

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Thursday, May 24, 2012 at 4:00p.m.

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

- Trustees Ronald Belmont, Norman Rosenblum and Nancy Seligson
- Paul Noto, Esq.
- Anthony Conetta, Manager
- David Birdsall, Business Director

The Board agreed to discuss the agenda items out of order beginning with Springdale Road improvements since Mr. Vanni (Springdale Road resident) came to the meeting to get an update on the improvements.

The Manager explained the process and timing related to WJWW's project to connect to UWW's water main at Springdale Road and Lynwood Lane to supply water to residents on Springdale Road to improve water pressure. The Manager reported that UWW has shown a renewed interest to take over the water customers on Springdale Road. The Manager also explained that approval from NYCDEP and WCDOH was needed which affects the schedule. The Manager explained that WJWW has been moving forward on two options (i.e. dual track) – one involving a pump station at the bottom of Springdale Road and the other involving a connection to United water's water line at the top of Springdale Road. He also reported that while some construction work had been done for each, WJWW needed to receive approval from NYCDEP and WCDOH before the final interconnection will be made. The Manager reported that recent operational changes involving the Winged Foot tank had allowed proper pressure to be maintained at all hours even without the booster pump or UWW interconnection.

Trustee Rosenblum and Trustee Seligson stated that if the connection and/or operational changes do not maintain adequate pressure, irrigation restrictions will be imposed in the Town and Village of Mamaroneck.

Approval of Minutes

Trustee Belmont made a motion to approve the minutes for the May 8, 2012 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

Financial Reports and Approvals

The Manager reviewed the current bank balances with the Board.

The Manager reviewed the 80 claims to be approved with the Board. After discussion, Trustee Seligson made a motion to approve the 80 claims in the amount of \$230,817. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

The Manager asked that the next two disbursement payments scheduled for June (Village of Mamaroneck - \$384,020 and Town of Mamaroneck - \$96,450) be delayed 2-3 weeks.

The Manager reported on the overdue customer accounts and indicated that significant progress had been made relating to collection of these accounts.

The Manager also reported that the NYCDEP's proposed water rate increase for 2012 is 9.8% and also discussed the potential impact to each of the three member municipalities water rates.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Water Production – The Village of Mamaroneck is considering adopting a law that will require residents to use their irrigation systems during the evening hours to lessen water usage during the peak morning hours.
- USEPA Projects – Lundy Lane and Davenport Road are currently being repaved. Taylors Lane is being bacteria tested and final road repaving is scheduled to begin within the next couple of weeks.
- 30" transmission main status - costs associated with the rehabilitation of the transmission main will be 4 capital projects with 3 components: Shaft 22/Larchmont Plant/30" transmission main.
- 2011 Annual Water Quality Report – Is scheduled to be mailed out on Tuesday, May 29, 2012 and within a few days posted to the WJWW website.

County UV Alternative Status

The Manager reported on a meeting he held with Westchester County Representatives (Tom Lauro, Gina D'Agrosa and Dave LeLucia) to discuss that WJWW's preferred route would be on the shoulder of Route 22 and not through the Cranberry Lake Preserve. He indicated that Westchester County was open to limited use of paved roadway in the park as a backup should it be necessary if Rt. 22 could not be used by WJWW. The Manager reported that he informed the County that Rt. 22 was WJWW's preferred option.

Union Update

The Manager reported that informal discussions with the union have begun.

Next Meeting

The next Board meeting on Tuesday, June 5, 2012 at 4:00 p.m. will be dedicated to discussing the County UV alternative. The next regular Board meeting will be held on June 12, 2012 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting at 5:45 p.m. Trustee Belmont seconded the motion, all in favor: "aye"