

WESTCHESTER JOINT WATER WORKS

Pre-Meeting Packet

For

Tuesday, April 12, 2022 at 4:45 p.m.

Board Meeting

-Revised-

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

-REVISED-

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

DATE: April 12, 2022

DAY: Tuesday

TIME: 4:45 p.m.

LOCATION: Courtroom (2nd Floor)
Town Center
740 West Boston Post Road
Mamaroneck, NY 10543

The meeting is open to in-person attendance by the public and alternatively the public may view the meeting live locally on cable access television (Optimum channel 76 and Fios channel 35). Those channels are also simulcast online at the following link:

https://reflect-vod-lmctv.cablecast.tv/cablecastapi/live?channel_id=2&use_cdn=true

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

WESTCHESTER JOINT WATER WORKS

MEETING LOCATION:

**Courtroom (2nd Floor), Town Center, 740 W. Boston Post Road
Mamaroneck, NY 10543**

BOARD OF TRUSTEES MEETING AGENDA

-REVISED-

Tuesday, April 12, 2022 at 4:45 p.m.

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https://reflect-vod-lmctv.cablecast.tv/cablecastapi/live?channel_id=2&use_cdn=true

I. APPROVAL OF MINUTES

- March 22, 2022 Board Meeting

II. FINANCIAL REPORTS AND APPROVALS

- Bank Balances
- Approval of Claims
- General Administration
 - o Consideration of Resolution to Amend WJWW BOT Meeting Time

III. OLD BUSINESS

- Rye Lake Filtration Plant
 - o Draft Environmental Impact Statement (DEIS) Consultants' Presentation
 - o Consideration of Resolution to Adopt DEIS for the Rye Lake Filtration Plant, Set Public Hearing and Public Comment Period (Pre-Adoption Draft of DEIS is Available at https://linkprotect.cudasvc.com/url?a=https%3a%2f%2fnelsonpope-my.sharepoint.com%2f%3af%3a%2fp%2fabeltrani%2fEk8Aw-ubjFtLmUfV2f6IdcUBSQ3rxuygQSs16eRAZjylnA%3fe%3dC2jIbd&c=E,1,YciTBGhlz44brwxED-enk7DjIW6VyElcVmcGkybVnAyhlHwdsB3OzEiT4UsvVcUqBBftGiL_C0cbcRtHgef_h_4cNShygr8zGJ4RXXWV1&typo=1WJWW DEIS)
 - o Consideration of Resolution Authorizing WJWW Manager to Make Application and Submittals for the Rye Lake Filtration Plant to the Westchester County Department of Health
 - o Consideration of Resolution Authorizing WJWW Manager to Make Application and Submittals for Backflow Devices for the Rye Lake Filtration Plant to the Westchester County Department of Health
- Project, System Maintenance and Operational 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 22, 2022 at 3:30 p.m.

Present:

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

Trustee Dionisio made a motion to approve the minutes of the March 8, 2022 Board meeting. Trustee Elkind Eney seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	"aye"
Trustee Elkind Eney	"aye"

Financial Reports and Approvals

David Birdsall, Business Director, reviewed bank balances and presented claims to the Board highlighting significant items, among them: Rye Lake Filter Plant Project A1364 Engineering Services (Hazen & Sawyer), Payroll Costs (Two Weekly Pay Periods), Sensus Water Meters and Transmitters (Core & Main), NYSHIP Monthly Health Insurance Premium (State of New York), SCADA System Support Services (Woodard and Curran) and Service Agreement for Water and Chemical Analyzers (Hach & Company).

Approval of Claims: Trustee Dionisio made a motion to approve 90 claims totaling \$1,124,987. Trustee Elkind Eney seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	"aye"
Trustee Elkind Eney	"aye"

General Administration:

- The Business Director reviewed 2022 Water Distribution System Materials Bid results:

**2022 Westchester Joint Water Works Water Distribution System Materials Bid
Bid Opening: January 27, 2022 at 1:00 PM**

Category	Carmel Winwater	F.W. Webb Company	Schmidt's Wholesale	Ferguson Water Works	Core & Main	Capitol Supply Construction Products
Adapters	\$6,412.30	\$7,653.60	no bid	no bid	\$8,601.10	\$8,014.50
Cast Couplings	\$1,950.00	no bid	no bid	\$1,312.02	no bid	no bid
Hymax Couplings	\$31,604.00	\$31,435.12	\$36,628.00	\$32,228.04	\$38,780.52	\$29,720.16
Hymax Grip Couplings	\$8,666.00	\$8,441.36	\$9,800.00	\$8,575.28	\$10,413.84	\$8,737.92
Corporation Stops	\$23,881.52	\$28,357.22	no bid	no bid	\$35,123.36	\$25,878.14
Corporation Bends	\$5,024.50	\$5,963.26	no bid	no bid	no bid	\$5,774.98
Corporation Plugs & Bushings	\$632.50	\$748.20	\$880.00	no bid	\$916.05	\$771.70
Couplings & Tees	\$6,066.37	\$7,190.78	no bid	no bid	no bid	\$7,309.02
Curb Boxes & Lids - Cast Iron	\$9,845.00	no bid	no bid	\$18,079.40	no bid	\$6,760.20
Curb Stops	\$76,164.62	\$90,674.48	no bid	no bid	\$113,018.70	\$93,729.94
Ductile Iron Pipe	\$342,935.00	no bid	\$357,975.00	\$369,517.00	no bid	\$314,608.00
Flushing Hydrants (2")	\$4,170.00	no bid	\$4,005.00	\$3,816.00	no bid	no bid
Hydrants with Storz	no bid	no bid	\$164,817.00	no bid	no bid	\$167,973.84
Fire Hydrants	no bid	no bid	\$143,697.00 *	no bid	no bid	\$145,583.04 *
Hydrant Parts AD B62B	no bid	no bid	no bid	no bid	no bid	no bid
Hydrant Parts AD B50B	no bid	no bid	no bid	no bid	no bid	no bid
Hydrant Parts Mueller Centurion	no bid	no bid	\$32,356.53	no bid	no bid	\$38,822.77
Mechanical Joint Bolt & Nut	\$1,725.00	no bid	no bid	\$1,754.00	no bid	\$1,238.50
Mechanical Joint Fittings	\$274,608.70	no bid	no bid	\$775,169.17	no bid	\$285,933.94
Meter Adapters	\$16,120.00	\$17,743.60	no bid	no bid	no bid	no bid
Meter Yokes	no bid	no bid	no bid	\$66,953.60	no bid	no bid
Polyethylene Encasement Tubing	\$5,190.00	no bid	no bid	\$2,526.51	no bid	\$1,180.13
Repair Clamps	\$143,538.79	\$42,189.21	\$45,221.50	\$40,397.25	no bid	no bid
EZ Max Repair Clamps	\$21,995.82	\$17,942.44	\$20,103.00	\$18,223.56	\$22,134.94	no bid
Retaining Gland Kits	\$10,961.28	no bid	no bid	\$9,720.48	no bid	\$12,017.52
Service Saddles	\$8,591.71	\$5,804.77	\$6,240.00	\$5,814.58	no bid	no bid
Service Tubing Copper Type K	no bid	no bid	no bid	\$31,290.00	no bid	\$23,831.58
Tapping Sleeves	\$83,396.42	\$51,772.80	\$55,458.00	\$50,245.56	no bid	no bid
Threaded Rods & Tie Bolts	\$2,605.00	no bid	no bid	\$14,040.20	no bid	\$1,403.80
Underground Clamps	\$6,780.00	no bid	no bid	\$5,438.16	no bid	no bid
Gate Valves Resilient Seat Wedge	\$361,400.00	no bid	\$310,143.00	no bid	\$339,479.48	\$267,741.80
Gate Valves OS&Y	\$89,400.00	no bid	\$102,060.00	no bid	no bid	no bid
Butterfly Valves	\$69,450.00	no bid	no bid	no bid	no bid	no bid
Valve Boxes	\$19,100.00	no bid	no bid	\$39,605.70	no bid	\$12,898.20
Valve Box Risers	\$9,490.00	no bid	no bid	\$16,401.60	no bid	no bid

*Muller Hydrants

Trustee Elkind Eney made a motion to approve the 2022 Water Distribution System Materials Bid results as presented, awarding the bid to the lowest bidder (highlighted in yellow). In the case of Hydrant Parts AD B62B and Hydrant Parts AD B50B, David Birdsall, Business Director, explained that no bids were received for these items and as a result will either have to be purchased on the open market or re-bid. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

- Approval of Purchase Street Water Storage Tanks Rehabilitation Bids: David Birdsall, Business Director, presented the H2M Engineering bid process results for the rehabilitation of the Purchase Street Water Storage Tanks. This project involves the rehabilitation of two 1.0-million gallon water storage ground tanks. H2M Engineering received four bids on behalf of WJWW, which ranged from approximately \$3 million to \$5 million. H2M Engineering recommended awarding the project to NuCo Painting Corp., with a total alternate bid amount of \$2,998,850. The recommendation was based on Nuco’s alternate low bid (which is inclusive of the preferred higher-quality coating system) and their prior work on WJWW projects, and their experience with projects similar in scope to this one. Trustee Elkind Eney made a motion to approve the NuCo Painting Corp proposal for the rehabilitation of the two Purchase Street Water Storage Tanks, in the total alternate bid amount of \$2,998,850. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

Old Business

- Rye Lake Filtration Plant:
 - SEQR Update: Lori Lee Dickson, General Counsel, reported that the consultants are on track with the latest round of edits to the DEIS and that it appears that it will be ready for a consultants’ presentation at the April 12th regular Board meeting. Due to the size of the WJWW conference room, this meeting will need to be held at an alternate location. The Town of Mamaroneck has graciously offered to host the meeting in a location to be determined. Meeting details will be published and notices circulated as appropriate under open meetings law. The public is welcome to attend the meeting in-person and options for public access to the meeting through technology is also being explored by WJWW staff. Lori Lee Dickson, General Counsel, reminded everyone that the Board meeting on April 12th is a business meeting and not a public participation meeting.
- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following system and operating updates:
 - ELQ Industries has begun work to replace a section of transite water main on Brevoort Lane in Rye. At this time, 60 linear feet of the approximate total of 425 linear feet of water main has been installed.

- WJWW crews performed 5 curb stop/service line repairs and one 6" water main repair. ELQ crews performed one curb stop repair and 1 valve box repair and the WJWW Operations Department took a total of 67 samples - all came back within normal ranges.

Manager's Report

Trustee Elkind Eney shared that Paul Kutzy, Manager, David Birdsall, Business Director, and several other WJWW staff members attended a Town of Mamaroneck Board meeting on March 16, 2022, to speak about the Rye Lake Filtration Plant. Paul Kutzy, Manager, gave a presentation about the filtration plant project, which Trustee Elkind Eney described as "fantastic, informative, concise and understandable". Trustee Elkind Eney thanked the Manager for the presentation and reported that Town Board members had remarked that especially given the expense it was "really great and helpful" to hear why this project is necessary.

New Business

Approval of a D&B Engineers and Architects Engineering proposal for a Spill Prevention, Control and Countermeasure Program (SPCC) Plan, in the amount of \$2,500, was requested. Frank Arcara, General Superintendent, explained that a spill prevention report is required every 5 years because WJWW has generators and 3 diesel storage tanks (over the 1,000 gallon limit) at Rye Lake. D&B Engineering submitted the proposal concerning the Spill Prevention, Control and Countermeasure Program (SPCC) Plan, for Rye Lake. Following review and discussion, Trustee Elkind Eney made a motion to approve the D&B Engineers and Architects Engineering proposal for Spill Prevention, Control and Countermeasure Program (SPCC) Plan, in the amount of \$2,500. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	"aye"
Trustee Elkind Eney	"aye"

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 12, 2022, at 3:30 p.m.

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

Trustee Murphy	not present
Trustee Dionisio	"aye"
Trustee Elkind Eney	"aye"

The meeting adjourned at 4:21 p.m.

**WESTCHESTER JOINT WATER WORKS
GENERAL FUND ACCOUNTS
TUESDAY, APRIL 12, 2022**

CASH BALANCE IN WEBSTER BANK:			
GENERAL FUND	4/1/2022	\$	3,573,117.87
MONEY MARKET	4/1/2022	\$	1,208,270.39
TOTAL:		\$	4,781,388.26

NET ACTIVITY: FROM 4/1/2022 TO 4/12/2022			
WEBSTER BANK			
		\$	201,564.10
		\$	201,564.10

CASH AVAILABLE TO PAY CLAIMS:			
GENERAL FUND:	4/12/2022	\$	3,774,681.97
MONEY MARKET	4/12/2022	\$	1,208,270.39
TOTAL:		\$	4,982,952.36

LESS:	UNAPPROVED CLAIMS:	\$	(1,726,119.43)
	OUTSTANDING CHECKS PRIOR PERIODS:	\$	(740,963.74)

CASH BALANCE AFTER PAYING CLAIMS:		\$	2,515,869.19
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CLAIMS PAYABLE:

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	
24-Mar-22	2203170	2203203	\$ 643,493.97
Check Nos.	64412	64445	
28-Mar-22	2203204	2203233	\$ 94,611.68
Check Nos.	64446	64475	
1-Apr-22	2204001	2204039	\$ 327,343.89
Check Nos.	64476	64514	
6-Apr-22	2204040	2204089	\$ 364,234.16
Check Nos.	64515	64564	
7-Apr-22	2204091	2204128	\$ 296,435.73
Check Nos.	64565	64602	
<u>TOTAL CLAIMS PAYABLE:</u>			\$ 1,726,119.43

PAYROLL CLAIMS

(ZERO BALANCE CHECKING ACCOUNT)

<u>DATE</u>	<u>FROM</u>	<u>TO</u>	
19-Mar-22	2203165	2203169	\$ 63,995.21
Check Nos.	2309	2309	
26-Mar-22	2203237	2203241	\$ 59,739.04
Check Nos.	2310	2310	
2-Apr-22	2204130	2204134	\$ 62,986.71
Check Nos.	2311	2311	
<u>TOTAL PAYROLL CLAIMS:</u>			\$ 186,720.96

<u>TOTAL ALL CLAIMS:</u>		\$	1,912,840.39
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Prepared by: _____ David Birdsall, Business Director

Submitted by: _____ David Birdsall, Business Director

Approved by: _____ Thomas Murphy, Chairperson
Board of Trustees

WESTCHESTER JOINT WATER WORKS

DATE OF MEETING	01/11/22	01/25/22	02/08/22	02/23/22	03/08/22	03/22/22	04/12/22	TOTAL
TOTAL NUMBER OF CLAIMS:	95	104	133	137	98	90	208	865
TOTAL NUMBER OF CHECKS:	86	96	124	128	89	82	195	800
AMOUNT OF CLAIMS & CHECKS	\$669,822	\$1,226,101	\$1,500,962	\$1,280,177	\$368,781	\$1,124,987	\$1,912,840	\$8,283,670
MAJOR CATEGORIES								
PAYROLL & BENEFITS	\$137,355	\$160,137	\$139,627	\$124,531	\$132,752	\$123,682	\$195,751	\$1,013,835
CHEMICALS, MATERIALS, PARTS	\$14,114	\$90,748	\$131,173	\$92,809	\$74,186	\$223,053	\$203,123	\$829,206
PERMITS/INSURANCES	\$880	\$9,756	\$19,938	\$163,945	\$83,082	\$91,899	\$66,851	\$435,351
PROFESSIONAL/ENGINEERING/LEGAL	\$33,206	\$19,133	\$20,688	\$57,539	\$12,632	\$31,581	\$49,449	\$224,228
NYC WATER BOARD/UNITED WATER	\$538,468	\$0	\$0	\$535,026	\$0	\$0	\$559,108	\$1,632,602
OFFICE & COMPUTER	\$19,398	\$17,087	\$14,618	\$44,989	\$17,814	\$14,246	\$46,659	\$175,011
UTILITIES & TELEPHONES	\$5,280	\$6,092	\$42,449	\$41,416	\$9,380	\$3,670	\$45,161	\$153,448
EMPLOYEE EDUCATION/EXPENSE	\$387	\$1,800	\$9,821	\$5,147	\$294	\$0	\$1,813	\$19,262
MEDICARE REIMBURSEMENTS	\$0	\$0	\$0	\$0	\$19,110	\$510	\$0	\$19,620
CUSTOMER REFUNDS	\$0	\$215	\$0	\$1,272	\$0	\$728	\$4,618	\$6,833
BLDGS/GROUNDS IMPROVEMENTS	\$5,917	\$5,963	\$2,499	\$3,126	\$8,556	\$8,408	\$109,795	\$147,264
TAXES	\$34,487	\$0	\$0	\$9,866	\$0	\$0	\$68,964	\$113,317
AUTHORIZATIONS	\$80,330	\$225,298	\$600,542	\$200,511	\$10,975	\$627,210	\$302,160	\$2,047,026
O/S CONTRACTORS	\$0	\$210	\$519,607	\$0	\$0	\$0	\$259,188	\$779,005
TOTAL CLAIMS/CHECKS:	\$669,822	\$538,439	\$1,500,962	\$1,280,177	\$368,781	\$1,124,987	\$1,912,840	\$7,596,008
REIMB. FOR SEWER RENTS	\$0	\$687,662	\$0	\$0	\$0	\$0	\$0	\$687,662
DISTRIBUTIONS TO MUNIS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
GRAND TOTAL:	\$669,822	\$1,226,101	\$1,500,962	\$1,280,177	\$368,781	\$1,124,987	\$1,912,840	\$8,283,670

[illegible]

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002203204	AIRGAS, INC	210.55	(12) CYLINDERS LEASE AGREEMENT
002203170	ADP, INC.	1,959.52	P/E 2/25/22 PROCESSING CHARGES PAYROLL
002203205	ROBERT HALF	1,013.70	3/18/22 MELISSA WIEST PAYROLL
002204001	ROBERT HALF	1,013.70	P/E 3/25/22 TEMP EMPL MELISSA WIEST
002204091	ROBERT HALF	810.96	P/E 4/1/22 TEMP EMPLOYEE MELISSA WIEST
002204040	AMREX CHEMICAL CO., IN	8,215.00	(88) SODIUM SILICOFUORIDE / RYE LAKE STATION
002204092	BLACKSTONE HEATING AND	2,327.22	1/19/22-1/20/22 REPLACEMENT OF AIR-HANDLER
002203171	CABLEVISION LIGHTPATH,	1,424.63	2/1/22-2/28/22 INTERNET 1625 MAMARONECK AVE
002204041	CARUS PHOSPHATES, INC.	7,960.00	(80) BAGS CARUS 8650/WEAVER ST PLANT
002203206	CARMEL WINWATER WORKS	7,497.00	A1378 JINT WEAVER ST PUMP STATION
002204042	CARMEL WINWATER WORKS	3,450.00	(1) 20 MJ DUAL PURPOSE SLV
002204043	CARMEL WINWATER WORKS	15,580.00	JO2203 SUNY PURCHASE PUMP STATION & BACKFLOW
002203207	CO-COMMUNICATIONS, INC	3,710.00	A1364 JOINT RYE LAKE FILTRATION FACILITY
002203172	CLARITY TESTING SERVIC	150.00	3/4/22 BACKGROUND CHECK J.EMORY;ACAMPORA ROSS
002204002	CITY OF NEW ROCHELLE	58,855.02	2021-2022 SCHOOL DIST TAX/2ND INST/BL&L4999-0009
002203173	CITY OF YONKERS RED LI	65.00	1/27/22 RED LIGHT VIOLATION/FORD BE4677/OPERATION
002203174	CITY OF YONKERS RED LI	65.00	1/22/22 RED LIGHT VIOLATION/FORD BE4677/OPERATING
002204003	CON EDISON GARAGE	2,891.53	2/22/22-3/23/22 WINDFIELD AVE PUMP/GAS HEAT GARAGE
002203175	CON EDISON -PRV DISTR	306.41	2/7/22-3/9/22 ELECTRICITY 1000 WESTCHESTER PRV
002203176	CON EDISON -PRV DISTR	557.25	2/4/22-3/8/22 850 ANDERSON HL ELECTRICITY PRV
002203177	CON EDISON -PRV DISTR	486.70	1/26/22-3/8/22 ELECTRICITY 901 LAKE ST PRV
002204004	CON EDISON -PRV DISTR	196.50	2/22/22-3/23/22 PRV TIMBER TRAIL/ELECTRICITY
002204005	CON EDISON -PRV DISTR	141.03	2/23/22-3/24/22 676 PURCHASE ST PUMP ELECTRICITY
002204006	CON EDISON -PRV DISTR	45.21	2/17/22-3/21/22 ELECTRICITY STRATTON RD PUMP
002204007	CON EDISON -PRV DISTR	231.76	2/22/22-3/23/22 PRV 1 ANDERSON HL RD PUMP ELECTRIC
002204008	CON EDISON -PRV DISTR	32.00	2/22/22-3/23/22 160A OSBORNE RD ELECTRICITY
002204009	CON EDISON -PRV DISTR	47.51	2/22/22-3/23/22 PRV PURITAN RD ELECTRICITY
002204010	CON EDISON	678.70	2/22/22-3/23/22 OFFICE GAS HEAT
002203178	JEFFREY COHEN, M.D.	4,618.09	CUSTOMER REFUND 308150006477 CREDIT ON ACCOUNT
002204011	CON EDISON	90.05	2/22/22-3/23/22 1ST PRV ELECTRICITY
002204012	CON EDISON	100.09	2/22/22-3/23/22 1200 MAMARONECK AVE PRV ELECTR
002204044	CORE & MAIN LP	9,929.16	(36) SR11-LL TRPL 20' 100CF SM
002204045	CORE & MAIN LP	2,808.00	(60) IPERL / ALLY 25' 3W TRPL CABLE
002204093	CORE & MAIN LP	56,916.00	(459) 510 M S/POINT M2 TC SP HR & LD
002204094	CORE & MAIN LP	1,321.26	(6) 2 MTR ADPT ASSY
002204046	COYNE CHEMICAL CO., IN	9,178.56	ACCUTAB SI / WEAVER ST PLANT
002203208	DAKOTA SUPPLY CORP	2,686.34	ITEM 4 FOR ROAD REPAIRS
002204047	DE NORA WATER TECHNOLO	2,195.60	(1) PHOTOMETER, PORTABLE 0-100%, 4CM CELL
002203179	ELITE ACTION FIRE EXTI	185.00	SEMI-ANNUAL INSPECTION OF FIRE SUPPRES SYSTEM
002204013	ETRE ASSOCIATES LTD	4,003.29	1/3/22 T/H 66 LAKEVIEW AVE/CURB BOX REPLACEMENT
002204014	ETRE ASSOCIATES LTD	29,669.89	1/6/22 V/M SPRUCE & BOSTON POST RD/CRACK MAIN REPA
002204015	ETRE ASSOCIATES LTD	13,142.63	1/21/22 V/M 619 HILLSIDE 1" SERVICE CONN RENEWAL
002204016	ETRE ASSOCIATES LTD	10,353.36	1/12/22 V/M OAKWOOD & BLEEKER/6" WATER MAIN BREAK
002204017	ETRE ASSOCIATES LTD	14,159.22	1/12/22 RYE BIXBY COURT 6" MAIN BREAK
002204018	ETRE ASSOCIATES LTD	7,906.86	1/10/22 T/H 2 WESTCHESTER PARK DR/REPL HYDRANT
002204019	ETRE ASSOCIATES LTD	12,372.59	1/4/22 T/H 1 SOUTH RD/EXCAVATE BACK OF VAULT PRES
002204020	ETRE ASSOCIATES LTD	24,942.00	1/27/22 V/M ROSE LN & HUNTER ST/REPL BLOW OFF
002204021	ETRE ASSOCIATES LTD	12,686.66	1/26/22 T/H 1 PINE ST 4" WATER MAIN BREAK
002204022	ETRE ASSOCIATES LTD	47,911.32	2/11/22 T/H 16 HOMESTEAD PLACE/PLASTIC SERV LINE
002204023	ETRE ASSOCIATES LTD	9,802.19	2/21/22 T/H 23 OAK ST./ 6" WATER MAIN REPAIR
002204024	ETRE ASSOCIATES LTD	9,818.11	2/26/22 T/H BEECHWOOD & UNDERHILL/4" VLV LEAKING
002204025	ETRE ASSOCIATES LTD	10,584.80	2/26/22 T/H 280 WOODLANDS/6" WATER MAIN BREAK
002204026	ETRE ASSOCIATES LTD	18,592.89	1/19/22 T/H HOMESTEAD & SUNNY RD/2" CNTR VLV
002204027	ETRE ASSOCIATES LTD	3,466.61	1/15/22 V/M 720 MEADOW ST/SERVICE LINE REP

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002204028	ETRE ASSOCIATES LTD	9,780.56	1/19/22 T/H 40 CENTURY TRAIL/8" WATER MAIN BREAK
002204029	ETRE ASSOCIATES LTD	11,855.94	1/21/22 T/H 46 MADISON 6" WATER MAIN REP
002204030	ETRE ASSOCIATES LTD	8,139.24	1/24/22 V/M COVE RD/REPLACE HYDRANT P40 BROKEN
002204095	ETRE ASSOCIATES LTD	72,368.75	2/22/22 WJWW GARAGE DEBRIS REMOVAL/CLEANUP/MOVE PA
002204048	ELECTRONIC PARALEGAL L	1,053.00	PROF LEGAL SERVICE IN CONN OF DEFENSE OF mCcrORY'S
002203180	PHILIP CARINO	189.66	REIMBURSEMENT OF PAYING COST OF WORK BOOTS
002204049	MATTHEW GIRILLO	167.98	TO REIMBURSE OF PAYING COST OF WORK BOOTS
002204096	DORIS LECHNER	5,250.00	MARCH 2022 ACCOUNTING CONSULTING SERVICES
002204050	FAIRBANKS SCALES	785.00	2/24/22 TECH PERFORMED REGULAR TEST AND INSPECTION
002203181	FEDERAL EXPRESS CORP.	211.71	3/4/22-3/9/22 BATCHING DEPT, WEST CNTY DEPT OF HEA
002203182	FEDERAL EXPRESS CORP.	141.46	2/9/22-2/11/22 BATCH DEPT, WEST CNTY DEPT OF HUMAN
002204051	FEDERAL EXPRESS CORP.	80.63	3/14/22-3/15/22 2 SHIPMENTS/BATCHING DEPT
002204052	FEDERAL EXPRESS CORP.	116.40	3/22/22-3/25/22 3 SHIPMENTS BATCHING DEPT;STERLING
002204097	FERGUSON ENTERPRISES,	36,561.30	(15) 2 METER YOKE
002204053	FILINGERI ELECTRICAL	23,043.68	A1352 JOINT RYE LAKE UV FACILITY
002204098	ARTHUR J. GALLAGHER &	100.00	1/1/22-12/31/22 ACCR#WESTJOI-02;POL#09062982
002204054	GRAINGER	630.81	CONVERT CREEPER, ADJTRQSCRDRVR, MECH PICKUP,
002203183	GREATAMERICA FINANCIAL	206.22	4/1/22-4/30/22 AGREEMENT XEROX ALTALINK C8045 COPI
002204099	GREATAMERICA FINANCIAL	755.80	2/19/21-3/24/22 COPIER C8045& C8035 AGREEMENT
002203184	HACH COMPANY	926.48	REAGENTS & CHEMICALS FOR PLANTS
002204055	HACH COMPANY	854.32	CHEMICALS FOR PLANTS
002204056	HACH COMPANY	596.43	CHEMICALS FOR PLANTS
002204057	THE T/V OF HARRISON	12,150.00	1/10/22-1/28/22 POLICE SERVICE/VARIOUS LOCATION
002204058	HAZEN AND SAWYER, P. C	109,004.35	A1364 JOINT RYE LAKE FILTRATION FACILITY/02/2022
002204031	THE HARTFORD-DBL/TDB	226.22	1/1/22-3/31/22 FIRST QUARTER 22 LNY 196307
002204100	HOME DEPOT	1,325.81	MARCH 2022 BLADES, PLYWOOD, HAMMER, POLY ROPE/PLAN
002203185	HUNTINGTON POWER	2,897.50	A1352 JOINT RYE LAKE UV FACILITY
002204059	HUNTINGTON POWER	1,295.00	3/11/22 RYE LAKE STATION UNIT 3 /LABOR
002204060	JCI JONES CHEMICALS, I	9,622.20	(2765) GALS OF CAUSTIC SODA/ WEAVER ST PLANT
002203186	THE JOURNAL NEWS	1,122.00	1/10/22-1/27/22 9 RUNS;BOARD MEET NOT;INV TO BID
002203209	JT ROSELLE	96.21	ELECTRICAL SUPPLIES FOR BASEMENT REWIRE
002203210	JT ROSELLE	53.83	ELECTRICAL SUPPLIES FOR BASEMENT REWIRE
002203211	JT ROSELLE	715.47	ELECTRICAL SUPPLIES FOR BASEMENT REWIRE
002204101	JT ROSELLE	6.60	GARAGE REWIRING/ ELECTRICAL SUPPLIES
002204102	JT ROSELLE	96.14	GARAGE REWIRING/ ELECTRICAL SUPPLIES
002203212	K.R.B.VAC & JANITORIAL	795.95	FEBRUARY 2022 MISC SUPPLIES/ALL LOCATIONS
002204061	LANZA'S ELECTRICAL CON	16,250.00	GARAGE REWIRE 3/7/22 - 3/18/22
002204103	LANZA'S ELECTRICAL CON	450.00	3/24/22 830 LAKE ST/EMERGENCY/POWER PROBLEM
002204104	LANZA'S ELECTRICAL CON	230.00	3/22/22 830 LAKE ST /POWER OUTAGE/PHASE OUT@POLE
002203213	LAMB & BARNOSKY, LLP	385.00	FEBRUARY 2022 PROFESSIONAL LEGAL SERVICES
002203187	W.B. MASON CO.INC.	3,145.22	FEBRUARY 2022 OFFICE SUPPLIES/SHREDDER, PAPER,
002204062	MCGUIRE'S MECHANICAL C	7,069.00	2/28/22-3/11/22 WEAVER ST PUMP HOUSE/CHLORINATOR P
002203188	METLIFE	4,569.43	APRIL 2022 DENTAL, LIFE & AD&D INSURANCE
002203214	MCI COMM SERVICE	36.63	MARCH 2022 TELEPHONE LONG DIST SERV/LAKE ST PLANT
002203215	MCI COMM SERVICE	36.63	MARCH 2022 PHONE LONG DIST SERV/GENERATOR
002203216	MCI COMM SERVICE	36.63	MARCH 2022 PURCHASE ST PHONE LONG DIST SERV
002204032	MCI COMM SERVICE	37.00	MARCH 22 PHONE LONG DIST SERVICE/RYE LAKE
002204033	MCI COMM SERVICE	36.63	MARCH 22 WEAVER ST PLANT PHONE LONG DIST SERVICES
002204034	MCI COMM SERVICE	39.60	MARCH 22 ALARM LINE OFFICE LONG DIST SERVICE
002204105	TOWN OF HARRISON	1,302.18	2022 WEST CNTY TAX/201 WOODSIDE AVE/ACC#66170
002204106	TOWN OF HARRISON	117.32	2022 WEST CNTY TAX/MAMARONECK AVE/ACCT#65630
002204107	TOWN OF HARRISON	2,694.78	2022 WEST CNTY TAX/4195 PURCHASE ST/ACC#66210
002204108	TOWN OF HARRISON	1,294.12	2022 WEST CNTY TAX/PARK LANE/ACCT#152702
002204109	TOWN OF HARRISON	1,294.12	2022 WEST CNTY TAX/PARL LN/ACCT#152704

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002204110	TOWN OF HARRISON	68.13	2022 WEST CNTY TAX / KENILWORTH RD/ACCT#65800
002204111	TOWN OF HARRISON	234.18	2022 WEST CNTY TAX/12 STONE RIDGE RD/ACCT#152214
002204112	TOWN OF HARRISON	447.50	2022 WEST CNTY TAX/1625 MAMARONECK AVE/ACCT#65610
002204113	GEORGE J.MOTTARELLA	250.00	SET ELEVATIONS FOR GARAGE FLOOR REPLACEMENT WORK
002203217	MCCARTHY FINGAR LLP	2,831.86	FEBRUARY 2022 LEGAL PROFESSIONAL SERVICES
002203218	MCCARTHY FINGAR LLP	5,023.50	A1364 JOINT RYE LAKE FILTRATIONS / FEBRUARY 2022
002203219	MCCARTHY FINGAR LLP	102.00	A1352 JOINT RYE LAKE UV FACILITY/FEBRUARY 2022
002203220	CONNECTED SOLUTION GRO	855.00	UNLOCK SAMSUNG GALAXY TAB S7 11 128GB/OPERATION
002204063	NELSON POPE VOORHIS	7,455.65	A1364 JOINT RYE LAKE FILTRATION FACILITY
002204129	NYS AND LOCAL RETIREME	7,070.62	MARCH 2022 NEW YORK STATE RETIREMENT
002203189	NY POWER AUTHORITY	30,239.94	FEBRUARY 2022 ELECTRIC POWER /ALL LOCATIONS
002203190	NYC WATER BOARD	5,399.73	JANUARY 22 EXCESS P/CAPITA V/O OF LARCHMONT LOT 1270
002203191	NYC WATER BOARD	235,641.41	JANUARY 22 RYE LAKE BL90100;LOT833;METER7909
002203192	NYC WATER BOARD	318,067.00	JANUARY 2022 SHAFT 22; BL90100; LOT1270;METER9940
002204035	OPTIMUM	177.94	3/23/22-4/22/22 OPTIMUM 200 INTERNET
002203221	PARACO GAS	709.70	3/15/22 PROPANE PIPELINE 297 GALS/HEAT 830 LAKE ST
002203222	PARACO GAS	1,853.34	3/8/22 (775) GALS OF PROPANE /HEAT RYE LAKE
002204064	PERFECTION PLUS	1,700.00	CHECK 63668 VOID/REISSUE NEW CHECK/GROUNDS MAINTEN
002203223	POLLARDWATER	512.20	ADPT ASSY, HYD DISK,VLV GSKT/HYDRANT FLUSHING
002203224	POLLARDWATER	777.00	PILOT TUBE, NP 3-1/2 PRES/HYDRANT FLUSHING
002204065	POLLARDWATER	168.09	(3) 4 ALUMN QCK COUP D/HYDRANT FLUSHING
002204066	POLLARDWATER	127.00	(1) B-101 B-PASS VLV SUB ASSY/HYDRANT FLUSHING
002204067	POLLARDWATER	14,285.09	B-101 TAPN & DRILLING MACH, TIGER BLD, ELECT PWR
002204068	POLLARDWATER	430.00	(1) 1.1HP CENTRIFUGAL PUMP W/GX25/FLOOD DAMAGE
002204069	POLLARDWATER	1,139.75	(1) HUSQVARNA K760-14 / FLOOD DAMAGE
002204114	POLLARDWATER	655.50	PIPE, PAINT SOLV, CIOD PIPE, RATCHETING HYD WRCH
002203193	READY REFRESH BY NESTL	758.50	2/15/22-3/14/22 POLAND SPRG BRAND WATER
002203225	PATRIOT CONTRACTORS EQ	24,200.00	KASIER M22 AIR COMPRESSOR 185 CFM
002204070	U.S. POSTAL SERVICE	265.00	FEE FOR PRIVILEGE TO MAIL AT PRESORTED PRICE
002204071	PYRZ WATER SUPPLY CO.,	2,625.00	(1) GRUNDFOS MOTOR MLE REPLACEMENT/WEAVER ST 2/23
002204072	PYRZ WATER SUPPLY CO.,	711.00	REBUILD KIT FOR 1-1/2" SOLENOID VLV/WEAVER ST
002204073	SAMMARCO STONE & SUPPL	874.44	QUICKRETE HIGH PERFORM BLACKTOP FOR TEMP WATER
002204115	SWIFTREACH NETWORKS, L	1,575.00	MARCH 22 SWIFT 911 MONTHLY SUBSCRIPTION
002203194	SPRAGUE OPERATING RESO	861.12	3/2/22 (302) GALS OF GASOLINE
002203226	SPRAGUE OPERATING RESO	1,092.94	(355) GALS OF RFG/OXY GASOLINE
002204074	SPRAGUE OPERATING RESO	623.32	3/22/22 GALS OF RFG/OXY GASOLINE
002204075	SPRAGUE OPERATING RESO	1,063.21	(311) GALS OF GASOLINE
002203227	TOTAL TECHNOLOGY SOLUT	17,869.70	BITTITAN MIGRATIONWIZ USER MIGRATION BUNDLE
002203228	TOTAL TECHNOLOGY SOLUT	103.00	APC BE650G1 BACK - UPS 650 VA 8-OUTLET
002203229	TOTAL TECHNOLOGY SOLUT	4,700.00	N20-20 HOUR NETWORK TIMEBLOCK
002203230	TOTAL TECHNOLOGY SOLUT	769.50	(57) ADDITIONAL MAILBOX W/OUTLOOK LICENSE
002204076	TOTAL TECHNOLOGY SOLUT	4,700.00	3/17/22 N20-20 HR NETWORK TIMEBLOCK
002204077	TOTAL TECHNOLOGY SOLUT	660.00	(33) MICROSOFT OFFICE 365 G3 GCC
002204078	TOTAL TECHNOLOGY SOLUT	1,676.00	3/14/22 DELL OPTIPLEX 3000 DESKTOP COMPUTER
002204036	TOWN/MAMARONECK TAX RE	182.99	1/1/22-12/31/22 3-28-1 MAMARONECK SEWER9146983500
002204037	TOWN/MAMARONECK TAX RE	2,473.21	1/1/22-12/31/22 8-34-1 MAMARONECK SEWER/#951630
002204038	TOLLS BY MAIL	3.54	2/23/22 YONKERS/ NY BE4677 OPERATION
002204116	TOWN OF MAMARONECK	1,007.50	3/4/22 LAKESIDE & ROCKY RD/TRAFFIC DETAILS
002204090	US POSTMASTER	1,000.00	MARCH 2022 PITNEY BOWES POSTAGE FOR METER
002204079	U LINE	416.86	FOLD TOWEL, TOILET TISSUE, MOP HEAD
002204080	U LINE	429.14	4-LOCK STATION/SCOTT TOILET TISSUE, STEEL TUFF
002204081	USA BLUE BOOK/UTILITY	752.97	REAGENT FLUORIDE HYDROCHLORIC/PLANTS
002203195	VERIZON	216.06	3/13/22-4/12/22 FAX LINE OFFICE
002203196	VERIZON	390.22	3/4/22-4/3/22 WEAVER ST PLANT INTERNET & PHONE

VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
002203197	VERIZON	51.25	3/6/22-4/5/22 LAKE ST PLANT / PHONE
002203198	VERIZON	234.26	3/7/22-4/6/22 INTERNET & TELEPHONE/PURCHASE ST
002203199	VERIZON	201.99	3/11/22-4/10/22 ALARM LINE OFFICE
002204117	VERIZON	176.99	3/28/22-4/27/22 FIOS INTERNET RYE LAKE
002204118	VERIZON	164.99	3/28/22-4/27/22 FIOS INTERNET 830 LAKE ST
002203200	VERIZON BUSINESS FIOS	34.08	3/6/22-4/5/22 PHONE LINE FOR GENERATOR
002203201	VERIZON BUSINESS FIOS	126.98	3/16/22-4/15/22 RYE LAKE INTERNET
002204119	VERIZON BUSINESS FIOS	144.99	3/28/22-4/27/22 FIOS INTERNET WJWW OFFICE
002204120	VERIZON WIRELESS	1,410.57	3/27/22-4/26/22 WJWW EMPLOYEE MOBILE PHONES
002204082	VILLAGE OF MAMARONECK	1,550.00	POLICE TRAFFIC CONTROL 3/1/22 ADMINISTRATIVE FEE
002204083	VINCENT SERVICE STATIO	311.00	3/22/22 FORD EXPLORER 2018 TOWING
002204084	VINCENT GARAGE, INC	231.85	3/22/22 2018 FORD TRUCKS/INTERSTATE BATTERY ELEC
002204121	VINCENT GARAGE, INC	45.00	3/25/22 2008 STERLING DUMP TRUCK/EMISS INSPECTION
002204039	VISION SERVICE PLAN	655.50	APRIL 2022 VISION INSURANCE
002204085	VITOLITE ELECTRIC SALE	1,908.81	GARAGE REWIRE/ELECTRICAL SUPPLIES
002204086	VITOLITE ELECTRIC SALE	10,265.20	A1373 JOINT PURCHASE BOOSTER STATION PRV
002204087	WEST.CTY.WTR.DIST.#1	58,612.16	PAYMENT #24 BUY IN TO DEP PIPE LN CONNECTION
002204122	WEST.CTY.DEPT.HEALTH	41,580.00	A1364 JOINT RYE LAKE FILTRATION FACILITY
002204123	WEST.CTY.DEPT.HEALTH	180.00	A1364 JOINT RYE LAKE FILTRATION FACILITY
002204124	WEST.CTY.DEPT.HEALTH	180.00	A1364 JOINT RYE LAKE FILTRATION FACILITY
002204125	WEST CTY DEPT OF LABS	9,183.00	JANUARY-FEBRUARY 2022 LAB WATER TESTING
002204088	WEST.CTY.DEPT.MENTAL H	1,305.00	01/01/22-12/31/22 EMPLOYEE ASS PROGRAM SERVICE
002203202	WOODARD & CURRAN INC.	14,261.40	A1365 JOINT SHAFT 22 CHLORINATION SYSTEM
002203203	WOODARD & CURRAN INC.	13,782.75	A1365 JOINT SHAFT 22 CHLORINATION SYSTEM
002203231	WOODARD & CURRAN INC.	8,200.00	LAKE ST HYDRAULIC CONTROL VALVE
002203232	WASP ENGINEERING GROUP	7,400.00	A1384 JOINT BREVOORT LN.TRANSITE WATER MAIN REPLC
002204126	WASP ENGINEERING GROUP	6,642.00	3/14/22-4/2/22 PROF TECHNICAL SERVICES/MISC PROJEC
002204127	WASP ENGINEERING GROUP	23,580.00	A1384 JOINT BREVOORT LN TRANSIT WATER MAIN REPLAC
002204089	YALE SOFTWARE SOLUTION	6,912.50	2021 JULY 21 INFORMATION TECHNOLOGY SERVICES
002204128	XYLEM DEWATERING SOLUT	16,617.40	A1373 JOINT PURCHASE BOOSTER STATION PRV MODIF
002203233	ZEP SALES & SERVICE	338.00	(2) ZEP 45 017401 20N17 /ALL LOCATION

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1,726,119.43

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09 002203165	STERLING NATIONAL BANK	16,981.92	#12 P/E 3/19/22 FEDERAL PAYROLL TAXES WITHHOLDING
09 002203237	STERLING NATIONAL BANK	15,742.63	#13 P/E 3/26/22 FEDERAL PAYROLL TAXES WITHHOLDING
09 002204130	STERLING NATIONAL BANK	17,035.20	#14 P/E 4/02/22 FEDERAL PAYROLL TAXES WITHHOLDING
09 002203166	NYS DEFERRED COMPENSAT	3,532.57	#12 P/E 3/19/22 NYS DEFERRED COMP
09 002203238	NYS DEFERRED COMPENSAT	2,596.74	#13 P/E 3/26/22 NYS DEFERRED COMP
09 002204131	NYS DEFERRED COMPENSAT	2,611.48	#14 P/E 4/02/22 NYS DEFERRED COMP
09 002203167	NYS INCOME TAX	3,124.42	#12 P/E 3/19/22 NYS PAYROLL TAXES WITHHOLDING
09 002203239	NYS INCOME TAX	2,900.38	#13 P/E 3/26/22 NYS PAYROLL TAXES WITHHOLDING
09 002204132	NYS INCOME TAX	3,125.32	#14 P/E 4/02/22 NYS PAYROLL TAXES WITHHOLDING
09 002203168	PAYROLL	39,886.90	#12 P/E 3/19/22 PAYROLL SUMMARY
09 002203240	PAYROLL	38,029.89	#13 P/E 3/26/22 PAYROLL SUMMARY
09 002204133	PAYROLL	39,721.84	#14 P/E 4/02/22 PAYROLL SUMMARY
09 002203169	UTILITY WORKER UNION L	469.40	#12 P/E 3/19/22 UNION DUES
09 002203241	UTILITY WORKER UNION L	469.40	#13 P/E 3/26/22 UNION DUES
09 002204134	UTILITY WORKER UNION L	492.87	#14 P/E 4/02/22 UNION DUES

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186,720.96

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1,912,840.39

07 Apr 2022

C L A I M S L I S T I N G for 03/21/22 - 04/07/22

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VB REFERENCE	VENDOR NAME.....	AMOUNT DUE	DESCRIPTION
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[405] 208 items listed out of 26421 items.



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

Westchester Joint Water Works Resolution

To Change Start-Time for Regular Meetings Of The WJWW Board of Trustees

WHEREAS, Regular WJWW Board of Trustees Meetings are scheduled to be held on the Second and Fourth Tuesday's of each month at 3:30 P.M.; and

WHEREAS, from time to time, the WJWW Board of Trustees amends the dates and times of these regular meetings based upon need; and

WHEREAS, the Trustees now find it necessary to make a general change to the start-time of its regular meetings.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Westchester Joint Water Works hereby changes the start-time of its regular meetings from 3:30 P.M. to 4:45 P.M. beginning with its April 12, 2022 regular meeting.

Resolution offered by _____, seconded by _____, all in favor:

ROLL CALL:

AYES:

NAYS:

ABSENT:

Dated: April 12, 2022



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 TO ADOPT THE DRAFT EIS AS COMPLETE AND SET DATES FOR COMMENT PERIOD AND PUBLIC HEARING

WHEREAS, at the January 12, 2020 Westchester Joint Water Works (“WJWW”) Board of Trustees meeting, WJWW, in its role as Lead Agency, adopted a Positive Declaration under the New York State Environmental Quality Review Act (“SEQRA”) in connection with the proposed Rye Lake Filtration Plant project (“Project”) which 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, at the Board of Trustees Meeting on March 23, 2021, WJWW adopted a draft scope for the EIS, commenced the comment period, circulated and made copies available and conducted a public scoping session April 13, 2021; and

WHEREAS, after receiving and considering all comments, at the Board of Trustees Meeting on October 26, 2021, WJWW adopted a revised scoping document as the Final Scope and directed preparation of a draft Environmental Impact Statement (“EIS”) based upon the adopted Final Scope; and

WHEREAS on April 12, 2022 at the regular Board of Trustees meeting, WJWW reviewed the contents of a draft EIS dated April 12, 2022 as to its adequacy and evaluated same to confirm its adherence to the adopted Final Scope and the standards contained in Section 617.9 of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that, WJWW hereby accepts the draft EIS dated April 12, 2022 as complete and determines that the draft EIS is adequate with respect to its scope and content for the purpose of commencing public review and provides the public and involved agencies with the necessary information to evaluate project impacts, alternatives, and mitigation measures; and

BE IT FURTHER RESOLVED, that, a Notice of Completion shall be prepared and along with the draft EIS shall be uploaded and made available on WJWW's Project-specific website <https://wjwwfiltration.org/>, published, forwarded to all involved and interested agencies and individuals, and otherwise made available for review and comment in accordance with Section 617.12 of the SEQRA Regulations: and

BE IT FURTHER RESOLVED, that, WJWW will receive and consider written comments on the draft EIS by mail to Westchester Joint Water Works at 1625 Mamaroneck Avenue, Mamaroneck, NY 10543 or by email at seqr@wjww.com for a period to commence with the first filing and circulation of the notice of completion and run through June 6, 2022; and

BE IT FURTHER RESOLVED, that, WJWW shall conduct a public hearing to further accept comments on the Draft EIS on Wednesday, May 25, 2022 at 5:00 p.m. in the second floor court room at the Town Center of the Town of Mamaroneck, one of WJWW's three member municipalities, located at 740 Boston Post Road, Mamaroneck, NY; and that a notice of such hearing shall be prepared and filed in accordance with Section 617.12(a) and (b) of the SEQRA Regulations and published in accordance with Section 617.9(a)(4)(i).

Moved By:

Seconded By:

Vote:

**CERTIFICATE OF RESOLUTION
FOR AUTHORIZATION**

The undersigned, Thomas Murphy, WJWW Chairperson of

Name of Corporation The Westchester Joint Water Works, a corporation

Duly organized and validly existing under the laws of (State) New York

Hereby certifies that the following resolution was duly adopted by the Board of Directors, of said Corporation at a meeting duly called and held on the 12th day of April 20 22

Be it resolved that the Board of Directors, or President, if there is no Board of Directors, of (Name of Corporation) The Westchester Joint Water Works

With Offices at: 1625 Mamaroneck Avenue, Mamaroneck, New York 10543

Hereby authorized (Name if person authorized): Paul Kutzy, P.E. (WJWW Manager)

To execute and deliver to the Westchester County Department of Health, for and on behalf of said Corporation, and application for : The Rye Lake Filtration Plant (Plan Submittal)

To execute and deliver any and all additional documents which may be appropriate or desirable in Connection therewith.

The undersigned further certifies that said resolution has not been revoked, rescinded or modified and remains in full force and effect on the date hereof.

In WITNESS WHEREOF, the undersigned has duly executed this certificate on this 12th day of April, 2022.

OFFICER'S SIGNATURE: _____

TITLE: WJWW Chairperson

ACKNOWLEDGEMENT

STATE OF _____)

COUNTY OF _____): ss:

Affix Corporate Seal

One this _____ day of _____, 20____, before me personally came _____ of _____ the corporation referred to in the within Certificate of Resolution, who being by duly sworn did depose and say that (s)he is _____ of said corporation and that (s)he signed his/her name thereto.

Notary Public

County

