

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, June 11, 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, Tom Murphy
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director
- Terry O'Neill, General Superintendent
- Jacqueline Briggs, Assistant Civil Engineer

Approval of Minutes

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

Trustee Seligson	“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 Murphy made a motion to approve the 110 claims in the amount of \$840,809. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

- The Business Director distributed copies of the proposed second quarter member municipality distributions to the Board. Trustee Murphy made a motion to approve the amounts to be distributed to the member municipalities as follows: Village of Mamaroneck - \$298,274.00; Town of Mamaroneck - \$224,212.75; Town/Village of Harrison - \$465,113.50. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

- The Business Director distributed to the Trustees a copy of a Journal News article that appeared online on Tuesday regarding the HAA5 exceedance;
- The Business Director provided an update on his research concerning water service line coverage programs that could be offered to customers and indicated that two major suppliers of the coverage programs will be approached regarding an RFP.

Old Business

The General Superintendent reviewed the status of various projects:

- Kenilworth Tank (Joint Capital Project) – Construction of the tank is progressing and should be completed within 3 weeks.
- Barrymore Lane Transite Water Main Replacement (VOM Local Capital Project) – Water main on West side is complete, the balance of the work should be done in approximately two weeks;
- Work on replacing/repairing non-functional/vulnerable water infrastructure in advance of planned road paving by member municipalities is nearing completion;
- Woodside Avenue Water Main Replacement (TOH Local Capital Project) is approximately two weeks from completion.

New Business

- The Business Director and Assistant Civil Engineer reviewed the proposal submitted by Hazen & Sawyer Engineering related to geotechnical, environmental and logistical analysis of the Tower Road site. Following review and discussion, Trustee Murphy made a motion to approve the proposal for a total estimated fee in the amount of \$147,000 subject to work not moving forward until the County provides go-ahead. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

Executive Session

At 4:48 p.m., Trustee Murphy made a motion to go into Executive Session to discuss personnel matters. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Murphy	“aye”

At 4:58 p.m., Trustee Murphy 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 Murphy	“aye”

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, June 25, 2019 at 3:30 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 Murphy	“aye”

The meeting adjourned at 5:00 p.m.