

WESTCHESTER JOINT WATER WORKS

Pre-Meeting Packet

For

Tuesday, April 13, 2021 at 3:30 p.m.

Board Meeting

NOTICE OF MEETING
WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES
MEETING

The Westchester Joint Water Works Board of Trustees Meeting has been scheduled for:

DATE: April 13, 2021

DAY: Tuesday

TIME: 3:30 p.m.

LOCATION: Westchester Joint Water Works
1625 Mamaroneck Avenue
Mamaroneck, NY 10543

Due to coronavirus concerns and in accordance with the Governor's Executive Order 202.1, the public will be able to attend the meeting remotely through an audio conference – access information to be provided in advance of the meeting on WJWW's website, www.wjww.com

If you have any questions, please call (914) 698-3500, extension 610.

**WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES MEETING AGENDA**

Tuesday, April 13, 2021 at 3:30 p.m.

**In
Main Office Conference Room**

Due to coronavirus concerns and in accordance with the Governor's Executive Order 202.1, the public will be able to attend the meeting remotely through an audio conference – access information to be provided in advance of the meeting on WJWW's website, www.wjww.com and can also be accessed via the Zoom link below:

Join Zoom Meeting

<https://zoom.us/j/92913064695?pwd=eVV5VGRzMFRQwRGx6MnZQazVVaklJdz09>

Meeting ID: 929 1306 4695

Password: 002934

Dial by your location: +1 929 205 6099 US (New York)

I. APPROVAL OF MINUTES

- March 23, 2021 Board Meeting

II. FINANCIAL REPORTS AND APPROVALS

- Bank Balances
- Approval of Claims
- General Administration
 - Proposed Distributions to Members of 2020 WJWW Income
 - Village of Mamaroneck Tax Levy
 - Rye Lake Filtration Plant
 - o Reminder – Virtual Public Scoping Session April 13, 5:00 p.m.; Public Comment Period for Draft Scope Expires April 23

III. OLD BUSINESS

- Project Updates

IV. MANAGER'S REPORT

V. NEW BUSINESS

VI. CONSIDERATION OF EXECUTIVE SESSION

VII. DATE OF NEXT MEETING - TBD

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 23, 2021 at 3:30 p.m.

The meeting was called to order at 3:34 p.m. with the following members present (via video conference):

Present:

- Trustees: Ron Belmont, Tom Murphy, Nancy Seligson
- Lori Lee Dickson, General Counsel
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Frank Arcara, General Superintendent
- Jacqueline Briggs, Assistant Civil Engineer
- Zach Wasp, Junior Civil Engineer

Approval of Minutes

Trustee Murphy made a motion to approve the minutes of the March 9, 2021 Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"
Trustee Murphy	"aye"

Financial Reports and Approvals

David Birdsall, Business Director, reviewed bank balances and presented claims to the Board highlighting significant items, among them: Payroll Related Items, NYSHIP Monthly Health Insurance Premium, K-Crete Fill for Road Repairs, Police Traffic Control, February Electricity Charges, 2020 Year-End Audit, Water Treatment Chemicals, Engineering Services, Third Party Water Billing and Lab Services Bacteriological Testing.

Approval of Claims: Trustee Belmont made a motion to approve 94 claims totaling \$409,957.00. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"
Trustee Murphy	"aye"

General Administration:

- Grounds Maintenance Contract Extension: David Birdsall, Business Director, presented for the Board's consideration, a one-year extension of the current Grounds Maintenance contract. Perfection-Plus General Maintenance Contractors has agreed to extend its services for an additional year based upon last year's pricing of \$12,400. The work involves lawn maintenance, gardening and minor brush removal at all WJWW facilities. Trustee Belmont made a motion to approve the one-year extension of the current Grounds Maintenance contract with Perfection-Plus General Maintenance Contractors in the amount of \$12,400. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”
Trustee Murphy	“aye”

- **SCADA System Security Upgrades Proposal:** Frank Arcara, General Superintendent, introduced Steve Robbins of Woodard & Curran, who submitted a revised proposal related to SCADA modifications to upgrade and enhance elements of the existing system, in order to ensure the appropriate level of cyber security protections are maintained. The Trustees requested a revised proposal at the February 23rd BOT meeting, in order to better understand the proposed system modifications and to see if there was a way to prioritize elements of the upgrades that would allow for a phased approach (with a 1-year to 3-year outlook). The Trustees commented that the updated proposal was much more understandable and that it highlighted the importance of these upgrades. When asked for his recommendation in terms of need and urgency, Mr. Robbins explained the phased approach focuses on “perimeter” modifications and that then work inward, toward what he called “the big nugget,” referring to internal computer hardware and software upgrades. He stated that in his opinion, three years would be a long time to implement these necessary upgrades. The Trustees agreed that it would be best to consider the original proposal with the one-year approach to complete the upgrades. Trustee Belmont made a motion to approve the original Woodard & Curran SCADA System Upgrades Proposal with the one-year completion plan approach, in the amount of \$159,000. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”
Trustee Murphy	“aye”

Additionally, Mr. Robbins shared that Woodard & Curran are currently working with WJWW staff on a multi-year capital upgrade plan for the SCADA System, as requested by the Board. This work falls under the existing authorization. They hope to present the plan to the Board in the near future.

- **Rye Lake Filtration Plant:** Trustee Seligson stated that Commissioner Seggos of the NYSDEC sent a notification stating that he has determined that WJWW will be Lead Agency for the SEQRA Process for this project. Lori Lee Dickson, General Counsel, explained that while awaiting the DEC Commissioner’s decision, WJWW’s public relations firm Co-Communications has been developing a microsite dedicated to the educational aspects of this project. General Counsel also shared that the microsite will function as a repository for all necessary notices and documentation related to the ongoing environmental review, which will eventually lead toward the preparation of an Environmental Impact Statement. With the Commissioner’s determination and the site now edited to include a tab with information related to the SEQRA process, the microsite is ready to be shared with the Board and the public.

Representatives from Co-Communications, Caryn McBride, Director of Client Services, Jessica Lyon, Executive Vice President, and Andrew Saginor, Creative Director, were on hand to provide a virtual walk-through of the site through screen-share. They demonstrated how to navigate the website and explained that their goal was to provide the public with factual information about this project in a “clear, understandable and user-friendly” way. The website includes details, such as, why the proposed filtration plant is so important to public health, a timeline of the history of this project, and a “Frequently Asked Questions” page. The public can ask questions and make comments directly through a “Get Involved” tab on the website. Lori Lee Dickson, General Counsel, pointed out that an additional tab dedicated to questions and comments specifically related to the SEQRA process, will be active only during the public comment period. The

microsite will be checked daily for all public questions and comments. The Board was reminded that the site will function as the central repository for information related to this project and that as new information and documents become available, they will be uploaded.

Lori Lee Dickson, General Counsel, explained that now that the DEC Commissioner has handed down a decision regarding lead agency, the Board has the option to adopt the Draft Scope and establish a Public Scoping Session. Once this action is taken by the Board then Co-Communications will send out a prepared Press Release and the microsite will go live. It will be accessible at wjwwfiltration.org or through a link on the WJWW website. The adopted Draft Scope will also be uploaded to the microsite for public review.

Valerie Monastra, Principal Planner with Nelson, Pope and Voorhis, explained that a virtual Public Scoping Session is tentatively scheduled for Tuesday, April 13th at 5:00 p.m., again, pending Board approval. The WJWW consulting team will be in attendance at this Public Scoping Session to provide an overview of the project. A link will be available on the WJWW website for the public to access this Zoom meeting at which time they can make comments. The Public Comment period will also allow for written comments to be submitted by mail and email (at SEQR@wjww.com). The Public Comment period is an important part of the process as it allows the Board and the community at large to share their thoughts and to make suggestions about additional areas to be investigated during this part of the SEQRA phase. Once the Public Comment period is over, on April 23rd and comments are reviewed, Valerie Monastra will be back in front of the Board to share the findings and to offer recommendations for the development of the Final Scope. When completed, the Final Scope will be presented to the Board, acting as lead agency, for adoption.

Trustee Murphy made a motion to approve the Resolution to Adopt the Draft Scope of the Filtration Plant EIS and to Set the Public Scoping Session for Tuesday, April 13th at 5:00 p.m.. Trustee Belmont seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"
Trustee Murphy	"aye"

- UV Facility: Lori Lee Dickson, General Counsel, shared that WJWW is still trying to get this project placed on the TVOH Planning Board agenda, especially because all documents have been fully submitted to the Planning Board for some time now and because the pre-fabricated building has been ordered and is due to be delivered in the Fall. Trustee Seligson shared that she sent a letter directly to Planning Board Chairman Heaslip stressing the immediate need of review and approval of this project, in order to protect public health. General Counsel reminded the Board that because cryptosporidium has been detected in WJWW's Rye Lake water source, WJWW will continue to press for inclusion on the Planning Board's agenda. WJWW has renewed its efforts, based on Commissioner Seggos' decision that WJWW is the lead agency for this project and the Filtration Plant - two separate projects, that address two separate rules, and that will perform two separate functions. WJWW expects that the UV Facility project will be placed on April Planning Board agenda.

Old Business

Frank Arcara, General Superintendent, updated the Board on the following:

- Howard Avenue/VOM: This project is nearing completion, with service expected to be restored soon.
- Over the last two weeks, WJWW Distribution staff have been busy, performing a water main repair, curb box replacement and a hydrant replacement, as well as completing other routine duties. Operations staff took 85 samples, checking for various parameters and all results have come back within normal ranges.

Manager's Report

No Manager's Report needed at this time.

New Business

No New Business to discuss at this time.

Executive Session

No Executive Session needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for April 13, 2021 at 3:30 p.m.

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

Trustee Seligson
Trustee Belmont
Trustee Murphy

"aye"
"aye"
"aye"

The meeting adjourned at 4:29 p.m.

WESTCHESTER JOINT WATER WORKS
REPORT OF BANK ACCOUNT BALANCES WITH STERLING NATIONAL BANK
JANUARY 1, 2021 TO APRIL 13, 2021

[illegible]

DATE OF MEETING	01/12/21	01/26/21	02/09/21	02/23/21	03/09/21	03/23/21	04/13/21					TOTAL
TOTAL NUMBER OF CLAIMS:	167	92	149	141	150	94	152					945
TOTAL NUMBER OF CHECKS:	150	83	140	133	141	86	140					873
AMOUNT OF CLAIMS & CHECKS	\$1,187,044	\$519,856	\$1,610,918	\$1,356,134	\$1,202,300	\$409,957	\$1,644,722					\$7,930,931
MAJOR CATEGORIES												
PAYROLL & BENEFITS	\$233,314	\$180,176	\$140,582	\$134,878	\$131,105	\$116,978	\$175,277					\$1,112,310
CHEMICALS, MATERIALS, PARTS	\$45,226	\$98,919	\$70,668	\$85,832	\$64,659	\$74,140	\$76,267					\$515,711
PERMITS/INSURANCES	\$99,466	\$5,400	\$0	\$89,508	\$14,924	\$108,869	\$107,673					\$425,840
PROFESSIONAL ENGINEERING/LEGAL	\$69,267	\$2,838	\$14,272	\$86,017	\$17,502	\$39,231	\$45,763					\$274,890
NYC WATER BOARD/UNITED WATER	\$510,524	\$0	\$0	\$468,005	\$455,060	\$0	\$415,018					\$1,848,607
OFFICE & COMPUTER	\$11,495	\$320	\$25,493	\$9,095	\$10,524	\$27,371	\$6,278					\$90,576
UTILITIES & TELEPHONES	\$37,100	\$3,527	\$35,139	\$32,548	\$9,394	\$33,039	\$12,107					\$162,854
EMPLOYEE EDUCATION/EXPENSE	\$4,538	\$0	\$0	\$132	\$10,254	\$0	\$150					\$15,074
MEDICARE REIMBURSEMENTS	\$0	\$0	\$0	\$0	\$18,444	\$0	\$0					\$18,444
CUSTOMER REFUNDS	\$653	\$62,785	\$10,042	\$39	\$621	\$50	\$3,219					\$77,409
BLDGS/GROUNDS IMPROVEMENTS	\$19,741	\$9,704	\$3,600	\$2,063	\$48,851	\$1,160	\$2,310					\$87,429
TAXES	\$0	\$33,809	\$4,030	\$0	\$7,642	\$0	\$67,349					\$112,830
AUTHORIZATIONS	\$155,720	\$122,204	\$45,550	\$79,608	\$338,502	\$3,449	\$722,601					\$1,467,634
O/S CONTRACTORS	\$0	\$174	\$680,693	\$368,409	\$74,818	\$5,670	\$10,710					\$1,120,474
TOTAL CLAIMS/CHECKS:	\$1,187,044	\$519,856	\$1,010,069	\$1,356,134	\$1,202,300	\$409,957	\$1,644,722					\$7,330,082
REIMB. FOR SEVER RENTS	\$0	\$0	\$600,849	\$0	\$0	\$0	\$0					\$600,849
DISTRIBUTIONS TO MUNIS	\$0	\$0	\$0	\$0	\$0	\$0	\$0					\$0
GRAND TOTAL:	\$1,187,044	\$519,856	\$1,610,918	\$1,356,134	\$1,202,300	\$409,957	\$1,644,722					\$7,930,931

[illegible]

**WESTCHESTER JOINT WATER WORKS
GENERAL FUND ACCOUNTS
TUESDAY, APRIL 13, 2021**

CASH BALANCE IN STERLING NATIONAL BANK:

GENERAL FUND	4/1/2021	\$ 3,858,902.20
MONEY MARKET	4/1/2021	\$ 1,207,147.68
TOTAL:		\$ 5,066,049.88

**NET ACTIVITY: FROM 4/1/2021 TO 4/13/2021
STERLING NATIONAL BANK**

\$ 7,190.18
\$ 7,190.18

CASH AVAILABLE TO PAY CLAIMS:

GENERAL FUND:	4/13/2021	\$ 3,866,092.38
MONEY MARKET	4/13/2021	\$ 1,207,147.68
TOTAL:		\$ 5,073,240.06

LESS:	UNAPPROVED CLAIMS:	\$ (1,471,111.29)
	OUTSTANDING CHECKS PRIOR PERIODS:	\$ (135,733.05)

CASH BALANCE AFTER PAYING CLAIMS:	\$ 3,466,395.72
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CLAIMS PAYABLE:

DATE	FROM	TO	
25-Mar-21	2103212	2103250	\$ 137,360.74
Check Nos.	61568	61605	
1-Apr-21	2104002	2104026	\$ 32,289.39
Check Nos.	61606	61629	
8-Apr-21	2104027	2104099	\$ 1,196,668.16
Check Nos.	61630	61702	
9-Apr-21	2104100	2104100	\$ 104,793.00
Check Nos.	61703	61703	
TOTAL CLAIMS PAYABLE:			\$ 1,471,111.29

PAYROLL CLAIMS

(ZERO BALANCE CHECKING ACCOUNT)

DATE	FROM	TO	
24-Mar-21	2103207	2103211	\$ 59,197.77
Check Nos.	2256	2256	
31-Mar-21	2103252	2103256	\$ 56,665.85
Check Nos.	2257	2257	
7-Apr-21	2104101	2104105	\$ 57,746.85
Check Nos.	2258	2258	
TOTAL PAYROLL CLAIMS:			\$ 173,610.47

TOTAL ALL CLAIMS:	\$ 1,644,721.76
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Prepared by: _____ David Birdsall, Business Director

Submitted by: _____ David Birdsall, Business Director

Approved by: _____ Nancy Seligson, Chairperson
Board of Trustees

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002103212	AAA EMERGENCY SUPPLY C	1,152.00	(4) 3.5 SPECIAL FEMALE SWIREL/DISTRIBUTION
002103213	ADP, INC.	1,666.99	2/13;2/20;2/27;3/6;3/13 PAYROLL PERIOD/PROCESSING
002103214	THEODORE J CIVETTA JR	126.71	CUST REFUND DUE TO NOT CANCELLED AUTOPAY/SELLING
002103215	CARMEL WINWATER WORKS	12,966.90	DUCTILE IRON PIPE;GASKETS;MJ TEE;GATE VLV/INVENTOR
002103216	CARMEL WINWATER WORKS	9,713.45	TEE;ADPT;SLEEVES;GT VLV; GASKET KIT/INVENTORY
002103217	CARMEL WINWATER WORKS	801.00	1 & 1-1/2 CC DS SADDLE/INVENTORY
002104002	CARMEL WINWATER WORKS	4,900.40	COPPER TUBE;CPLG;LONG SLV;MEGALUG/INVENTORY
002104003	CARMEL WINWATER WORKS	4,840.50	HYMAX CPLG; MEGALUG;PURP. SLEEVE/INVENTORY
002104004	CARMEL WINWATER WORKS	9,723.00	A1367 JOINT WESTCHESTER AVE PRV/TEE,PIPE,GASKET
002104027	CO-COMMUNICATIONS,INC	3,710.00	A1364 JOINT RYE LAKE FILTR FACILITY/APRIL RETAINER
002104028	CENTURY BUILDING SERVI	1,659.88	MARCH 2021 CLEANING SERVICES
002104029	CITY OF NEW ROCHELLE	57,520.21	2020-2021 SCHOOL DISTR TAX/2ND INSTALLMENT
002104030	CITY OF YONKERS	9,586.00	SEPTEMBER 2020 MONTHLY BACTERIOLOGICAL SAMPLES
002104031	CITY OF YONKERS	7,657.00	OCTOBER 2020 MONTHLY BACTERIOLOGICAL SAMPLES
002104005	CON EDISON GARAGE	2,563.48	2/23/21-3/24/21 GARAGE GAS HEAT
002104006	CON EDISON -PRV DISTR	182.47	2/23/21-3/24/21 1 ANDERSON HL RD PUMP/ELECTRICITY
002104007	CON EDISON -PRV DISTR	42.62	2/19/21-3/22/21 STRATTON RD PUMP ELECTRICITY
002104008	CON EDISON -PRV DISTR	203.02	2/23/21-3/24/21 TIMBER TRAIL PRV ELECTRICITY
002104032	CON EDISON -PRV DISTR	42.41	2/23/21-3/24/21 PURITAN RD PRV/ELECTRICITY
002104033	CON EDISON -PRV DISTR	157.91	2/24/21-3/25/21 676 PURCHASE ST PUMP ELECTRICITY
002104009	CON EDISON	790.40	2/23/21-3/24/21 GAS HEAT OFFICE
002104010	CON EDISON	95.29	2/23/21-3/24/21 1ST PRV ELECTRICITY
002104011	CON EDISON	106.09	2/23/21-3/24/21 1200 MAMARONECK PRV/ELECTRICITY
002103218	DAKOTA SUPPLY CORP	5,328.38	3/4 & 3/5 ITEM 4 /WATER MAINS REPAIR
002103219	DAKOTA SUPPLY CORP	2,727.00	HOUSE CONCRETE/WINTER CONCRETE/K-CRETE/WATER MAINS
002104034	DAMORE STUDIO, LLC	8,217.50	GARAGE/2ND FL-PROD OF ARCHITECTURAL DOCUMENTS
002104035	EASTCOM ASSOCIATES INC	257.00	EZGROUNDROD SELF HAMMERING 48" COP GROUND ROD
002104036	EASTCOM ASSOCIATES INC	108.90	DIGICORR USB SERIAL ADAPTER, POWER CORD
002104037	EASTCOM ASSOCIATES INC	659.00	SENSOR CABLE ASSEMBLY FOR LD-12
002104038	ELITE ACTION FIRE EXTI	172.50	SEMI-ANNUAL INSPECTION/FIRE SUPPRESSION SYSTEM
002104039	ETRE ASSOCIATES LTD	103,333.41	A1373 JOINT PURCHASE BOOSTER PRV/11/16/20/TRENCH
002104040	ETRE ASSOCIATES LTD	68,678.28	A1373 JOINT PURCHASE BOOSTER PRV/11/13/20 HARDW
002104041	ETRE ASSOCIATES LTD	20,040.43	A1373 JOINT PURCHASE BOOSTER ST/8/12/20 TEMP PUMP
002104042	MATTHEW GIRILLO	150.00	REIMBURSM PAYING COST OF WORK BOOTS/PER CONTRACT
002104043	DORIS LECHNER	6,510.00	MARCH 2021 CONSULTING SERVICES
002103220	FEDERAL EXPRESS CORP.	90.73	FEDEX 3/17/21 2 PKG TO TOWN OF HARRISON/KLICK
002104012	FEDERAL EXPRESS CORP.	798.23	FEDEX 3/22;3/24;3/26 (28) SHIPMENTS
002104044	FEDERAL EXPRESS CORP.	66.28	4/1/21; 4/2/21 2 SHIPMENTS/STERLING BANK/KLICK
002103221	FERGUSON ENTERPRISES,	651.51	55 G LIQ DCHLR SOLUTION/WATER MAINS
002104045	GLOBAL MONTELLO GROUP	871.37	(423) GALS OF DIESEL
002104046	GRAINGER	88.28	(2) GENERAL PURPOSE DOLLY,FIBERWOOD/PLANTS/DISTR
002104047	GRAINGER	13.20	BUTANE REFILL CANISTER
002104048	GREATAMERICA FINANCIAL	755.80	2/20/21-3/19/21 C8045 & C8035 COPIERS LEASE AGGR.
002104049	HACH COMPANY	739.54	CHEMICALS & REAGENTS FOR PLANTS
002104050	HACH COMPANY	1,053.31	CHEMICALS & REAGENTS FOR PLANTS
002104051	HACH COMPANY	1,065.96	REAGENTS FOR PLANTS
002104052	HACH COMPANY	1,705.91	A1373 JOINT PURCHASE BOOSTER STATION/CONTROLLER
002103222	HARPER HAINES FLUID CO	56,569.20	A1366 ANDERSON HILL RD PRV / VALVES
002104053	HARPER HAINES FLUID CO	31,467.00	A1367 JOINT WESTCHESTER PRV 8" ELECT CONTROL VALVE
002104054	HAZEN AND SAWYER, P. C	257,640.49	A1364 JOINT RYE LAKE FILTRATION FACILITY/FEBRUARY
002104055	HAZEN AND SAWYER, P. C	1,553.88	A1364 JOINT RYE LAKE FILTRATION FACILITY/FEBRUARY
002104013	THE HARTFORD-DBL/TDB	224.16	NYS DISABILITY POL#LNY196307 1ST QTR 2021
002104056	HOME DEPOT	593.28	MARCH 2021 BOARDWALK DESK MOPS;STOR BOX;LATCH.BOX
002103223	HUNTINGTON POWER	6,867.75	3/4/21-3/11/21 RENTAL GENERATOR/RYE LAKE ST UNIT1

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002103224	HUNTINGTON POWER	444.50	3/4/21 RYE LAKE UNIT 2 LEVEL 2 LABOR
002103225	HUNTINGTON POWER	444.50	3/4/21 RYE LAKE UNIT 1 LEVEL 2 LABOR
002103226	HUNTINGTON POWER	484.49	3/4/21 RYE LAKE UNIT 3 LEVEL 2 LABOR
002103227	JCI JONES CHEMICALS, I	5,017.28	(36,583) GALS OF CAUSTIC SODA /LARCHMONT PLANT
002104057	JCI JONES CHEMICALS, I	4,440.00	(24) 150 LB CYLINDER CHLORINE / RYE LAKE
002103228	THE JOURNAL NEWS	1,416.00	2/1;2/8/21;2/15 6 RUNS/NOTICE TO CONTRACTORS/BIDS
002103229	KAREN KIMERLING	73.88	CUST REFUND DUE FINAL BILL PAID TWICE
002104014	JOSEPH KAHAN	2,984.96	CUST REFUND DUE TO CREDIT ON THE FINAL BILL
002103230	LANZA'S ELECTRICAL CON	1,050.00	RYE LAKE CHEMICAL ROOM 3/3/21 RELOCATE ANALYZER
002103231	LANZA'S ELECTRICAL CON	840.00	3/10/21 RYE LAKE CHEMICAL BUILDING/INST SWITCH
002103232	LANZA'S ELECTRICAL CON	840.00	3/10/21 POST OFFICE PIT/WIRE FROM SCADA BOX TO PIT
002104058	LANZA'S ELECTRICAL CON	3,360.00	WEAVER ST STATION 2/26/21-3/19/21 ELECTR SERVICE
002104059	LANZA'S ELECTRICAL CON	4,620.00	3/2/21-3/15/21 PURCHASE BOOSTER/ELECTRICAL SERVICE
002104060	MATRIX IMAGING SOLUTIO	3,569.90	MARCH 2021 BASE PACKAGE;ADDITIONAL PKG;PUBL NOTIFI
002104061	MCGUIRE'S MECHANICAL C	2,137.35	A1367 JOINT WESTCHESTER PRV 3/23/21-3/24/21 NEW PU
002103233	METLIFE	4,524.24	APRIL 2021 DENTAL, LIFE & AD&D INSURANCE
002103234	MCI COMM SERVICE	38.56	MARCH 2021 PURCHASE ST INTERNET & TELEPHONE
002103235	MCI COMM SERVICE	38.56	MARCH 2021 PHONE LINE FOR GENERATOR/LONG DISTANCE
002103236	MCI COMM SERVICE	38.56	MARCH 2021 LAKE ST PUMP/LONG DISTANCE SERVICE
002104015	MCI COMM SERVICE	38.56	MARCH 2021 WEAVER ST PLANT LONG DISTANCE
002104016	MCI COMM SERVICE	38.94	MARCH 2021 RYE LAKE LONG DISTANCE SERVICE
002104017	MCI COMM SERVICE	39.66	MARCH 2021 ALARM LINE OFFICE
002104062	TOWN OF HARRISON	1,273.42	2021 CNTY TAX BILL/PARK LANE 1014 012 2 MAMARONECK
002104063	TOWN OF HARRISON	1,273.42	2021 CNTY TAX BILL/PARK LN 1014 012 1 MAMARONECK
002104064	TOWN OF HARRISON	440.34	2021 CNTY TAX BILL 1625 MAMARONECK AVE 0481 001
002104065	TOWN OF HARRISON	115.44	2021 CNTY TAX BILL MAMARONECK AVE 0482 017
002104066	TOWN OF HARRISON	1,281.35	2021 CNTY TAX BILL 201 WOODSIDE AVE 0903 041
002104067	TOWN OF HARRISON	214.53	2021 CNTY TAX BILL 12 STONE RIDGE RD 0961 001
002104068	TOWN OF HARRISON	2,468.75	2021 CNTY TAX BILL BLIND BROOK SEWER 0961 003 1
002104069	TOWN OF HARRISON	67.04	2021 CNTY TAX BILL KENILWORTH RD 0625 006
002103237	MILES TREE EXPERTS, LL	650.00	3/12/21 KENILWORTH RD/REMOVAL OF FALLEN TREE
002104070	MUNICIPAL MARKING DIST	920.00	(20) 20-653 BLUE PAINT
002103238	MCCARTHY FINGAR LLP	2,976.00	A1364 RYE LAKE FILTRATION FACILITY/LEGAL FEE 02/21
002104071	NEXUS CREATIVE ARCHITE	13,350.00	A1364 JOINT RYE LAKE FILTRATION/ARCHITECT'S ELEMEN
002104018	NELSON POPE VOORHIS	368.75	A1364 JOINT RYE LAKE FILTRATION FAC/1/22-2/18/21
002104019	FRANCK NERON-BANCEL	33.15	CUST REFUND DUE TO NOT CANCEL REOCCURRING PAYMENT
002104072	STATE OF NEW YORK	80,258.32	MAY 2021 HEALTH INSURANCE AGENCY CODE 03024-NYSHIP
002104073	NYC WATER BOARD	220,478.21	FEBRUARY 2021 SHAFT 22 BL90100;LOT1270;METER9940
002104074	NYC WATER BOARD	194,540.04	FEBRUARY 2021 RYE LAKE BL90100;LOT833;METER7909
002103251	NYC DEPT. ENVIRON. PROTE	25.00	REVOCABLE LAND USE PERMIT #9296/CHANGE TO EXISTING
002104075	NYC DEPT. ENVIRON. PROTE	14,799.99	5/21/20 5 PERMITS / RYE LAKE
002103239	OPTIMUM	176.44	3/23/21-4/22/21 WJWW GARAGE OPTIMUM 200 INTERNET
002103240	PARACO GAS	188.89	3/5/21 (96.5) GALS OF PROPANE/RYE LAKE STATION
002104076	PARACO GAS	1,450.09	3/5/21 424.5 & 316.6 GALS OF PROPANE RYE LAKE
002104077	PENDRAGON LLC	900.00	SHAFT 22 1/4/21 & 2/3/21 SR. ENG LABOR
002103241	POLLARDWATER	653.40	(4) RATCHETING HYDRANT WRCH/HYDRANT FLUSHING
002104020	POLLARDWATER	228.75	LF 3/4 TO 1 METER ADAPTER/METER PARTS
002104021	POLLARDWATER	110.20	PITOT TUBE BLEED ASSY/HYDRANT FLUSHING
002103243	READY REFRESH BY NESTL	676.99	2/15/21-3/14/21 DELIVERIES/POLAND SPRING WATER
002104078	SAMMARCO STONE & SUPPL	691.00	(56) QUIKRETE BLACKTOP / WATER MAINS
002104079	SHANNON CHEMICAL CORP	4,736.00	BLENDED ORTHORPHOSPHATE LARCHMONT PLANT
002104080	SWIFTREACH NETWORKS, L	1,575.00	JANUARY 2021 SWIFT 911 MONTHLY SUBSCRIPTION
002104081	SWIFTREACH NETWORKS, L	1,575.00	MARCH 2021 SWIFT 911 MONTHLY SUBSCRIPTION
002103244	SPRAGUE OPERATING RESO	50.00	2/5/21 DELIVERY CHARGE/BIOHEAT/LARCHMONT PLANT

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002104082	SPRAGUE OPERATING RESO	205.81 (102.7)	GALS OF #2 B-5 BIOHEAT/LARCHMONT PLANT
002103245	TOWN OF MAMARONECK	30.00	2021 ALARM PERMIT RENEWAL #96460 LARCHMONT PLANT
002104022	TOWN/MAMARONECK TAX RE	185.61	1/1/21-12/31/21 MAMARONECK SEWER 3-28-1/950420
002104023	TOWN/MAMARONECK TAX RE	2,508.65	1/1/21-12/31/21 MAMARONECK SEWER 8-34-1/951630
002104083	TRI CITY AUTO PARTS	61.59	OIL FILTER; MOBIL 1 5W20/GARAGE
002104084	TRI CITY AUTO PARTS	3.85	FUNNEL / GARAGE
002104085	TRI CITY AUTO PARTS	4.12	(2) SEALED BEAMS/BU / OPS ESCAPE
002104086	U LINE	487.68	30 GAL CLOSED TOP NATURAL PLASTIC;STEP STOOL/PLANT
002103246	UNITED METRO ENERGY CO	619.47	3/5/21 (300) GALS OF GASOLINE/WJWW VEHICLES
002103247	UNITED METRO ENERGY CO	619.68	3/11/21 (300) GALS OF GASOLINE WJWW VEHICLES
002104025	UNITED METRO ENERGY CO	646.20	3/17/21 (300) GALS OF GASOLINE
002104087	VEHICLE TRACKING SOLUT	319.84	MARCH 2021 (16) GPRS CELLULAR DATA USAGE
002104088	VERIZON	176.99	3/28/21-4/27/21 RYE LAKE FIOS INTERNET
002104089	VERIZON	164.99	3/28/21-4/27/21 830 LAKE ST FIOS INTERNET
002103248	VERIZON BUSINESS FIOS	126.98	3/16/21-4/15/21 RYE LAKE INTERNET
002104090	VERIZON BUSINESS FIOS	169.99	3/28/21-4/27/21 FIOS INTERNET WJWW OFFICE
002104091	VERIZON WIRELESS	2,086.39	3/27/21-4/26/21 WJWW EMPLOYEE MOBILE PHONES
002104092	VILLAGE OF MAMARONECK	7,175.00	2/10/21-2/26/21 520 FENIMORE RD/POLICE TRAF
002104026	VISION SERVICE PLAN	636.30	APRIL 2021 VISION INSURANCE
002103249	VITOLITE ELECTRIC SALE	38.30	A1373 JOINT PURCHASE BOOSTER STATION/ELECTR SUPPLY
002104093	VITOLITE ELECTRIC SALE	348.14	A1373 JOINT PURCHASE BOOSTER STATION/ELECTR SUPPLI
002104094	VITOLITE ELECTRIC SALE	10.35	A1373 JOINT PURCHASE BOOSTER STATION/ELECTR SUPPLY
002104100	VITOLITE ELECTRIC SALE	104,793.00	A1373 PURCHASE BOOSTER PRV MODIF/50% DEPOSIT
002104095	WEST CTY DEPT OF LABS	4,244.00	JANUARY 2021 LAB WATER ANALYSIS
002104096	WOODARD & CURRAN INC.	8,200.00	A1373 JOINT PURCHASE BOOSTER STATION/CONTROL VALVE
002104097	WOODARD & CURRAN INC.	7,059.50	2021 SCADA SERVICE & OPERATIONS TECH ASSISTANCE
002104098	WOODARD & CURRAN INC.	3,680.00	A1366 ANDERSON HILL PRV SCADA/3/5/21
002104099	WASP ENGINEERING GROUP	15,660.00	A1377 V/M HOWARD AVE COMPROM WATER MAIN REPLACEMEN
002103250	XYLEM DEWATERING SOLUT	16,617.40	A1373 JOINT PURCHASE BOOSTER STATION/RENTAL 2/19-

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1,471,111.29

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09	002103208	STERLING NATIONAL BANK	15,612.98	#12	P/E 3/20/21	FEDERAL PAYROLL TAXES WITHHOLDING
09	002103252	STERLING NATIONAL BANK	14,951.74	#13	P/E 3/27/21	FEDERAL PAYROLL TAXES WITHHOLDING
09	002104101	STERLING NATIONAL BANK	15,147.68	#14	P/E 4/03/21	FEDERAL PAYROLL TAXES WITHHOLDING
09	002103209	NYS DEFERRED COMPENSAT	2,597.03	#12	P/E 3/20/21	NYS DEFERRED COMP
09	002103253	NYS DEFERRED COMPENSAT	2,073.86	#13	P/E 3/27/21	NYS DEFERRED COMP
09	002104102	NYS DEFERRED COMPENSAT	2,419.86	#14	P/E 4/03/21	NYS DEFERRED COMP
09	002103210	NYS INCOME TAX	2,913.33	#12	P/E 3/20/21	NYS PAYROLL TAXES WITHHOLDING
09	002103254	NYS INCOME TAX	2,762.82	#13	P/E 3/27/21	NYS PAYROLL TAXES WITHHOLDING
09	002104103	NYS INCOME TAX	2,835.46	#14	P/E 4/03/21	NYS PAYROLL TAXES WITHHOLDING
09	002103211	PAYROLL	37,610.83	#12	P/E 3/20/21	PAYROLL SUMMARY
09	002103255	PAYROLL	36,413.83	#13	P/E 3/27/21	PAYROLL SUMMARY
09	002104104	PAYROLL	36,880.25	#14	P/E 4/03/21	PAYROLL SUMMARY
09	002103207	UTILITY WORKER UNION L	463.60	#12	P/E 3/20/21	UNION DUES
09	002103256	UTILITY WORKER UNION L	463.60	#13	P/E 3/27/21	UNION DUES
09	002104105	UTILITY WORKER UNION L	463.60	#14	P/E 4/03/21	UNION DUES

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173,610.47

*

1,644,721.76

[405] 152 items listed out of 23298 items.

09 Apr 2021

C L A I M S L I S T I N G for 03/22/21 - 04/09/21

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VB REFERENCE VENDOR NAME.....

AMOUNT DUE

DESCRIPTION

For Billings As Of: 4/9/2021
For Cash Received As Of: 4/9/2021

Date	Percentage of Receivable Balance Over 60 Days	Total # of Accts Over 60 Days	Total Balances Over 60 Days	Village of Mamaroneck		Town of Mamaroneck		Town/Village of Harrison		City of Rye		City of New Rochelle	
				# of Accts	Overdue Balance	# of Accts	Overdue Balance	# of Accts	Overdue Balance	# of Accts	Overdue Balance	# of Accts	Overdue Balance
11/21/19	17%	1,140	\$ 377,003	484	\$ 129,787	144	\$ 66,769	475	\$ 161,599	33	\$ 16,450	4	\$ 2,399
12/13/19	25%	1,168	\$ 390,067	365	\$ 100,741	177	\$ 54,526	601	\$ 218,308	19	\$ 13,943	6	\$ 2,548
01/10/20	18%	1,082	\$ 281,213	360	\$ 108,817	235	\$ 29,849	457	\$ 126,927	25	\$ 12,967	5	\$ 2,654
01/24/20	25%	1,369	\$ 362,513	515	\$ 136,121	177	\$ 11,000	636	\$ 197,363	37	\$ 15,090	4	\$ 2,938
02/07/20	25%	1,288	\$ 353,307	407	\$ 113,556	286	\$ 31,884	566	\$ 192,220	24	\$ 11,997	5	\$ 3,650
02/21/20	23%	1,384	\$ 361,472	533	\$ 135,968	209	\$ 6,870	599	\$ 205,690	39	\$ 10,464	4	\$ 2,480
03/06/20	24%	1,258	\$ 330,590	442	\$ 119,285	319	\$ 31,969	455	\$ 166,008	35	\$ 10,383	7	\$ 2,945
03/27/20	23%	1,360	\$ 372,036	503	\$ 131,077	229	\$ 17,923	589	\$ 209,838	33	\$ 10,446	6	\$ 2,752
04/09/20	26%	1,549	\$ 429,284	422	\$ 125,210	308	\$ 32,063	784	\$ 259,535	28	\$ 9,055	7	\$ 3,421
05/08/20	24%	1,663	\$ 298,710	466	\$ (13,119)	316	\$ 33,088	843	\$ 272,844	32	\$ 2,287	6	\$ 3,610
05/21/20	20%	1,415	\$ 337,119	455	\$ 19,396	222	\$ 27,457	700	\$ 274,797	33	\$ 11,761	5	\$ 3,709
06/05/20	16%	1,296	\$ 350,696	398	\$ 8,409	263	\$ 40,925	601	\$ 287,246	28	\$ 10,234	6	\$ 3,880
06/18/20	28%	1,238	\$ 538,921	433	\$ 55,064	215	\$ 35,243	565	\$ 435,010	21	\$ 9,942	4	\$ 3,663
07/10/20	16%	1,026	\$ 499,408	317	\$ 7,091	235	\$ 48,540	450	\$ 429,579	19	\$ 9,705	5	\$ 4,493
07/23/20	17%	1,096	\$ 573,745	407	\$ 34,341	187	\$ 40,861	475	\$ 483,299	23	\$ 11,534	4	\$ 3,710
08/10/20	17%	1,076	\$ 612,077	316	\$ 20,224	219	\$ 60,089	524	\$ 519,028	13	\$ 9,601	4	\$ 3,136
08/20/20	14%	1,242	\$ 602,277	396	\$ 54,087	376	\$ 52,359	451	\$ 480,623	15	\$ 11,939	4	\$ 3,269
09/03/20	18%	1,079	\$ 555,207	331	\$ 37,437	217	\$ 79,674	513	\$ 423,066	12	\$ 10,780	6	\$ 4,251
09/17/20	21%	1,061	\$ 689,958	403	\$ 66,343	155	\$ 55,045	473	\$ 549,349	24	\$ 14,978	6	\$ 4,243
10/08/20	21%	1,026	\$ 719,397	319	\$ 51,733	189	\$ 77,073	492	\$ 575,143	20	\$ 10,070	5	\$ 5,379
10/22/20	21%	923	\$ 664,856	368	\$ 98,423	136	\$ 55,660	390	\$ 493,389	24	\$ 12,946	5	\$ 4,438
11/05/20	26%	963	\$ 531,395	325	\$ 74,845	206	\$ 82,479	410	\$ 359,031	17	\$ 10,356	5	\$ 4,684
11/19/20	22%	914	\$ 576,828	320	\$ 86,008	150	\$ 59,801	415	\$ 409,867	24	\$ 17,176	5	\$ 3,977
12/10/20	33%	1,113	\$ 715,599	335	\$ 96,535	177	\$ 68,044	575	\$ 531,816	19	\$ 14,779	7	\$ 4,425
01/08/21	49%	858	\$ 717,116	246	\$ 117,309	90	\$ 29,348	500	\$ 557,384	18	\$ 14,097	4	\$ (1,021)
01/22/21	39%	974	\$ 729,309	372	\$ 138,995	54	\$ 20,011	509	\$ 553,650	39	\$ 18,005	1	\$ (1,352)
02/05/21	43%	814	\$ 681,554	263	\$ 125,359	152	\$ 28,754	360	\$ 512,685	31	\$ 15,858	8	\$ (1,103)
02/19/21	39%	941	\$ 703,002	362	\$ 142,086	98	\$ 10,975	447	\$ 540,133	29	\$ 11,124	5	\$ (1,317)

Commercial Backflow Status

4/8/2021

("Commercial" includes: Commercial, Industrial, Institutional, Apartment Buildings & Multi-family 3+ residences)

Hazard Category	Level	Has BFD	%	In Process of Applying for or Installing BFD	%	Ordered to Install BFD due to No Response	%	Under Review Based on Use/Activities	%	Requested Use Info	%	Totals
Dental/Veterinary/Medical Related Activities	High	55		0		1		0		0		56
Industrial/Chemical Using Related Activities	High	118		4		1		0		0		123
Subtotal High Hazard		173	97%	4	2%	2	1%	0	0%	0	0%	179
Auto or Repair/Boat Servicing Activities	Medium	85		0		3		0		0		88
Restaurant/Food/Club Related Activities	Medium	158		0		8		0		0		166
Office/Retail/Warehouse Related Activities	Medium	319		9		48		0		0		376
Subtotal Medium Hazard		562	89%	9	1%	59	9%	0	0%	0	0%	630
Apartment Building (3+ Units)	Low	82		3		4		0		260		349
Subtotal Low Hazard		82	23%	3	1%	4	1%	0	0%	260	74%	349
Use To Be Determined/Identified		0		0		17		0		0		17
Subtotal Use To Be Determined/Identified Hazard	TBD	0	0%	0	0%	17	100%	0	0%	0	0%	17
Totals		817		16		82		0		260		1175
% of Total		70%		1%		7%		0%		22%		100%

Residential Backflow Status (Res-1 family & Res-2 family)

Municipality	Has BFD	%	In Process of Applying for or Installing BFD	%	Communication Has occurred Between WJWW & Customer Regarding BFD	%	Under Review Based on Use/Activities	%	Totals
Village of Mamaroneck	427	12%	5	0%	296	8%	2936	80%	3664
Town of Mamaroneck	520	17%	11	0%	486	16%	1976	66%	2993
T/V of Harrison	1426	24%	26	0%	142	2%	4227	73%	5821
City of Rye	55	16%	1	0%	5	1%	277	82%	338
City of New Rochelle	2	3%	0	0%	0	0%	69	97%	71
Totals	2430		43		929		9485		12887
% of Total	19%		0%		7%		74%		100%

Westchester Joint Water Works
Proposed 2021 Disbursements of 2020 WJWW Net Distribution Amounts

Draft

	Village of Mamaroneck	Town of Mamaroneck	Town/Village of Harrison	Total Distribution	
2019 Net Income (Before Filter Plant Fines)	\$ 969,065.00	\$ 812,346.00	\$ 1,282,616.00	\$ 3,064,027.00	100.0%
Less: 2019 Tax Levy Transfers	\$ 121,961.00	\$ 43,538.00	\$ 249,236.00	\$ 414,735.00	
Less: Increase in Working Capital Reserve	\$ -	\$ -	\$ -	\$ -	
2020 Distribution of 2019 Net Income (After Tax Levy)	\$ 847,104.00	\$ 768,808.00	\$ 1,033,380.00	\$ 2,649,292.00	100.0%
2020 Net Income (Before Filter Plant Fines)	\$ 1,336,336.00	\$ 1,072,951.00	\$ 1,884,062.00	\$ 4,293,349.00	100.0%
Less: 2020 Tax Levy Transfers	\$ 197,927.00	\$ 40,797.00	\$ 194,460.00	\$ 433,184.00	
Less: Increase in Working Capital Reserve	\$ -	\$ -	\$ -	\$ -	
2021 Distribution of 2020 Net Income (After Tax Levy)	\$ 1,138,409.00	\$ 1,032,154.00	\$ 1,689,602.00	\$ 3,860,165.00	100.0%
<u>Schedule of 2020 Income Disbursements in 2021:</u>					
First Disbursement (April 27, 2021)	\$ 284,602.25	\$ 258,038.50	\$ 422,400.50	\$ 965,041.25	
Second Disbursement (June 22, 2021)	\$ 284,602.25	\$ 258,038.50	\$ 422,400.50	\$ 965,041.25	
Third Disbursement (September 28, 2021)	\$ 284,602.25	\$ 258,038.50	\$ 422,400.50	\$ 965,041.25	
Fourth Disbursement (December 14, 2021)	\$ 284,602.25	\$ 258,038.50	\$ 422,400.50	\$ 965,041.25	
Total	\$ 1,138,409.00	\$ 1,032,154.00	\$ 1,689,602.00	\$ 3,860,165.00	

(1) Distributions are contingent upon NYS not imposing and/or waiving accrued filtration plant related fines and reflect 2020 WJWW net income (before filtration plant fines) of \$4,293,329 less transfers to tax liens totaling \$433,184.

Note: In addition to the General Fund distributions above, a Capital Fund distribution of \$9,696 will be made April 27, 2021. The is Breakdown as follows: Village of Mamaroneck (\$3,168) Town of Mamaroneck (\$2,100) and Town of Harrison (\$4,428).



Westchester Joint Water Works

1625 Mamaroneck Avenue
Mamaroneck, New York 10543
www.wjww.com

Telephone: (914) 698-3500
Fax: (914) 381-4241
Fax: (914) 381-0349

RESOLUTION ADOPTING A DRAFT SCOPE FOR THE EIS ON THE FILTRATION PLANT AND PROVIDING AN OPPORTUNITY FOR PUBLIC PARTICIPATION AT A PUBLIC SCOPING SESSION

WHEREAS, on January 28, 2020 Westchester Joint Water Works adopted a Positive Declaration under the New York State Environmental Quality Review Act in connection with the proposed Filtration Plant which has triggered the need for preparation of an environmental impact statement ("EIS") for the review of any potentially significant adverse impacts that may result from the project; and

WHEREAS, in accordance with 6 CRR-NY 617.8, prior to initiating work on a Draft Environmental Impact Statement WJWW must prepare and provide a copy of a draft scope to all Involved Agencies for comment and also make the draft scope available to any interested agency or individual that has expressed interest; and

WHEREAS, WJWW must also provide an opportunity for public participation in the scoping process and establish deadlines for the receipt of all comments on the draft scope as a prerequisite to adopting a final scope for the Draft Environmental Impact Statement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Westchester Joint Water Works hereby adopts a Draft Scope dated March 23, 2021 and authorizes its distribution in accordance with 6 CRR-NY 617.8; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Westchester Joint Water Works calls for a public scoping session to occur on April 13, 2021 at 5:00 p.m. and establishes the final day for the submission of comments on the draft scope as April 23, 2021.

Moved By: Trustee Murphy

Seconded By: Trustee Belmont

Vote: Unanimous Ayes: Trustee Belmont, Trustee Murphy and Trustee Seligson

I, Mary Polvere, duly appointed and qualified as Secretary to the WJWW Board of Trustees, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in accordance with all mandatory orders and rules of the Governor of New York State in connection with the statewide health emergency due to COVID-19, a quorum being present on the 23rd day of March, 2021 and that said copy

is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand this 23rd day of March, 2021

Signed: _____

Mary Polvere

Secretary to Board of Trustees

Westchester Joint Water Works

1625 Mamaroneck Avenue

Mamaroneck, NY 10543



MEDIA CONTACT:

Caryn McBride

Co-Communications

cmcbride@cocommunications.com

NYS DEC Ruling Clears Way for Environmental Review of Proposed Water Filtration Plant

'Lead agency' Westchester Joint Water Works launches website to educate public about proposed filtration plant for its Rye Lake water source

MAMARONECK, N.Y. (March 25, 2021) — The New York State Department of Environmental Conservation has designated Westchester Joint Water Works (WJWW), a nonprofit public benefit corporation, as "lead agency." This designation under the State Environmental Quality Review Act (SEQRA) will allow WJWW to proceed with the scoping process for the Environmental Impact Statement for the proposed water filtration plant for its Rye Lake water source in Harrison.

"This designation of WJWW to serve as lead agency is based on my findings that WJWW, as project sponsor, has broader jurisdiction than the [Harrison] Planning Board to investigate the environmental impacts," DEC Commissioner Basil Seggos wrote in his decision, dated March 10, 2021.

Traces of haloacetic acids (HAA5) have been detected in WJWW's water supply system. HAA5 compounds are a common by-product of the water disinfection process, as they form when chlorine reacts with naturally occurring organic matter in untreated surface water from WJWW's Rye Lake source. Chlorine is the most commonly used disinfectant among public water suppliers to kill bacteria and viruses that could cause serious illnesses. Filtering the water is a proven treatment to remove organic matter and thereby reduce the formation of HAA5 compounds. Long-term exposure to high levels of HAA5 has been linked to an increased risk for cancer.

Both the New York State Department of Health and the U.S. Environmental Protection Agency have ordered WJWW to provide filtration for its raw water source at Rye Lake to comply with surface water treatment requirements and control harmful levels of disinfection by-products, including HAA5.

"Westchester Joint Water Works understands the urgency to construct a water filtration plant to protect the health and safety of the approximately 120,000 Westchester County residents that we serve," said Paul Kutzy, WJWW Manager. "We will ensure that a thorough environmental review is completed for the filtration plant in collaboration with

an expert team of environmental engineers, scientists, planners, architects, government agencies and legal specialists.”

In an effort to educate the public about the water filtration plant, WJWW has launched a website – wjwwfiltration.org – that includes information about the project and the SEQRA process.

If approved, the proposed filtration plant would be located on land that is presently part of Westchester County Airport. The approximate cost of the facility is \$100 million.

“This is the most effective method of protection for WJWW to provide safe, clean drinking water,” Kutzy said. “The plant will not only provide a current solution, but will ensure WJWW’s water supply is well-positioned to meet future demands.”

ABOUT WJWW

Westchester Joint Water Works (WJWW) is a nonprofit public benefit corporation formed in 1927 by its three member municipalities: the Village of Mamaroneck, the Town of Mamaroneck, and the Town/Village of Harrison pursuant to the provisions of Chapter 654, Laws of 1927, State of New York to acquire, construct and provide a joint water works. WJWW supplies water to its member municipalities and to portions of the cities of Rye and New Rochelle, serving 59,629 consumers through 14,682 service connections. WJWW also supplies water on a wholesale basis to the Village of Larchmont and Suez Water Westchester, which supplies water to the City of Rye, Village of Rye Brook and Village of Port Chester, which collectively represent approximately another 60,000 consumers.