with their IT vendor to determine if D&B assistance is needed. Compliance date is January.

<u>Well 12 Provisional GAC treatment/etc.</u>

- District has made final grant disbursement request and is coordinating comments/questions with EFC.

<u>Well 12 AOP Treatment</u>

- All EFC requests for additional information have been addressed.

<u>Lead and Copper Rule Compliance (No Update)</u>

- 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

- D&B has made all adjustments to date. We will continue to adjust as requests come in.
- D&B is coordinating with District for Arc GIS subscription renewal.

Drexel AOP

- District has made final grant disbursement request and is coordinating comments/questions with EFC.
- D&B/District has confirmed source of control room leak and is internally reviewing possible repairs.
- D&B/Eldor are coordinating final O&M's and punchlist.

Wells 10/14 AOP

- Construction Progress Update
  - GC – Continuing site grading and concrete work and completing clearwell concrete repairs.
  - PC – Underground caustic piping work and interior process piping.
  - EC – Continuing miscellaneous interior conduit and cable installation.
- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.
- D&B has shared a draft letter to District/Counsel for coordination with the NCDPW for the drainage connection work in Brush Hollow Rd.
- D&B has coordinated with the District and Prime Contractors a recovery schedule to push for project completion by 2027 summer pumping season.
- D&B has presented a scope amendment (CM) that we would like to present to the board for approval to support our continued work toward project completion. Additional information requested from Matt has been provided to support and justify the amendment.

Well 15/18 GAC

- GC is continuing excavation of the new GAC Building and will begin rebar installation next week.

Well 16 AOP

- D&B has shared Notice of Award letters to our low bid partners (GC – Web, PC – PRI and EC – Eldor). D&B will prepare documents for contract execution and coordinate with CCI.
- 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 has shared draft documents for District review and coordination for bidding schedule.

Linden Ave Water Main Improvements

- D&B has shared a prelim water main layout to the District and we are coordaining a meeting to review.

District's Standard Backflow Standard Details

- D&B has submitted package to NCDH for review and approval and are coordinating with NCDH comments to receive approval.

Water Conservation Reporting Assistance

- We reviewed the District's draft water conservation reporting and suggest some improvements. We are working with Matt to make adjustments.

Errata

- Is there a meeting on Wed, 9/30?