

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 28, 2018 at 4:00 p.m.

The meeting was called to order at 4:10 p.m. with the following members present:

Present:

- Trustees Ron Belmont and Nancy Seligson
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Frank Arcara, Water Treatment Pl. Op. IB

Absent:

- Trustee Tom Murphy

Approval of Minutes

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

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Financial Reports and Approvals

The Business Director presented the claims to the Board and discussed the following:

- Approval of Claims: Trustee Belmont made a motion to approve the 170 claims in the amount of \$1,717,240. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Old Business

Frank Arcara reported on the following:

- Macy Road Project Update:
 - Taking the last set of water samples.
 - WCDOH wants to do a walk through.
 - Rollers and electric service work still needs to be completed.
 - ELQ will be back to do clean up and restoration.
- Flagler Dr. Update
 - Bid opening is scheduled for September 14th.
 - Pre-bid meeting was held today – four plan holders attended: ELQ Industries, Bilotta Construction, Joken Development and Montesano Bros.

New Business

- Kenilworth Tank Replacement
 - Bids related to the project were opened on August 20th – only one bid was submitted (Statewide Aquastore).
 - Following a detailed review of the bid by H2M (WJWW project engineers) and a recommendation to reject the bid, WJWW is rejecting the bid and will re-bid the project with a modified structure and scope. Project will be re-advertised with a bid opening date of September 26, 2018.
- UV Facility Project
 - Deadline for WIIA and IMG Grant is September 7th – (potential funding of \$3.2 million of project costs).
 - Resolution to authorize Joint Capital Project A-1352 – UV Facility at Rye Lake for a not-to-exceed amount of \$8 million. Trustee Belmont made a motion to approve the Resolution. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
 - SEQR Type II Action – Trustee Belmont made a motion to approve the SEQR Type II action for the UV Facility at Rye Lake. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Executive Session

At 5:10 p.m., Trustee Belmont made a motion to go into Executive Session to discuss personnel history. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

At 5:21 p.m., Trustee Belmont made a motion to leave Executive Session and return to the Regular Board meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday, September 18, 2018 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 5:22 p.m.