

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 22, 2011 at 3:30 p.m.

The meeting was called to order at 3:38 p.m. with the following members present:

- Trustees Joan Wash and Norman Rosenblum
 - Anthony Conetta, Manager
 - Paul Noto, Esq.
 - Phyllis Whittner, Deputy Supervisor, Town of Mamaroneck
- Absent
- Trustee Valerie O’Keeffe

Approval of Minutes

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

Trustee Rosenblum	“aye”
Trustee Walsh	“aye”
Deputy Supervisor Whittner	“aye”

Financial Reports and Approval

The Manager reviewed the current bank balances with the Board.

The Manager presented the claims to the Board for approval. After reviewing the claims, Trustee Rosenblum made a motion to approve the 127 claims in the amount of \$1,342,439. Trustee Walsh seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Walsh	“aye”
Deputy Supervisor Whittner	“aye”

The Manager presented the following nine (9) Capital Improvements for 2011 to the Board for approval:

USEPA Stimulus Project

1. James Road Hydrant Reconstruction, Local Project-Town of Harrison, \$25,000. Trustee Walsh made a motion to approve the James Road Hydrant Reconstruction in the amount of \$25,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	“aye”
Trustee Rosenblum	“aye”
Deputy Supervisor Whittner	“aye”

2. Davenport Road Water Main Rehabilitation, Local Project-Town of Harrison, \$110,000. Trustee Walsh made a motion to approve the Davenport Road Water Main Rehabilitation in the amount of \$110,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	“aye”
Trustee Rosenblum	“aye”
Deputy Supervisor Whittner	“aye”

3. Taylor Lane Water Main Rehabilitation, Local Project-Village of Mamaroneck, \$485,000. Trustee Walsh made a motion to approve the Taylor Lane Water Main Rehabilitation in the amount of \$485,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

4. Lundy Lane Water Main Reconstruction, Local Project-Town of Mamaroneck, \$320,000. Trustee Walsh made a motion to approve the Lundy Lane Water Main Reconstruction in the amount of \$320,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

Non-Stimulus Projects

5. York Road 16" Water Main Replacement, Joint Project, \$630,000. Trustee Walsh made a motion to approve the York Road 16" Water Main Replacement in the amount of \$630,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

6. Springdale Road Booster Pump Upgrade, Joint Project, \$150,000. Trustee Walsh made a motion to approve the Springdale Road Booster Pump Upgrade in the amount of \$150,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

7. Westchester Avenue Regulator Pump Upgrade, Local Project-Town of Harrison, \$90,000. Trustee Walsh made a motion to approve the Westchester Avenue Regulator Pump Upgrade in the amount of \$90,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

8. Rye Lake Plant Chlorine Feed Improvements, Joint Project, \$75,000. Trustee Walsh made a motion to approve the Rye Lake Plant Chlorine Feed Improvements in the amount of \$75,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

9. Anderson Hill Road/Westchester Avenue United Water Westchester (UWW) Interconnection Controls Construction, Joint Project, \$250,000. Trustee Walsh made a motion to approve the Anderson Hill Road/Westchester Avenue UWW Interconnection Controls Construction in the amount of \$250,000. Trustee Rosenblum seconded the motion, all in favor:

Trustee Walsh	"aye"
Trustee Rosenblum	"aye"
Deputy Supervisor Whittner	"aye"

The Manager also reported on the 2010 budget numbers and the status of the preparation of the 2011 budget, which is highly dependent on the unknown NYC rate increase to take effect July 2011. The Manager also reviewed the overdue customer payments and reported that overdue balance letters were mailed out to approximately 1,000 customers that have account balances that are over 60 days past due.

There was a brief presentation from R. J. Imperato (broker from FOA & Sons) on workers compensation policy insurance options that could result in potential savings to WJWW.

Operations Report

The Manager gave a brief update on the Springdale Road pump station project. The Manager also updated the Board on the continuing progress made with MXU installations to allow for more drive-by meter readings and fewer walk-on reads.

The Manager reported on the preliminary WCDOH 2011 Sanitary Survey results. The inspection was conducted on March 15th and March 17th. Some of WCDOH highlighted comments are as follows:

- Need for integrity inspection, repair and rehabilitation for all seven (7) WJWW storage tanks.
- Need for WJWW to decide whether 830 Lake Street will be a) fully active, b) available for use during emergency situations or c) active as a supplemental source with full sampling and treatment. WCDOH has requested that a decision be made ASAP.

The Manager presented a PowerPoint presentation of the 2010 annual tank inspection to update the Board on the condition of WJWW's tanks.

The Manager stated that the plans and specifications for the USEPA stimulus projects (i.e. 2011 capital projects) have been sent to USEPA for their review. The Manager also stated that the back up chlorinator is, on a break-in/start-up basis, up and running at the Larchmont Plant.

The Manager updated the Board on the status and progress of work relative to the replacement pumps at the Purchase Booster Station.

The Manager reviewed an email he received from the Upstate Coalition regarding NYCDEP water charges and potential adjustments to past water charges.

The Manager reported that he prepared a Press Release on "Fix A Leak Week" which was posted on WJWW's website and was forwarded to the three member municipalities, The Sound & Town Report, The Harrison Report, The Journal News and News 12.

The Manager briefed the Board on the possibility of WJWW supporting legislation to regulate irrigation system contractor certifications. In order to minimize problems with water loss due to faulty installations or poor materials.

The Manager reported that the annual hydrant flushing program is scheduled to begin on March 23rd and will be split between the end of March, beginning of April. This would be to minimize adverse effects on NYC water use surcharge. In addition, the Manager reported that the new reverse call system will be used to notify customers in the areas of flushing and that the work would be done at night to minimize discolored water complaints.

County UV Alternative

The Manager gave a brief overview of the article on NYCDEP UV facility. The Manager also reported that there is meeting scheduled with Westchester County, Yonkers, Mt. Vernon, Greenburgh, White Plains to discuss the County UV alternative.

Union Update

The Manager reported that a meeting is scheduled for Tuesday, March 31st to discuss union negotiations.

Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, April 12, 2011 at 3:30 p.m.

Executive Session

At 5:15 Trustee Walsh made a motion to go into Executive Session to discuss personnel matters. Trustee Rosenblum seconded the motion, all in favor "aye".

With no further business to discuss, at 5:40 p.m. Trustee Rosenblum made a motion to adjourn the meeting. Trustee Walsh seconded the motion, all in favor "aye". The meeting adjourned.