

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, October 23, 2012 at 4:00p.m.

The meeting was called to order at 4:08 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 October 9, 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 100 claims to be approved with the Board. After discussion, Trustee Seligson made a motion to approve the 100 claims in the amount of \$924,346. Trustee Rosenblum seconded the motion, all in favor:

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

The Manager reported that a distribution payment of \$501,322 is to be made to the Town of Harrison today. WJWW has paid 100% of \$4,836,255 in distribution payments to the member municipalities for 2011

The Manager reviewed the joint capital project to provide for rehabilitation and improvement of WJWW's 30" transmission main from Shaft 22. He reported that the project has been approved by Village of Mamaroneck and Town of Mamaroneck and is currently under discussion by the Town of Harrison.

The Manager reviewed the greater than 60 day overdue customer accounts with the Board. The Manager reported on the proposed 2012 tax levy for the Town of Mamaroneck that will be presented for action by the Board at the November 13, 2012 Board meeting.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- a. Water Production: Year-to-date gallons of water billed to member municipalities through September is up 3% from the comparable period of 2011.
- b. WJWW 30" Line at Rt. 22 & Shaft 22/Larchmont Plant/Transmission Line: awaiting installation of a traffic light for the side road and repave of the entire intersection. WJWW 16" Line at Larchmont Plant Leak Repair/Rehab: subject to acceptable weather conditions, WJWW will begin making the repair when water usage approaches seasonal low.
- c. Storage Tanks Rehabilitation/Repair Engineering Work: WCDOH is reviewing 3 sets of plans: a) full rehabilitation of Park Lane #1, b) interim repairs to 5 tanks: Purchase #1 and #2, Park Lane #2, Kenilworth and Winged Foot and c) GHD's engineering documents for the rehabilitation of the Woodside Tank.
- d. A draft report by Red Oak is being updated to reflect discussions with the Board and is expected to be available for review in November.
- e. The Manager presented an update of the Upstate Water Users Coalition recent activities/issues:
 - A recent meeting of Coalition members (WJWW, Scarsdale, White Plains, United Water, Greenburgh, etc.) was held on October 19, 2012.
 - New York City's Planned Shutdown/Repair of the Delaware Aqueduct:
 - Expected in 6 – 7 years.
 - NYCDEP expects to reduce its demand and expects upstate water purchasers to do the same.
 - Since last year Coalition and NYCDEP have been discussing redirection/conservation options.
 - NYCDEP has asked Coalition for a "menu" of items to achieve redirection/conservation during shutdown/repair.
 - NYCDEP appears to be open to providing financial assistance for Coalition member's costs for redirection/conservation measures.

- Coalition developing comprehensive list of “menu” items such as “smart meters”, smart irrigation systems, monthly billing, low flow toilets, public education, leak detection equipment, pressure gauges, etc.
 - The coalition continues to object to NYC’s “excess rate” method of calculation – may proceed with court action against NYCDEP.
- f. The Manager reported that the WJWW plans to upgrade its security system and is in the process of requesting quotes for expanded video surveillance.

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 4:45 p.m., Trustee Rosenblum made a motion to go into executive session to discuss union negotiations and personnel history of a particular person(s). Trustee Belmont seconded the motion, all in favor: “aye”

At 5:25 p.m. Trustee Rosenblum made a motion to go back to the regular Board meeting. Trustee Seligson seconded the motion, all in favor: “aye”.

Upon reconvening the meeting, Trustee Rosenblum made a motion regarding the following personnel matters: Robert Sencen – Civil Service position title change from Water Service Worker to Water Maintenance Worker Grade I; Laurence Bank – Civil Service position title change from Senior Data Entry Operator to Water Treatment Plant Operator Trainee; submit to Westchester County a request for Civil Service list for the position of Senior Data Entry Operator; and submit to Westchester County a request for one additional position in the title of Water Maintenance Worker Grade I to replace a current vacant unused position in the title of Water Service Worker.

Trustee Seligson seconded the motion, all in favor:

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

Date of Next Meeting

The next regular Board meeting is scheduled for Tuesday, November 13, 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 5:45 p.m.