

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Tuesday, August 22, 2017 at 4:00 p.m.**

The meeting was called to order at 4:00 p.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 Board unanimously agreed to extend the backflow prevention device application waiver until the end of the year.

**Executive Session**

At 4:05 p.m., Trustee Rosenblum made a motion to go into Executive Session to interview a candidate for the WJWW Manager position. Trustee Belmont seconded the motion, all in favor:

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

At 4:55 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular meeting. Trustee Belmont seconded the motion, all in favor:

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

**Date of Next Meeting**

The next Special Board of Trustees meeting is scheduled for Wednesday, August 23, 2017 at 10:00 a.m. The next regular Board of Trustees meeting is scheduled for Tuesday, September 12, 2017.

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 5:00 p.m.