

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 14, 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 and Thomas Murphy
- Paul Kutzy, Manager
- Guy Parisi, Esq. WJWW Counsel
- David Birdsall, Business Director
- Terry O'Neill, Chief Water Treatment Pl. Op. IB

Via Telephone:

- Trustee Nancy Seligson

Approval of Minutes

Trustee Murphy made a motion to approve the minutes of July 24, 2018 Board Meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”

Financial Reports and Approvals

The Business Director presented the claims to the Board and discussed the following:

- Approval of Claims: Trustee Murphy made a motion to approve the 154 claims in the amount of \$967,337. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
- Water Rate Increase – The Manager and Business Director met with Town of Mamaroneck (TOM) financial staff to discuss the water rate increase. Discussions will also be held with appropriate financial staff from the Village of Mamaroneck and T/V of Harrison.
- Raise hydrant fees in January – there is a need to increase fees to cover the increased cost of maintaining fire hydrants.
- Bid for the Kenilworth Tank has been advertised. Bid opening is August 20, 2018.

Old Business

Terry O'Neill reported on the following:

- Macy Road Project Update:
 - Work is almost completed.
 - Need assistance from Eastcom (leak detection company) to find a leak between the meter vault on N. Barry to the Shell Gas Station on Mamaroneck Ave.

New Business

- NYCDEP sent a letter to the Manager and the 3 member municipalities about ceasing to chlorinate water at Kensico Reservoir in 2020. The Manager will respond to NYCDEP on behalf of WJWW and the 3 member municipalities. He will send copies of his letter to the Board of Trustees.

New Business

- The Business Director will be submitting final documentation to EFC on behalf of the member municipalities to initiate reimbursement for the Rye Lake Emergency Generator Project for the NYS Storm Mitigation loan program. The reimbursement will be 25% grant, and 75% zero interest loan. Total proceeds from the program are expected to be approximately \$561,000.
- UV Facility at Rye Lake - WIIA Grant application to be submitted by September 7, 2018. H2M is preparing engineering reports.

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, August 28, 2018 at 4:00 p.m.

With no further business to discuss, Trustee Murphy made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: "aye". The meeting adjourned at 4:43 p.m.