

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 31, 2011 at 10:00 a.m.

The meeting was called to order at 10:00 a.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 Modified 2010 Disbursement Schedule

The Manager reported that this Special Meeting was called to approve the attached modified 2010 disbursement schedule. This will allow the second disbursement payment to be made to the Town of Harrison today. Based on the attached, the third disbursement payment to the Town of Harrison would be by the end of November and the fourth disbursement will be made by the end of December. There would be no change to the disbursement schedule for the Village of Mamaroneck and the Town of Mamaroneck. By doing this, WJWW will have more cash available to pay the NYC water charges for the summer usage.

Next Meeting

The next scheduled Board of Trustees meeting will be held on Tuesday, April 12, 2011 at 11:00 a.m. The Manager has a New York State American Water Works Association Spring meeting to attend in Saratoga Springs.

With no further business to discuss, at 10:03 a.m. Trustee Rosenblum made a motion to adjourn the meeting. Deputy Supervisor Whittner seconded the motion, all in favor "aye". The meeting adjourned.