

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Thursday, June 14, 2018 at 4:00 p.m.**

The Special Board meeting was called to order at 4:05 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Thomas Murphy, and Nancy Seligson
- Paul Kutzy, Manager

Guest:

- Michael Ingham

At 4:05 p.m., Trustee Murphy made a motion to go into Executive Session to discuss lawsuit with Con Edison Pilgrim Rd. Trustee Belmont seconded the motion, all in favor:

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

At 4:48 p.m., Trustee Murphy made a motion to leave Executive Session. Trustee Belmont seconded the motion, all in favor:

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

With no further business to discuss, Trustee Murphy made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 4:49 p.m.