

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, February 13, 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, Nancy Seligson
- Paul Kutzy, Manager
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director
- Terry O'Neill, General Superintendent

*Trustee Tom Murphy - Absent

Approval of Minutes

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

Trustee Seligson	“aye”
Trustee Belmont	“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 127 claims in the amount of \$736,536. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

Old Business

The General Superintendent reviewed the status of various projects:

- Flagler Drive (VOM Local Capital Project) – Significant progress has been made with approximately 3,500 feet of pipe installed. The causeway section is complete and pressure tested. The expectation is that the water main work will be completed within the next three weeks.
- Kenilworth Tank (Joint Capital Project) – Demolition of the existing tank has been completed;

Executive Session

At 4:25 p.m., Trustee Belmont made a motion to go into Executive Session to discuss personnel issues related to particular persons and also to discuss union negotiations. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

At 4:43 p.m., Trustee Belmont made a motion to leave Executive Session and return to the Regular Board meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, February 26, 2019 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 4:45 p.m.