October 21, 2026

The regular meeting of the Board of Commissioners of the Westbury Water District and the Westbury Fire District was held at the District office at 160 Drexel Avenue, Westbury, New York on Wednesday October 21, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Kelby Then

Matteo Di Nuzzo, Superintendent
James Simeone, Water Service Supervisor
Randee Watson, Supervisor of Fire District Operations
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
District Engineer Frank Merklin
District Counsel Greg Carman
District resident Chester Mcgibbon
District CPA Robert Johnson
Councilman Robert Troiano (via phone)

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

The minutes of October 7, 2026, were approved.

The Board executed one Town of North Hempstead (TONH) claim voucher.

District Engineer Frank Merklin updated the Board on various projects. His report is attached.

Superintendent Di Nuzzo reported that carbon from the Granular Activated Carbon (GAC) vessels had entered the Advanced Oxidation Process (AOP) vessels, requiring the AOP vessels to be serviced. He further reported that the shaft at Well 11 had broken and would require repair.

Timothy Stewart and Enrique Quizhpe accessed the roof of the packed tower and repaired an ongoing leak that had been present since construction on Wells 6 and 7 was completed.

Councilman Robert Troiano joined the meeting by phone to inquire about the 2027 Water District budget. District CPA Robert Johnson answered his questions.

District resident Chester McGibbon asked whether the District had received the funding promised by Congressman Tom Suozzi for Well 16. No funds have been received to date, although the funding may still be forthcoming.

James reported there were valves being repaired due to the ongoing paving in the area.

RESOLUTION 10-21-26A
EMERGENCY REPAIRS – WELL NO. 11

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

WHEREAS, the Board of Commissioners has been advised by the District Superintendent that the shaft at Well No. 11 has broken, rendering the well inoperable and requiring immediate replacement; and

WHEREAS, Well No. 11 is an integral component of the Westbury Water District's public water supply system, and its continued inoperability reduces the District's available water production capacity and may adversely affect its ability to maintain adequate water service to its residents; and

WHEREAS, the Board of Commissioners has been advised that the necessary emergency repairs are estimated to cost approximately $80,000; and

WHEREAS, the Board of Commissioners has determined that the failure of the shaft constitutes an unforeseen occurrence affecting District property and that the circumstances require immediate corrective action which cannot await the normal competitive bidding procedures of Section 103 of the General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby declares the replacement of the broken shaft at Well No. 11 to be an emergency pursuant to Section 103, Subdivision 4, of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED, that the District Superintendent is hereby authorized and directed to engage a qualified contractor and take all necessary steps to complete the emergency replacement of the shaft at Well No. 11 without competitive bidding, at a total cost not to exceed $80,000, in accordance with General Municipal Law §103(4) and the District's Procurement Policy; and

BE IT FURTHER RESOLVED, that all expenditures and supporting documentation relating to the emergency repairs shall be maintained in accordance with the District's applicable policies and procedures.

RESOLUTION 10-21-26B
AOP VESSEL REPAIRS – TROJAN TECHNOLOGIES CORP.

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

WHEREAS, the Board of Commissioners has been advised by the District Superintendent that granular activated carbon has entered the District's Advanced Oxidation Process (AOP) vessels, requiring immediate servicing and repairs to ensure the continued proper operation of the District's water treatment system; and

WHEREAS, the Westbury Water District maintains an existing Service365 Agreement with Trojan Technologies Corp., effective June 29, 2026, through June 29, 2031, which provides for maintenance and additional service work at established discounted rates; and

WHEREAS, Trojan Technologies Corp. is qualified to perform the necessary repairs to the District's AOP vessels, at an estimated cost not to exceed $10,000, pursuant to the existing Service365 Agreement; and

WHEREAS, the Board of Commissioners has determined that the repairs are necessary to maintain the proper operation and reliability of the District's water treatment system;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby authorizes the District Superintendent to engage Trojan Technologies Corp. to perform the necessary repairs to the District's AOP vessels, pursuant to the existing Service365 Agreement, at a total cost not to exceed $10,000; and

BE IT FURTHER RESOLVED, that payment for said repairs is hereby authorized upon satisfactory completion of the work and receipt and approval of the appropriate invoice, in accordance with the District's established payment procedures.

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.

Supervisor Watson reported that the new ambulance was expected to arrive within the next few days.

The attached vouchers for the Westbury Water District totaling $95,229.55 and the Westbury Fire District totaling $69,374.94 were approved for payment.

There being no further business to discuss, the meeting was adjourned.

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 – Agreement was revised for insurance requirements but is now finalized and waiting for execution. Further status report by Greg/CCI.
- Gotham (Railroad Ave and Post Ave) – Agreement was finalized and waiting for execution. Further status report by Greg/CCI.

Well 12 Provisional GAC Treatment

- District has received final grant disbursement. This project can be closed.

Well 12 AOP Treatment

- All EFC requests for additional information have been addressed.
- D&B is preparing a design and permitting proposal for this project.

Lead and Copper Rule Compliance

- We have provided detailed guidance to Felicia regarding validation of copper services (371) and standard sampling (60 customers, 1st and 5th liter) and posting inventory summary sheet.
- There are some next steps at hand including making and posting a declaration of lead absence, however lead connecters will need to be considered. D&B will assist.

GIS Maintenance Support (No Update)

- D&B has made all adjustments to date. We will continue to adjust as requests come in.

Drexel AOP

- District has received final grant disbursement. EFC work is closed.
- Only outstanding item is Eldor final payment. D&B will review and provide to the District as appropriate.

Wells 10/14 AOP

- Construction Progress Update
  - GC – Continuing site grading and concrete work. Clearwell hydrostatic testing is underway. Site fencing to be completed in the next 2 weeks.
  - PC – Large diameter process piping is complete. Working on small diameter water, sample and chemical piping. Natural gas piping work is complete. Scheduling well pump installation.
  - EC – Continuing miscellaneous interior conduit/cable installation and terminations. PSEG transformer delivery/installation to be completed in the next 2 weeks.
- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.
- D&B is coordinating with NCDPW following the meeting with District representatives and the Commissioner.
- D&B has coordinated with the District and Prime Contractors a recovery schedule to push for project completion by 2027 summer pumping season.
- LoDuca and JVR have submitted contract time extension requests.

Well 15/18 GAC

- GC has completed mat slab concrete work and is working on formwork and rebar installation for foundation walls.
- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.

Well 16 AOP

- Contracts were executed on Friday last week. D&B will coordinate with District for pre-con meeting and NTP.

- 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. We are currently addressing 2nd round of County comments.
- D&B and WWD are coordinating on the CDS (federal) grant funding award/application.

Drexel Fire Department Storage Garage Roof Replacement

- Pre-bid meeting on-site was held 10/14/26. Three (3) bidders attended the pre-bid meeting. Bid opening 10/28/26 at 4pm.

Linden Ave Water Main Improvements

- D&B is finalizing design for submission to NCDH. D&B will share plans as they are finalized. Once shared, we can discuss contract number and bidding schedule.

Railroad Ave Water Main Relocation

- D&B is kicking off internally and has received initial CAD base mapping files from developer. D&B is reviewing and will confirm completeness.