

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Thursday, May 30, 2019 at 4:00 p.m.**

The meeting was called to order at 4:45 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 May 15, 2019 Board Meeting. Trustee Murphy seconded the motion, all in favor:

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

**Financial Reports and Approvals**

The Business Director reviewed bank balances and presented the claims to the Board highlighting significant items:

- Approval of Claims: Trustee Belmont made a motion to approve the 170 claims in the amount of \$643,454. Trustee Murphy seconded the motion, all in favor:

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

- The Business Director provided an update on NYC water rates charged to upstate customers- the basic rate is proposed to rise by 9.2% effective July 1, 2019 (NYC had held the rate constant for the past 3 years). A hearing is to be held on Friday May 31<sup>st</sup> during which the NYC Water Board will present information related to the proposed increase. The Manager and Business Director will attend the hearing.
- The Business Director reviewed current coverages available for the repair of customer service lines offered through the National League of Cities by Homeserve. In general, the coverage offered has improved significantly from past years. The Board requested additional information be provided.

## **Old Business**

The General Superintendent reviewed the status of various projects:

- Kenilworth Tank (Joint Capital Project) – Construction of water storage tank has begun;
- Barrymore Lane Transite Water Main Replacement (VOM Local Capital Project) – First phase of project completed;
- Work on 620 Boston Post Road – One week from completion;
- New water main at Lifetime Fitness is in service;
- A meeting has been scheduled with Wegman's to review scheduling and progress of water main work;
- Woodside water main replacement (TOH Local Capital Project) is in progress;
- Work on replacing/repairing non-functional/vulnerable water infrastructure in advance of planned road paving by member municipalities is proceeding;
- Operational evaluation related to the HAA5 violation is being provided to the EPA and a second notice is being sent to customers. WJWW is continuing to actively mitigate the slight exceedance observed. Regular sampling is continuing.
- Revisions to Oak Lane easement are being prepared.

## **Date of Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, June 11, 2019 at 4:00 p.m.

With no further business to discuss, Trustee Murphy made a motion to adjourn the meeting. Trustee Seligson seconded the motion:

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

The meeting adjourned at 5:35 p.m.