

## **WESTCHESTER JOINT WATER WORKS**

### **Board of Trustees Meeting**

**Tuesday, January 8, 2019 at 4:00 p.m.**

The meeting was called to order at 4:05 p.m. with the following members present:

#### **Present:**

- Trustees: Nancy Seligson, Ron Belmont, Tom Murphy
- Paul Kutzy, Manager
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director
- Terry O'Neill, General Superintendent

#### **Approval of Minutes**

Trustee Belmont made a motion to approve the minutes of the December 18, 2018 Board Meeting as amended to include results and vote for the trap rock bid which had been omitted from the draft minutes. Trustee Murphy seconded the motion, all in favor:

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

#### **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 134 claims in the amount of \$3,312,853. Trustee Murphy seconded the motion, all in favor:

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

- Election of Officers: Trustee Murphy made a motion to approve the unanimous elections of Trustee Seligson as Chairperson WJWW, Trustee Belmont as Vice Chairperson WJWW and Trustee Murphy as Secretary/Treasurer of WJWW. Trustee Belmont seconded the motion, all in favor:

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

- Approval of 2019 Board of Trustees Meeting Calendar: Trustee Murphy made a motion to approve the WJWW Board of Trustees Meeting Calendar for 2019 with meetings scheduled to take place on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month with the exception of December during which a single meeting is scheduled for Tuesday, December 17<sup>th</sup>. Any changes to the calendar will be noticed in advance of the affected meetings and the calendar as adopted, in its entirety, will be provided to the Reporter Dispatch for publication. Trustee Belmont seconded the motion, all in favor:

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

## **Old Business**

The General Superintendent reviewed the status of various projects:

- Flagler Drive (VOM Local Capital Project) – Approximately 1,200 feet of water main has been installed with some re-routing required due to electrical line interference;
- Sheldrake Lofts (VOM – Developer Project) – water main project completed;
- Kenilworth Tank (Joint Capital Project) – Mobilizing at site and preparing for demolition of old tank. WJWW to attend TOH Zoning Board meeting this week;
- 620 West Boston Post Road (VOM - Developer Project) – Ongoing review of water main installation.
- Seven Oaks Lane (VOM Local Capital Project) – Replacement of approximately 900 linear feet of transite water main is in progress, some gas and sewer line interference encountered;
- Wegman's (TOH – Developer Project) – Completed Phase 1 work which included temporary water connection for Renaissance hotel and installation of seven 12" control valves. Regular water service has been restored to hotel and temporary connection removed. Planning and preparation for next phase in progress;
- Ferndale Shopping Center – Plans for water main and connection repairs as well as adding additional fire hydrants in progress.

## **Manager's Report**

The Manager discussed the following with the Board:

- WJWW is still awaiting the results of the fact finding related to negotiations with Local 1-2.
- WJWW staff toured a City of Stamford, Connecticut water filtration plant that is utilizing the same technology that WJWW is considering should it pursue a filter plant alternative in the future.

## **Date of Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, January 22 2019 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 4:55 p.m.