

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Wednesday, August 5, 2015 at 5:00 p.m.**

The meeting was called to order at 5:00 p.m. with the following members present:

Present

- Trustees Norman Rosenblum, Ron Belmont and Nancy Seligson
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Executive Session

At 5:01 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel matters. Trustee Belmont seconded the motion, all in favor: “aye”

At 5:14 p.m., Trustee Rosenblum made a motion to end Executive Session and return to the regular meeting. Trustee Belmont seconded the motion, all in favor: “aye”

During Executive Session, Trustee Rosenblum made a motion to abolish one (1) Water Maintenance Foreperson position. Trustee Belmont seconded the motion, all in favor:

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

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 5:15 p.m.