

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting Tuesday, June 19, 2018 at 4:00 p.m.

The meeting was called to order at 4:12 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Thomas Murphy and Nancy Seligson
- Paul Kutzy, Manager
- Guy Parisi, Esq. WJWW Counsel
- David Birdsall, Business Director, arrived at 4:21 pm

Guests:

- James Slevin, President, UWUA Local 1-2

Approval of Minutes

Trustee Belmont made a motion to approve the minutes of June 5, 2018 Board Meeting and the June 14, 2018 Special Board Meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Trustee Murphy joined the meeting at 4:16 p.m.

Financial Reports and Approvals

The Business Director presented the claims to the Board.

- Approval of Claims: Trustee Murphy made a motion to approve the 158 claims in the amount of \$2,738,363. Trustee Belmont seconded the motion, all in favor:

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

Trustee Seligson asked for a cost update for the 16” Transmission Main at N. Barry Ave./Macy Rd. The Business Director commented that approximately \$5 million had been paid on the project thus far and a further update would be provided at the next meeting.

The Business Director informed the Board that the deadline for the waiver of the fee for backflow applications is June 30, 2018. After discussion, the Board agreed to extend the waiver for the backflow fee for existing residential customers until 12/31/2018. Trustee Murphy made a motion to extend the fee waiver for the backflow application until 12/31/218. Trustee Belmont seconded the motion, all in favor:

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

NYC Water Rate Increase – to date, there has been no discussion on a rate increase.

WJWW will provide the following training for staff: OSHA 10 Safety Training, Sexual Harassment/Discrimination and a Safety Audit will be performed.

Old Business

- Macy Road Project Update:
 - Pipe hangers will be installed on the bridge on N. Barry Ave.
 - When performing paving work, areas where Con Edison will be performing work will not be paved until after they complete their work. Con Edison will not be working on Avon Rd.

New Business

- Local Capital Project VOM to replace approximately 540 linear feet of transite pipe on Skibo La. for an estimated cost of \$375,000 (includes engineering work). Trustee Murphy made a motion to approve the VOM local capital project. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”
- Local Capital Project TOH to replace approximately 660 linear feet of transite pipe on Walnut La. for an estimated cost of \$475,000 (includes engineering work). Trustee Belmont made a motion to approve the TOH local capital project. Trustee Murphy seconded the motion, all in favor:

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

Trustee Seligson brought in a Water Quality Study that had been presented to her by Rye Neck High School students and asked that WJWW post an acknowledgement of the students’ efforts.

Executive Session

At 4:41 p.m., Trustee Murphy made a motion to go into Executive Session to discuss Union business. Trustee Belmont seconded the motion, all in favor:

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

At 5:10, Trustee Murphy 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 Murphy	“aye”
Trustee Seligson	“aye”

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, July 10, 2018 at 4:00 p.m.

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 5:10 p.m.