

## **WESTCHESTER JOINT WATER WORKS**

### **Board of Trustees Meeting**

**Tuesday, June 5, 2018 at 4:00 p.m.**

The meeting was called to order at 4:10 p.m. with the following members present:

#### Present:

- Trustees Ron Belmont, Thomas Murphy and Nancy Seligson
- Paul Kutzy, Manager
- Terry O'Neill, Chief Water Treatment Pl. Op. IB
- Guy Parisi, Esq. WJWW Counsel
- David Birdsall, Business Director, arrived at 4:21 pm

#### Guests:

- James Slevin, President, UWUA Local 1-2
- JT Thompson, WJWW
- Larry Bank, WJWW
- Karl Andersen, WJWW

#### **Approval of Minutes**

Trustee Murphy made a motion to approve the minutes of May 8, 2018. Trustee Seligson seconded the motion, all in favor:

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

#### **Financial Reports and Approvals**

The Business Director presented the claims to the Board.

- Approval of Claims: Trustee Murphy made a motion to approve the 333 claims in the amount of \$1,723,619. Trustee Seligson seconded the motion, all in favor:

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

#### **Old Business**

Terry O'Neill reported the following:

- Macy Road Project Update:
  - WCDOH approved final sections of piping;
  - Paving work ready to begin from Macy Road

### **New Business**

- Manager discussed need for additional landscaping work at North Barry Avenue PRV site;
- Approval of Town of Mamaroneck Local Capital Project A-1348 for Paving Program Related Water Infrastructure Replacements at estimated cost of \$250,000. Trustee Seligson made a motion to approve the project. Trustee Murphy seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”
- Approval of Hazen & Sawyer proposal for engineering services related to the Evaluation of Filtration Plant Process Alternatives for a not-to-exceed fee of \$66,000. Following review of scope of work by the Manager and discussion with the Board, Trustee Murphy made a motion to approve the proposal. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”
- Approval of Wasp Engineering proposal for engineering services related to the replacement of approximately 450 linear feet of transite water main on Skibo Lane in the Village of Mamaroneck for an estimated fee of \$20,245. Trustee Belmont made a motion to approve the proposal. Trustee Murphy seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”
- Approval of Wasp Engineering proposal for engineering services related to the replacement of approximately 650 linear feet of transite water main on Walnut Lane in the Town of Harrison for an estimated fee of \$25,910. Trustee Murphy made a motion to approve the proposal. Trustee Seligson seconded the motion, all in favor:

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

### **Executive Session**

At 4:45 p.m., Trustee Murphy made a motion to go into Executive Session to discuss Con Ed lawsuit, Pilgrim Road and Personnel. Trustee Seligson seconded the motion, all in favor:

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

At 5:42 p.m., Trustee Murphy made a motion to leave Executive Session and return to the regular Board meeting. Trustee Belmont seconded the motion, all in favor:

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

Upon resumption of regular session:

- Approval to pay all previous vendor invoices related to the Pilgrim Road water main project with all rights reserved. Trustee Murphy made a motion to approve. Trustee Belmont seconded the motion, all in favor:

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

- Approval of salary increase for Business Director. Trustee Belmont made a motion to approve. Trustee Murphy seconded the motion, all in favor:

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

### **Date of Next Meeting**

A Special Board of Trustees Meeting is scheduled for Thursday, June 14, 2018 at 4:00 p.m.

The next regular Board of Trustees meeting is scheduled for Tuesday, June 19, 2018 at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Murphy seconded the motion, all in favor: "aye". The meeting adjourned at 5:48 p.m.