

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, June 25, 2019 at 3:30 p.m.

The meeting was called to order at 3:35 p.m. with the following members present:

Present:

- Trustees: Nancy Seligson, Ron Belmont, Tom Murphy
- 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 June 11, 2019 Board Meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“Abstain”
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 149 claims in the amount of \$2,543,452. Trustee Murphy seconded the motion, all in favor:

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

Old Business

The General Superintendent reviewed the status of various projects:

- Kenilworth Tank (Joint Capital Project) – Construction of tank structure is completed. Curing of caulk will take about 12 days after which time the tank will be filled and bacteria testing will take place. Tank expected to go into service by the end of July.
- Barrymore Lane Transite Water Main Replacement (VOM Local Capital Project) – Water main installation expected to be completed by end of this week. Road restoration to be scheduled;
- Woodside Avenue Water Main Replacement (TOH Local Capital Project) – Water main installation is done, work related to service connections will take place after other utility/drainage work is done at site.
- Discussions with the City of Yonkers concerning installation of WJWW tablet chlorination equipment at their facility at Shaft 22 are continuing.
- WJWW and its engineers, H2M will meet with NYCDEP toward the end of July to review potential siting of WJWW ultra-violet facility at Rye Lake.
- Discussions regarding long-term compliance projects are continuing with NYSDOH and the County.

Manager's Report

The Manager provided the following updates:

- WJWW and its engineers, H2M will meet with NYCDEP toward the end of July to review potential siting of WJWW ultra-violet facility at Rye Lake.
- Discussions regarding long-term compliance projects are continuing with USEPA, NYSDOH and the County.

Executive Session

At 4:10 p.m., Trustee Belmont made a motion to go into Executive Session to discuss personnel matters. Trustee Murphy seconded the motion, all in favor:

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

At 4:23 p.m., Trustee Belmont 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 Belmont	"aye"
Trustee Murphy	"aye"

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, July 9, 2019 at 4:00 p.m.

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

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

The meeting adjourned at 4:25 p.m.