

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, June 5, 2012 at 4:00p.m.**

The meeting was called to order at 4:06 p.m. with the following members present:

- Trustees Ronald Belmont and Nancy Seligson
- Paul Noto, Esq.
- Anthony Conetta, Manager
- Louis Santoro, Deputy Mayor, Village of Mamaroneck

The Manager reviewed with the Board Members the latest updated cost estimates for participating in the County UV alternative reflecting the use of Rt. 22 between Kensico Plaza and Old Orchard Street.

The Manager reported that on Monday, June 4, 2012, WJWW and its consultants met with representatives from NYSDOT to discuss WJWW being allowed to open cut in the shoulder of Route 22 instead of going through the Cranberry Lake Preserve. Gina D'Agrosa from WCDEF also attended the meeting. The NYSDOT had a positive response to WJWW using Route 22 based on indications that the work would not begin for at least 1-2 years and it would involve mostly the use of the northbound shoulder.

The Manager reported that he also met with Tom Lauro and Gina D'Agrosa on May 24, 2012 to discuss WJWW moving forward in participating in the County UV alternative and WJWW's preference to use Route 22 instead of going through the Cranberry Lake Preserve.

The Manager also sent a letter to NYSDOH updating them on WJWW's progress in moving forward with the County UV alternative. The Manager spoke with Dr. Sokol and he has requested that WJWW forward an updated BOD with additional/updated details. Dr. Sokol also stated the he will formally respond to WJWW's letter.

The Manager reported that WJWW will need to start discussions with North Castle regarding WJWW connecting to the County's 48" transmission main and the possibility of WJWW utilizing some of the property owned by North Castle for a possible pump station.

The Manager stated that there will be a Water District #1 meeting on Thursday, June 7, 2012 for the County to give an update to the municipalities participating in the County UV alternative.

The Manager reviewed the table and informed the Board that WJWW should use Option #1, the Manor House up to Route 22 to the Park Lane tanks and then to Rye Lake. The Manager also reviewed the detailed breakdown and the cost estimate of approximately \$107 million. Trustee Belmont asked that the \$8 million for the sale of the land in the Town of Harrison be removed from the table.

The Manager recommended that WJWW enter into an Intermunicipal Agreement (IMA) with Westchester County to move forward on the next phase of the County UV alternative. The Board reviewed the Resolution prepared by Paul Noto. After review, Trustee Belmont made a motion to approve the Resolution to enter into an IMA with Westchester County, Trustee Seligson seconded the motion, all in favor:

Trustee Belmont  
Trustee Seligson  
Louis Santoro, Deputy Mayor, Village of Mamaroneck

The Manager also stated that WJWW will need to enter into an agreement with UWW relating to its participation in the County UV alternative.

The Manager reported on the additional scope of work that was needed related to gathering and preparing information so that WJWW could make a decision on which option would be most cost effective. Woodard and Curran has prepared reports, documents and has attended several meetings with WJWW to discuss WJWW's options. The additional scope of work is not to exceed the sum of \$25,000. Trustee Belmont made a motion to approve the additional scope of work prepared by Woodard and Curran. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont  
Trustee Seligson  
Louis Santoro, Deputy Mayor, Village of Mamaroneck

The Manager reported on the three contractors that are involved with the County UV alternative and their roles:

- Woodard and Curran are handling the overall project coordination and Dolph Rotfeld is a subcontractor.
- HDR is working on the permitting and design work and have strong national environmental expertise.
- Gannett Fleming is a national firm that has expertise in digging through rock.

The next step of the project will be to split into 3 segments:

1. Design a pump station to connect to the 48" transmission main. HDR has heavy design expertise. Will need to update the BOD Report to include the 30% design work.
2. Gannett Fleming BOD Report for the design phases for the pipeline from the Manor House to Park Lane tanks to Rye Lake.
3. Woodard & Curran, BOD Report for the design phases from the Park Lane tanks to Rye Lake and any modifications that may be needed.

The Manager briefly discussed the history of 21 Springdale Road in the City of New Rochelle. The Manager said that in 2007 he met with Mr. Farage to discuss the issues related to pressure in the street versus conditions of service lines or piping/valves within a house that could affect pressure. Mr. Conetta explained to the Board that Mr. Farage has a ½" lead line that is 80-90 years old and may be contributing to the problems of pressure within the house. Pressure monitors were installed on a hydrant closest to his home and WJWW was in compliance supplying the minimum required pressure of 20 psi. The Manager reported that every morning a pressure reading is forwarded to him and today's pressure at approximately 6:00 a.m. at the hydrant was 51 psi which reflects a pressure of approximately 43-44 psi in front of Mr. Farage's house which is well above the minimum required pressure of 20 psi.

The Manager reported that NYCDEP and WCDOH have given WJWW approval to connect to UWW's line so that WJWW will still be supplying water to Springdale Road, but the water will be coming from UWW. The Manager estimates that customers on Springdale Road will be getting water from UWW within the next 3 weeks.

#### **Next Board Meeting**

The next scheduled Board meetings are as follows:

Tuesday, June 12, 2012 at 4:00 p.m.

Tuesday, June 26, 2012 at 4:00 p.m.

Trustee Belmont briefly inquired about getting revenue for allowing cell phone antennas to be installed on WJWW's water tanks. The Manager reported that this has been discussed previously, however, he wants to make certain that all the tanks have been repaired and/or rehabilitated prior to consideration of installing antennas.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting at 5:35 p.m. Louis Santoro, Deputy Mayor seconded the motion, all in favor: "Aye" The meeting adjourned at 5:35 p.m.