

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 26, 2024 at 4:45 p.m.

Present:

- Trustees: Jaine Elkind Eney (in-person), Sharon Torres (in-person), and Rich Dionisio (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- David Birdsall, Business Director (via videoconferencing)
- Jacqueline Briggs, Assistant Civil Engineer (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Dionisio made a motion to approve the minutes of the March 12, 2024 Board Meeting minutes. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“aye”

Financial Reports and Approvals

David Birdsall, Business Director, reviewed bank balances and presented claims to the Board highlighting significant items, among them: Payroll Costs (Two Payroll Periods), County Eastview Pipeline Project Buy-In Annual Amortization (Westchester County Water District 1), Sensus AMI Meter Reading System Data Collector Maintenance (Core & Main), Main Electric Power (February) (NY Power Authority), Filter Plant Related Legal and Public Relation Costs (McCarthy Fingar, Bryan Cave, Co-Comm), and Technical Assistance & SCADA System Support (Woodard & Curran)

Approval of Claims: Trustee Dionisio made a motion to approve 110 claims totaling \$436,281. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“aye”

General Administration:

No General Administration items to discuss at this time.

Old Business

- Rye Lake Filtration Plant:
 - No new updates were reported at this time.
- Project, System Maintenance and Operational Updates:

- No new updates were reported at this time.

Manager's Report

No Manager's Report was needed at this time.

New Business

No New Business to discuss at this time.

Executive Session

No Executive Session was needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, April 9, at 4:45 p.m.

With no further business to discuss, Trustee Dionisio made a motion to adjourn the meeting. Trustee Torres seconded the motion:

Trustee Elkind Eney	"aye"
Trustee Torres	"aye"
Trustee Dionisio	"aye"

The meeting adjourned at 5:00 p.m.