

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Wednesday, January 30, 2019 at 4:00 p.m.

The meeting was called to order at 4:00 p.m. with the following members present:

Present:

- Trustees: Ron Belmont, Tom Murphy, Jaine Elkind Eney (Councilwoman Town of Mamaroneck substituting for Trustee Nancy Seligson)
- Paul Kutzy, Manager
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director
- Terry O'Neill, General Superintendent

Approval of Minutes

Trustee Murphy made a motion to approve the minutes of the January 30, 2019 Board Meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Councilwoman Elkind Eney	“abstained”

Financial Reports and Approvals

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

- Approval of Claims: Trustee Murphy made a motion to approve the 168 claims in the amount of \$2,762,655. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Councilwoman Elkind Eney	“aye”

Old Business

The General Superintendent reviewed the status of various projects:

- Flagler Drive (VOM Local Capital Project) – Approximately 2,000 feet of water main has been installed, pressure testing is being done and service lines are being installed;
- Sheldrake Lofts (VOM – Developer Project) – WCDOH approval pending;
- Kenilworth Tank (Joint Capital Project) – Demolition is scheduled to begin shortly;
- 620 West Boston Post Road (VOM - Developer Project) – Another plan revision has been submitted and is being reviewed.
- Seven Oaks Lane (VOM Local Capital Project) – Project completed, regular water service restored;
- Wegman's (TOH – Developer Project) – Work is progressing;
- Ferndale Shopping Center (Water Main Repair) – WJWW is coordinating work schedule with businesses to accommodate their operations.

Executive Session

At 4:23 p.m., Trustee Murphy made a motion to go into Executive Session to discuss personnel issues related to particular persons. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”	
Trustee Murphy	“aye”	
Councilwoman Elkind Eney		“aye”

At 4:32 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”	
Councilwoman Elkind Eney		“aye”

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, February 12, 2019 at 4:00 p.m.

With no further business to discuss, Trustee Murphy made a motion to adjourn the meeting. Councilwoman Elkind Eney seconded the motion, all in favor: “aye”. The meeting adjourned at 4:35 p.m.