

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Tuesday, October 12, 2017 at 3:00 p.m.

The meeting was called to order at 3:49 p.m. with the following members present:

Present:

- Trustees Ron Belmont and Nancy Seligson
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terry O'Neill, Chief Water Treatment Plant Operator
- Guy Parisi, Esq. WJWW Counsel

Absent:

- Norman Rosenblum, Trustee

North Barry/Macy Road 16" Water Transmission Main Bid

Terry O'Neill, Chief Water Treatment Plant Operator IB, joined the meeting to explain the details of the project and the need to have it move forward quickly.

The Business Director explained that the original project estimate was \$5 million. Each member municipality passed bond resolutions for their respective shares. The project estimate has now been increased to \$6.4 million. Therefore, each member municipality will need to approve the additional funds by: VOM-\$382,200; TOM-\$259,000; T/VOH-\$758,000. He also discussed the additional costs and the timing of the project.

Trustee Seligson requested that a table be created listing all capital/local/joint projects with the cost estimates based on priority/compliance/capacity. The Business Director will follow up with the Board.

The Manager reported that this project is a critical infrastructure improvement and there is an immediate need to start this project. He also reported that ELQ has extended their bid price of \$5,328,118 for an additional 30 days.

Trustee Seligson made a motion to increase the original project cost estimate from \$5 million to \$6.4 million. Trustee Belmont seconded the motion, all in favor:

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

After review and discussion, Trustee Seligson made a motion to approve the bid received from ELQ Industries, Inc. for the amount of \$5,328,118. Trustee Belmont seconded the motion, all in favor:

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

Executive Session

At 4:14 p.m., Trustee Seligson made a motion to go into Executive Session to discuss Union negotiations. Trustee Belmont seconded the motion, all in favor:

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

At 4:25 p.m., Trustee Seligson 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 Seligson	“aye”
Trustee Rosenblum	“absent”

With no further business to discuss, Trustee Seligson made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 4:25 p.m.