

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Wednesday, August 23, 2017 at 10:00 a.m.

The meeting was called to order at 10:00a.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- David Birdsall, Business Director/Acting Manager
- Guy Parisi, Esq. WJWW Counsel

General Administration

The Business Director/Acting Manager reviewed with the Board the claims to be approved—\$270,776.22. After review, Trustee Rosenblum made a motion to approve the claims except for invoices related to the Pilgrim Rd. water main project (SITES, RCA and SAMMARCO - \$20,552.01), therefore, the net approval of claims was \$250,225.21. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

D&B submitted a proposal for hydraulic modeling related to the Senior Learning Center at Purchase College. Trustee Rosenblum made a motion to approve the proposal for \$14,800 contingent upon WJWW receiving a signed agreement from the developer as well as a check for the D&B fee (\$14,800) and estimated WJWW costs (\$3,700) for a total of \$18,500. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Trustee Belmont made a motion to approve the next stage of the new billing system implementation. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Executive Session

At 10:15 a.m., Trustee Rosenblum made a motion to go into Executive Session to interview a candidate for the WJWW Manager position. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

At 12:05 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, September 5, 2017 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: "aye". The meeting adjourned at 12:06 p.m.