

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, December 4, 2018 at 3:30 p.m.

The meeting was called to order at 3:45 p.m. with the following members present:

Present:

- Trustees: Nancy Seligson, Ron Belmont, Tom Murphy (Joined meeting at 4:08 p.m.)
- Paul Kutzy, Manager
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director
- Terry O'Neill, Plant Operator IB

Approval of Minutes

Trustee Belmont made a motion to approve the minutes of the November 13, 2018 Board Meeting as amended to reflect correction of typographical error related to next meeting date which was corrected from December 13, 2018 to December 4, 2018. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"
Trustee Murphy	Not Present

Financial Reports and Approvals

The Business Director presented the claims to the Board and discussed significant items:

- Approval of Claims: Trustee Belmont made a motion to approve the 181 claims in the amount of \$2,061,728. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"
Trustee Murphy	Not Present

Old Business

- Flagler Drive Project Update – The Manager noted that WJWW received notice from NYSDEC that it expected to provide to WJWW a jurisdictional determination with regard to tidal wetlands, etc. related to the project by the end of the week.

New Business

The Business Director reviewed a resolution to amend Article 8 of the WJWW Rules & Regulations pertaining to Freedom of Information:

- Approval of the resolution to amend Article 8 of the WJWW Rules & Regulations pertaining to Freedom of Information in its entirety and as amended to modify wording in Section 3: Trustee Belmont made a motion to approve the proposal. Trustee Murphy seconded the motion, all in favor:

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

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, December 18, 2018 at 4:00 p.m.

With no further business to discuss and no need for Executive Session, Trustee Murphy made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: "aye". The meeting adjourned at 4:45 p.m.