

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, January 09, 2018 at 4:00 p.m.

The meeting was called to order at 4:04 p.m. with the following members present:

Present:

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

Guy Parisi advised the Board that they should vote for Chairperson, Vice-Chairperson and Clerk/Treasurer at this meeting.

Trustee Murphy nominated Trustee Seligson for Chairperson, Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

Trustee Murphy nominated Trustee Belmont for Vice-Chairperson, Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

Trustee Belmont nominated Trustee Murphy for Clerk/Treasurer, Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

Approval of Minutes

Trustee Seligson made a motion to accept the minutes as presented for the December 19, 2017 Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

Financial Reports and Approvals

The Business Director reviewed the bank balances and claims with the Board members. The Business Director asked if there were any questions on the claims:

Trustee Murphy asked how often NYC bills WJWW for water and the Business Director advised that we are billed monthly, however bills are sometime delayed.

Trustee Seligson asked about the 805 Mamaroneck Ave. – water main extension capital project and the Business Director reported that the owners of 805 Mamaroneck Ave. are paying 50% of the costs for the project.

Trustee Murphy made a motion to approve the 144 claims in the amount of \$1,910,728. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”

Old Business

The Manager reported on the following:

- Flagler Drive Project Update:
 - Revised plans have been submitted to WCDOH for approval.
 - WCDOH approval is expected by the end of January.
 - Expect to break ground next month.
 - ELQ is performing the causeway work which should be completed before Summer (April/May).
 - The remainder of the project will be put out to bid.Trustee Murphy requested that the Manager send an email explaining the need for the water main replacement at Bay Head. Guy Parisi will also explain why this project is a Type II SEQR Action.
- Macy Road Project Update:
 - Water main installation work will begin in VOM tonight.
 - Notifications have been sent to residents in VOM regarding work schedules and traffic pattern changes (signage is being installed by contractor).
- Advanced Metering Infrastructure (AMI) Project Update:
 - WJWW staff met with representatives from Neptune to discuss their AMI system. WJWW has requested Neptune provide a formal proposal.
 - Greenburgh, Larchmont and Scarsdale Water Depts. and Suez all use Neptune. Yorktown uses Sensus.
 - WJWW water meters are compatible with Neptune radio transmitters. So if we decide to use the Neptune program, approximately 14,000 Neptune transmitters will need to be installed instead of the 9,000 with Sensus.
 - Transmitters work on lithium battery and last approximately 10-20 years.
 - Awaiting proposal from Sensus.
 - WJWW to meet with NYCDEP to discuss potential reimbursement of WJWW costs related to AMI system as part of its water demand management program.

- The Business Director reported that there were 20 frozen meters, 10 frozen pipes and 17 water main breaks (8 breaks within the last week) during this cold weather.

Manager's Report

- The Business Director reviewed the water production report with the Board.
- The Manager reported that he will discuss water storage at the next Board meeting.

New Business

- The Business Director reviewed the 2018 Water Distribution Systems Bid with the Board. After review and discussion, Trustee Murphy made a motion to accept the bids for 34 items as per the bid review sheet (attached). Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

Executive Session

At 4:48 p.m., Trustee Murphy made a motion to go into Executive Session to further discuss Union negotiations, personnel issues and legal/regulatory matters. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

At 5:03 p.m., Trustee Murphy 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 Murphy	"aye"
Trustee Seligson	"aye"

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, January 23, 2018 at 4:00 p.m. The Board unanimously agreed that the meetings for February will be: February 13th and 27th at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: "aye". The meeting adjourned at 5:05 p.m.

AMENDED 2018 Westchester Joint Water Works Water Distribution System Materials Bid Bid Opening: Wednesday December 6, 2017 at 1 PM					
Category	Core & Main	Schmidt's Wholesale	EJ Prescott	Blackman Plumbing	Carmel Winwater
Adapters	Incomplete	No Bid	No Bid	\$ 4,910.30	\$ 4,701.20
Cast Couplings	No Bid	No Bid	No Bid	No Bid	\$ 1,050.00
Hymax Couplings	\$ 23,031.08	No Bid	No Bid	No Bid	\$ 23,781.96
Hymax Grip Couplings	\$ 6,574.68	No Bid	No Bid	No Bid	\$ 6,788.96
Corporation Stops	\$ 19,260.00	\$ 17,610.70	No Bid	\$ 17,661.14	\$ 16,909.52
Corporation Bends	No Bid	No Bid	No Bid	\$ 3,713.94	\$ 3,687.80
Corporation Plugs & Bushings	\$ 485.60	\$ 466.15	No Bid	\$ 457.10	\$ 437.60
Couplings & Tees	Incomplete	No Bid	No Bid	\$ 4,612.94	\$ 4,416.86
Curb Boxes & Lids - Cast Iron	\$ 3,585.00	No Bid	No Bid	No Bid	\$ 4,615.00
Curb Stops	Incomplete	\$ 60,538.82	No Bid	\$ 55,396.40	\$ 51,832.02
Ductile Iron Pipe	\$ 268,585.00	\$ 304,760.00	No Bid	No Bid	\$ 275,060.00
Flushing Hydrants (2")	\$ 2,640.00	\$ 2,941.50	No Bid	No Bid	\$ 3,690.00
Hydrants without Storz	Incomplete	\$ 113,582.94	\$ 92,388.00	No Bid	No Bid
Hydrants with Storz	Incomplete	\$ 126,499.74	\$ 105,852.00	No Bid	No Bid
Hydrant Parts AD B62B	No Bid	No Bid	No Bid	No Bid	No Bid
Hydrant Parts AD B50B	No Bid	No Bid	No Bid	No Bid	No Bid
Hydrant Parts Mueller Centurion	\$ 19,477.72	\$ 19,419.49	No Bid	No Bid	No Bid
Mechanical Joint Bolt & Nut	Incomplete	\$ 800.00	No Bid	No Bid	\$ 647.75
Mechanical Joint Fittings	\$ 150,398.82	No Bid	No Bid	No Bid	\$ 151,705.69
Meter Adapters	No Bid	\$ 12,408.90	No Bid	\$ 10,843.60	\$ 10,381.80
Meter Yokes	No Bid	No Bid	No Bid	\$ 29,323.40	No Bid
Polyethylene Encasement Tubing	No Bid	No Bid	No Bid	No Bid	\$ 2,235.00
Repair Clamps	\$ 40,603.84	\$ 26,555.54	No Bid	No Bid	\$ 50,001.18
EZ Max Repair Clamps	\$ 18,031.68	\$13,672.10 **	No Bid	No Bid	\$ 18,619.62
Retaining Gland Kits	\$ 6,594.36	\$ 5,535.60	No Bid	No Bid	\$ 9,156.72
Service Saddles	No Bid	\$ 3,801.97	No Bid	No Bid	\$ 3,188.03
Service Tubing	\$ 13,027.00	No Bid	No Bid	\$ 12,607.00	\$ 16,208.00
Tapping Sleeves	\$ 45,240.78	\$ 29,516.00	No Bid	No Bid	\$ 22,909.66
Threaded Rods & Tie Bolts	No Bid	No Bid	No Bid	No Bid	\$ 2,315.00
Underground Clamps	\$ 3,631.68	\$ 4,878.00	No Bid	No Bid	\$ 5,016.00
Gate Valves Resilient Seat Wedge	\$312,367.50 (a)	\$ 321,793.00	\$252,526.00 (b)	No Bid	\$285,029.00 (b)
Gate Valves OS&Y	\$64,468.40 (a)	\$ 68,125.00	No Bid	No Bid	\$60,580.00 (b)
Butterfly Valves	\$ 45,121.94	No Bid	No Bid	No Bid	\$ 50,850.00
Valve Boxes	\$ 7,750.00	\$ 8,144.00	No Bid	No Bid	\$ 11,350.00
Valve Box Risers	No Bid	No Bid	No Bid	No Bid	\$ 4,842.50

** Item Submitted Does Not Meet Specifications

(a) Supplier for Mueller Brand

(b) Supplier for Non-Mueller Brand