

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Wednesday, January 11, 2017 at 12:00 p.m.

The Special Board meeting was called to order at 12:25 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- David Birdsall, Business Manager

At 12:25 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss a personnel matter. Trustee Seglison seconded the motion, all in favor:

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|-------------------|-------|
| Trustee Belmont | “aye” |
| Trustee Rosenblum | “aye” |
| Trustee Seligson | “aye” |

At 2:00 p.m., Trustee Rosenblum made a motion to leave Executive Session. Trustee Seligson seconded the motion, all in favor:

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|-------------------|-------|
| Trustee Belmont | “aye” |
| Trustee Rosenblum | “aye” |
| Trustee Seligson | “aye” |

During Executive Session, the Board completed the initial round of General Counsel interviews and initiated the process of extending offers.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 2:00 p.m.