

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Wednesday, August 30, 2011 at 3:30 p.m.**

The meeting was called to order at 3:50 p.m. with the following members present:

- Trustees Valerie O’Keeffe, Joan Walsh and Norman Rosenblum
- Anthony O. Conetta, Manager
- Paul Noto, Esq.

**Approval of Minutes**

Trustee Rosenblum made a motion to approve the minutes as presented for the July 26, 2011 Board meeting. Trustee O’Keeffe seconded the motion, all in favor:

Trustee O’Keeffe      “aye”  
Trustee Rosenblum    “aye”

**Financial Reports and Approval**

The Manager reviewed the current bank balances with the Board.

The Manager presented the 183 claims to the Board for approval. After reviewing the claims, Trustee O’Keeffe made a motion to approve the 183 claims in the amount of \$1,540,541. Trustee Rosenblum seconded the motion, all in favor:

Trustee O’Keeffe      “aye”  
Trustee Rosenblum    “aye”

The Manager reviewed the current status of the disbursement table for the 2010 earnings.

At 4:00 p.m., Trustee Walsh joined the Board meeting.

The Manager gave a status update of the 2011 budget.

The Manager also reviewed a summary of overdue customer invoices/payments.

The Manager discussed need for ongoing legal services related to New Rochelle tax assessment. Trustee O’Keeffe made a motion to approve legal retainer for Stephen Davis, Esq., Trustee Rosenblum seconded the motion, all in favor:

Trustee O’Keeffe      “aye”  
Trustee Rosenblum    “aye”  
Trustee Walsh        “aye”

The Manager presented the Resolution to approve Trustees participation in NYS retirement system – Trustee O’Keeffe made a motion to approve Trustees participation in NYS retirement system. Trustee Rosenblum seconded the motion, all in favor:

Trustee O’Keeffe	“aye”
Trustee Rosenblum	“aye”
Trustee Walsh	“aye”

### **Operations Reports**

Mgr presented operations report:

- Springdale Road – preliminary activities in process, awaiting formal approval of revised plan by WCDOH. Trustee O’Keeffe made motion to charge portion (percentage of benefit to NR addresses relative to Town of Mamaroneck addresses) of pump station costs to all New Rochelle resident customers. Trustee Rosenblum seconded the motion, all voted in favor:

Trustee O’Keeffe	“aye”
Trustee Rosenblum	“aye”
Trustee Walsh	“aye”
- Remote meter reading capability up to 56% for overall service area.
- USEPA Grant Project – awaiting formal approval from USEPA of construction contract, documentation has been exchanged.
- Replacement pumps are now in full use at Purchase Booster Station, “As Built” drawings are being finalized for submittal to WCDOH.
- Status update on York Road water main project, kick-off meeting held, mid-September start of construction. Notification to residents to be given prior to construction start date.
- Tank Integrity Reports, WJWW has submitted tank integrity reports for the Winged Foot Tank, Park Lane #1 and Woodside tanks. They are currently being reviewed by WCDOH.
- Westchester County/Town of Mamaroneck 911 emergency antenna replacement work has begun at Winged Foot Tank

- SCADA improvements project – opened contractor bids for Phase 1, apparent low bidder being reviewed, awaiting award recommendation letter from Woodard & Curran.
- Town of North Castle service to additional customers, seems to be preliminary agreement to terms of service, discussions continuing.
- Manager reviewed status of individual customer issues/concerns.
- Manager raised issue of private wells, engineer for customer presented details relating to installation of well for irrigation, Board to discuss issue further.
- Manager stated that WJWW came through Hurricane Irene with no interruptions in service.
- Manager requested that scope of Hazen & Sawyer hydraulics and operational assistance contract be modified to address flow control modifications to UWW at no additional cost. Trustee O’Keeffe made a motion to approve the Manager’s request. Trustee Walsh seconded the motion, all in favor:  
Trustee O’Keeffe       “aye”  
Trustee Rosenblum     “aye”  
Trustee Walsh         “aye”
- Manager still awaiting details from City of Rye concerning taxes charged to water utilities.
- County UV Alternative – draft agreement has been prepared for UWW sharing costs, still awaiting County decision on how it will proceed.
- Nothing new to report relative to labor union negotiations.

#### **Next Board Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, September 13, 2011 at 3:30 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Walsh seconded the motion, all in favor “aye”. The meeting adjourned at 5:15 p.m.