

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Wednesday, July 6, 2011 at 3:30 p.m.**

The Special Board of Trustees meeting was called to order at 3: 40 p.m. with the following members present:

- Trustees Valerie O’Keeffe, Joan Wash and Norman Rosenblum
- Anthony Conetta, Manager
- Greg Riolo, Esq., Jackson Lewis

Absent:

- Paul Noto, Esq.

At 3:40 p.m., Trustee Rosenblum made a motion to go into Executive Session for advice of counsel.

Trustee Walsh seconded the motion, all in favor:	Trustee Rosenblum	"aye"
	Trustee Walsh	"aye"
	Trustee O'Keefe	"aye"

At 4:00 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular Board meeting. Trustee Walsh seconded the motion, all in favor: Trustee Rosenblum "aye"

Trustee Walsh "aye"  
Trustee O'Keeffe "aye"

The Board of Trustees agreed to accept the proposed settlement submitted by counsel and authorize the Manager, Anthony Conetta to execute the agreement on behalf of the Board of Trustees:

Trustee Rosenblum	"aye"
Trustee Walsh	"aye"
Trustee O'Keefe	"aye"

With no further business to discuss, at 4:00 p.m. Trustee Rosenblum made a motion to adjourn the meeting. Trustee Walsh seconded the motion, all in favor "aye". The meeting adjourned.

At 4:05 p.m., Trustee Rosenblum made a motion to reopen the meeting. Trustee Walsh seconded the motion, all in favor "aye".

Trustee O’Keeffe received a request from a resident that lives on Flagler Drive, in the Village of Mamaroneck, to discuss with Board members the need for water main improvements on Flagler Drive. There are only two (2) fire hydrants on Flagler Drive and water pressure is very low. The Manager will research and report back to the Board at the next scheduled Board meeting on Tuesday, July 12, 2011.

The Manager received a letter from Ms. Wexler of 1045 Nine Acres Lane, Village of Mamaroneck regarding incorrect meter reads and billing issues. The Manager will research and report back to the Board at the next scheduled meeting on Tuesday, July 12, 2011.

With no further business to discuss, at 4:20 p.m. Trustee Rosenblum made a motion to adjourn the meeting. Trustee Walsh seconded the motion, all in favor "aye". The meeting adjourned.