

## **WESTCHESTER JOINT WATER WORKS**

### **Board of Trustees Meeting**

**Tuesday, October 2, 2018 at 4:00 p.m.**

The meeting was called to order at 4:15 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

#### **Approval of Minutes**

Trustee Murphy made a motion to approve the minutes of the September 18, 2018 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 presented the claims to the Board, reviewed significant items and responded to questions.

- Approval of Claims: Trustee Murphy made a motion to approve the 146 claims in the amount of \$1,590,013. Trustee Belmont 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:
  - Still awaiting pipe roller, which is being galvanized, to complete work on bridge.
  - Sink hole issue on Avondale is being reviewed, believed to be related to Con Ed gas main work.
- UV Facility
  - EFC has confirmed receipt of WJWW's grant application for project.
- Kenilworth Tank Replacement
  - Bids for Contract G (General Construction) and Contract T (Tank Construction) were received and opened on September 26, 2018 and WJWW's project engineers, H2M, are reviewing the bids.
- NYCDEP Demand Management Program:
  - WJWW has signed-off on the final version of the Demand Management Plan.
  - The IGA related to the conservation measure funding agreement with NYC was reviewed but is not as yet finalized.
  - WJWW to discuss next steps with NYCDEP.

### **New Business**

- Flagler Drive Project construction bids were received and opened on September 14, 2018. The apparent low bidder is ELQ Industries with a bid of \$1,661,650. WJWW's project engineers, GHD, have reviewed the submitted bids and recommend that ELQ Industries be awarded the contract. Following discussion, Trustee Murphy made a motion to award the Flagler Drive construction contract to ELQ Industries, Trustee Belmont seconded the motion, all in favor:  
Trustee Belmont "aye"  
Trustee Murphy "aye"  
Trustee Seligson "aye"
- Approximately 150 ft. of transite water main is in need of replacement within WJWW's easement on Oak Lane in the Village of Mamaroneck. Trustee Belmont made a motion to approve a local capital project (A-1353) for the Village of Mamaroneck for this work in the amount of \$85,000, Trustee Seligson seconded the motion, all in favor:  
Trustee Belmont "aye"  
Trustee Murphy "aye"  
Trustee Seligson "aye"
- As part of the Oak Lane Easement Water Main Replacement project, a proposal for engineering services was submitted by Wasp Engineering in a not-to-exceed amount of \$13,470. Trustee Murphy made a motion to approve the proposal, Trustee Belmont seconded the motion, all in favor:  
Trustee Belmont "aye"  
Trustee Murphy "aye"  
Trustee Seligson "aye"
- Mamaroneck Dam was discussed and a copy of the engineers report done for the Village of Mamaroneck will be distributed.

### **Executive Session**

At 4:50 p.m., Trustee Seligson made a motion to go into Executive Session to discuss personnel history. Trustee Murphy seconded the motion, all in favor:

|                  |       |
|------------------|-------|
| Trustee Belmont  | "aye" |
| Trustee Murphy   | "aye" |
| Trustee Seligson | "aye" |

At 4:59 p.m., Trustee Murphy made a motion to leave Executive Session and return to the Regular Board 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 October 16, 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:

|                  |       |
|------------------|-------|
| Trustee Belmont  | “aye” |
| Trustee Murphy   | “aye” |
| Trustee Seligson | “aye” |

The meeting adjourned at 5:00 p.m.