

February 7, 2024

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 February 7, 2024, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines	John Ingram, Superintendent
Barry Green	Matt Dinuzzo, Chief of Water Plant Operations
Kelby Then	Felicia Corsiglia, Business Manager
	Randee Watson, Supervisor of Fire District Operations
	District Resident Chester McGibbon

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

The previous minutes 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 January.

The Board executed Town of North Hempstead vouchers for the various bonded projects.

John reported that today's construction progress meeting was well attended and productive.

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 reported on various Fire District items. The fit test machine was back from being serviced. Randee will receive updated price information for the SCBA packs soon. The Fire Alarm plans should be available soon. Randee is working on the Federal Grant. Only one more item is missing for PESH. The Elevator at HQ needs a board. HQ roof has some minor leaks.

The attached vouchers for the Westbury Water District totaling \$41,848.33 and the Westbury Fire District totaling \$35,844.65 were approved for payment.

There being no further business to come before the Board, the meeting was adjourned.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then
Secretary