

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, March 5, 2019 at 4:00 p.m.**

The meeting was called to order at 4:10 p.m. with the following members present:

Present:

- Trustees: Nancy Seligson, Ron Belmont (Arrived 4:30pm), Tom Murphy
- Paul Kutzy, Manager
- Dan Pozin, McCarthy Fingar (for Lori Lee Dickson, General Counsel)
- David Birdsall, Business Director
- Frank Arcara, Chief Plant Operator

**Executive Session**

At 4:07 p.m., Trustee Seligson made a motion to go into Executive Session to seek advice of counsel. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

At 4:18 p.m., Trustee Seligson made a motion to leave Executive Session and return to the Regular Board meeting. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

**Approval of Minutes**

Trustee Murphy made a motion to approve the minutes of the February 13, 2019 Board Meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

**Executive Session**

At 4:30 p.m., Trustee Murphy made a motion to go into Executive Session to discuss personnel issues related to particular persons and also to discuss union negotiations. Trustee Belmont seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”
Trustee Murphy	“aye”

At 5:00 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 Seligson	“aye”
Trustee Belmont	“aye”
Trustee Murphy	“aye”

Following Executive Session, a motion was made by Trustee Belmont to make an offer to the candidate for the position of Secretary to the Board. 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 191 claims in the amount of \$2,881,388. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”
Trustee Murphy	“aye”

### **Old Business**

The Chief Plant Operator reviewed the status of various projects:

- Kenilworth Tank (Joint Capital Project) – Work is progressing;
- Flagler Drive (VOM Local Capital Project) –Last section is complete and being pressure tested. Service lines are being connected to the new water main. Paving of trench should be done within the next two weeks.

### **Managers Report**

- The Manager noted that he will be in Albany on March 8<sup>th</sup> to discuss long-term compliance projects with the NYS Department of Health;
- The Manager discussed a public notice that is required by the NYS Health Department related to a disinfection by-products, specifically haloacetic acid 5 (HAA5), exceedance that will need to be issued on or before March 15th. The Manager further explained that he is waiting for data from NYCDEP as it is expected that it will be found that high levels of organics in the Kensico reservoir, caused by runoff from heavy rains, were the main drivers of the disinfection by-product related exceedance.

## **New Business**

- Kensico Plaza to Rye Lake Pump Station Transmission Main Project: Section from Old Orchard Street to Rye Lake Pump Station – 30% Design Services proposal submitted by Woodard & Curran for \$42,300. Following review and discussion, Trustee Belmont made a motion to approve the proposal. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson

“aye”

Trustee Belmont

“aye”

Trustee Murphy

Not Present (Departed Early Due to Prior Commitment)

- Board deferred discussion of revised cost estimates for pressure regulator projects and water storage tank inspections (H2M) to next meeting.

## **Date of Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, March 19, 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 6:40 p.m.