

**Westchester Joint Water Works  
Board of Trustees Meeting  
Tuesday, March 8, 2011 at 3:30 p.m.**

The Board of Trustees meeting was called to order at 3:41 p.m. with the following members present:

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

Mr. Scott Pickup, City Manager-City of Rye was also in attendance.

The Manager informed the Board that the agenda topic III.d – 2010 Annual Tank Inspection-Powerpoint Presentation will be moved to the next scheduled Board meeting on March 22, 2011.

The Manager also provided the following inquiries from the March 1, 2011 Board Meeting:

- Relative to Trustee O’Keeffe’s inquiry about the lower insurance figure listed on the 01/11/11 summary, the Manager explained that various insurance amounts are paid at different times such as: health, vision, dental, workers compensation and mental health.
- Relative to Trustee Walsh’s inquiry as to how much revenue was made on the basic surcharge fee that was raised in the Town of Harrison, the Manager reported that the amount was \$380,000 and if the basic fee was annualized it would be \$450,000.

**Approval of Minutes**

Trustee O’Keeffe made a motion to approve the minutes as presented. Trustee Walsh seconded the motion, all in favor:

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

**Financial Reports and Approval**

The Manager reviewed the bank balances and interest rates of WJWW accounts at Hudson Valley Bank.

The Manager presented the 86 claims in the amount of \$217,965 to the Board for approval. After reviewing the claims, Trustee Walsh made a motion to approve the claims as presented. Trustee Rosenblum seconded the motion, all in favor:

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

**Budget Status**

The Manager handed out the year-end financial statement from WJWW financial auditors Bennett Kielson. The Manager reported that the disbursements to the three member municipalities will be \$3.924 million made in four (4) separate installments. The Manager reported that a meeting is scheduled with financial representatives from the 3 member municipalities to discuss various financial matters including disbursements, capital projects, overdue customer payments and budget issues.

### **Budget Status (cont'd)**

The Board members agreed to accept the financial statements and formally approve the Manager's proposed 2010 disbursements to the 3 member municipalities at the next Board meeting.

Regarding overdue customer payments, the Manager distributed a list for each municipality of customers that were more than 60 days past due indicating the total 60 days or greater overdue amount of over \$700,000. The Manager also gave the listing of Greenhaven residents in the City of Rye that are more than 60 days past due to Scott Pickup, City Manager-City of Rye.

### **Operations Report**

The Manager reported that for the Springdale Road project work has started and utilities have been marked out. The Manager stated that an easement is needed by the Town of Mamaroneck and engineering drawings need to be approved by WCDOH. Trustee O'Keeffe stressed the need for this project to be completed by the summer. Trustee Rosenblum made a motion to direct the Manager to expedite D&B to move forward with this project in order to have this completed before the summer, Trustee Walsh seconded the motion, all in favor:

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

The Manager said that WJWW is continuing MXU installations to allow for more drive-by reads.

The Manager reviewed the WJWW's response to WCDOH's 2010 sanitary survey. WCDOH should be satisfied with WJWW's response.

The Manager stated that Plans and Specifications for the Stimulus Project are being sent to USEPA for their review prior to bidding. He also reported that the back-up chlorinator at the Larchmont Plant has been installed.

The Manager then reported that he received a response from Con Edison requesting back up evidence for the 24" water main break on North Street and is being prepared.

### **Greenhaven City of Rye Update**

The Manager reported that he and Trustee O'Keeffe attended a meeting with the Mayor of the City of Rye to discuss the water rate increase and possible options for an alternative water source for the residents of Greenhaven.

### **County UV Alternative Report**

The Manager reported that WJWW is waiting for a decision by Westchester County regarding the option they intend to select. Relative to this, the Manager suggested that a meeting be held with the County Executive to discuss the County UV Alternative.

### **Union**

The Manager reported that a meeting was held on March 3<sup>rd</sup> to discuss union negotiations.

### **Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, March 22, 2011 at 3:30 p.m.

### **Executive Session**

At 4:37, Trustee Walsh made a motion to go into Executive Session for advice of counsel and to discuss union negotiations. Trustee Rosenblum seconded the motion, all in favor "aye".

At 5:37 p.m., Trustee Walsh made a motion to leave Executive Session and return to the regular meeting. Trustee Rosenblum seconded the motion, all in favor "aye".

With no further business to discuss, at 5:37 p.m. Trustee Walsh made a motion to adjourn the meeting. Trustee O'Keeffe seconded the motion, all in favor "aye". The meeting adjourned.