

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Tuesday, September 5, 2017 at 4:00 p.m.**

The meeting was called to order at 4:05p.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

**Executive Session**

At 4:12 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel particular person. Trustee Belmont seconded the motion, all in favor:

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

At 5:15 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”

During Executive Session, the Board unanimously agreed that David Birdsall, Business Director and Terrence O'Neill, Chief Water Treatment Plant Operator I-B should receive a stipend for acting as the Interim Manager for the months of July through September.

The Board also directed Guy Parisi, Esq., WJWW Counsel, to extend an offer to WJWW Manager candidate.

**Date of Next Meeting**

The next regular Board of Trustees meeting is scheduled for Friday, September 15, 2017 at 12:30 p.m.

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 5:20 p.m.