

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, September 18, 2018 at 4:00 p.m.

The meeting was called to order at 4:08 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Tom Murphy and Nancy Seligson
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terry O'Neill, Chief Water Treatment Pl. Op. IB

The Board members discussed interviewing candidates for WJWW Counsel. Trustee Seligson will reach out to six (6) previous candidates and see if they are still interested in the position and report back to the Board.

Approval of Minutes

Trustee Murphy made a motion to approve the minutes of August 27, 2018 Board Meeting. Trustee Belmont seconded the motion, all in favor:

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

Trustee Seligson made a motion to approve the minutes of August 28, 2018 Board Meeting. Trustee Belmont seconded the motion, all in favor:

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

Financial Reports and Approvals

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

- Approval of Claims: Trustee Murphy made a motion to approve the 211 claims in the amount of \$4,229,696. Trustee Belmont seconded the motion, all in favor:

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

- Approval of 3rd Distribution Payment related to the 3 Member Municipalities of WJWW 2017 income:

- Village of Mamaroneck	\$192,509.25
- Town of Mamaroneck	\$198,712.00
- T/V of Harrison	\$329,737.25

Trustee Seligson made a motion to approve the distribution payment. Trustee Murphy seconded the motion, all in favor:

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

Old Business

Terry O'Neill and David Birdsall reported on the following:

- Macy Road Project Update:
 - Site work is almost completed.
 - Electric service work is scheduled to begin by the end of the week.
 - PRV pit is now in use.
- Flagler Dr. Update
 - Bids were opened on September 14th and are being reviewed by our engineers on the project, GHD.
- UV Facility
 - Paperwork was submitted for the WIIA and IMG Grants on September 7th.
- Kenilworth Tank Replacement
 - Bids for Contract G (General Construction) and Contract T (Tank Construction) are due on September 26, 2018.
- Rye Lake Emergency Generators (NYS Storm Mitigation Loan Program): Trustee Murphy made a motion to pass a resolution for WJWW to cover through its operations project expenses in excess of approved bond resolutions in the amount of \$43,933. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"
- NYCDEP Demand Management Program:
 - Finalizing report.
 - Reviewing revised draft agreement – must be signed by October 1st.
 - Trustee Murphy made a motion to authorize the Manager to approve/sign-off on the Demand Management Plan. Trustee Belmont seconded the motion:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"
- Orienta Beach Club
 - Orienta Beach Club's insurance company has responded with a proposed settlement related to damage to a WJWW water main caused by OBC's contractor. Proposed settlement is being reviewed and a response drafted.

New Business

- Proposed Alternative to Filtration: The Manager reported that he has been discussing with NYSDOH an alternative to filtration that will involve making a connection near the base of the Kensico Dam to access a water source which has a filtration avoidance determination.

Date of Next Meeting

The next regular Board of Trustees meeting is scheduled for Tuesday October 2, 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 5:58 p.m.

