

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, October 9, 2012 at 4:00p.m.

The meeting was called to order at 4:28 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

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the September 25, 2012 Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Financial Reports and Approvals

The Manager reviewed the current bank balances with the Board.

The Manager reviewed the 114 claims to be approved with the Board. After discussion, Trustee Seligson made a motion to approve the 114 claims in the amount of \$1,838,005. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

The Manager reported that a distribution payment of \$501,322 will be made to the Town of Harrison today. The last distribution payment for the Town of Harrison is scheduled for the next WJWW Board meeting. WJWW will have paid \$4.8 million in distribution payments to the member municipalities.

Trustee Rosenblum joined the meeting at 4:41 p.m.

The Manager reviewed the overdue customer accounts with the Board. The Manager reported on the proposed 2012 tax levy for the Town of Harrison. After review, Trustee Belmont made a motion to approve the 2012 Town of Harrison tax levy list. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Water Production: the year-to-date volume of water through August 2012 was up 3% compared to August 2011.
- WJWW 30" Line at Rt. 22 & Shaft 22/Larchmont Plant/Transmission Line: the Route 22 traffic light has been installed and is working, but there is still a need to install a traffic light for the side road and repave the entire intersection.
- WJWW 16" Line at Larchmont Plant Leak Repair/Rehab: WJWW is waiting for lower water usage to begin (when irrigation systems are turned off) to begin making the repair. This repair will also shut down the 30" transmission main at Shaft 22. The protocol to make this repair is currently being prepared. During this repair, WJWW will receive water from Scarsdale and United Water New Rochelle. The Manager will keep the Board updated on the progress.
- Storage Tanks Rehabilitation/Repair Engineering Work: WCDOH is reviewing plans for the rehabilitation of Park Lane #1 and the interim repairs to Purchase #1 and #1, Park Lane #2, Kenilworth and Winged Foot tanks. Town of Harrison "local" capital projects for tank repairs/rehab are currently under discussion with the Town Board. The Manager has scheduled a meeting with GHD to get an update on the status of the engineering design for the rehabilitation of the Woodside Tank.
- A press release was sent to the local papers for publication informing customers to winterize their irrigation systems and test their backflow prevention devices. Since the Town of Harrison water bills are currently being sent out, the press release will also be included in their bill. It will also be sent via mail to all WJWW's seasonal customers. In late October/early November, WJWW may also make a system-wide robo-call to all customers.
- John Mastracchio of Red Oak Consulting provided an update on the financial cost sharing evaluation project. He reviewed the history and methodology of cost sharing among WJWW members and compared/contrasted the approach with that of other water utilities. A draft report is being prepared and is expected to be available for review in early November.

County UV Alternative Status

- The Manager reported that WJWW is still awaiting the formal IMA from the County.
- The County is now moving forward with bonding of engineering costs related to its pipeline project. WJWW member municipalities should begin to review issues and timing related to bonding of WJWW pipeline project with bond counsel.

Union Update

The Manager reported that discussions with the union had progressed.

Executive Session

At 4:59 p.m., Trustee Rosenblum made a motion to go into executive session to discuss union negotiations. Trustee Belmont seconded the motion, all in favor: “aye”

At 5:03 p.m. Trustee Seligson made a motion to go back to the regular Board meeting. Trustee Belmont seconded the motion, all in favor: “aye”

Trustee Rosenblum left the meeting at 5:38 p.m.

Date of Next Meeting

The next regular Board meeting is scheduled for Tuesday, October 23, 2012 at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: “aye”. The meeting adjourned at 6:02 p.m.