

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, July 9, 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
- Lori Lee Dickson, General Counsel
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terry O'Neill, General Superintendent

Approval of Minutes

Trustee Belmont noted that the minutes of the June 25, 2019 meeting needed to be amended to reflect his abstention on the vote to approve the minutes of the June 11th Board meeting as he was not present for that meeting.

Trustee Belmont made a motion to approve the minutes of the June 25, 2019 Board Meeting as amended. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“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 137 claims in the amount of \$674,745. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

The Business Director reviewed the results of an auction of WJWW vehicles that have been removed from service due to age, mileage, condition, etc.:

- 2002 Chevrolet Silverado 3500 truck with utility body, Bid - \$2,850
- 2005 Jeep Grand Cherokee, Bid - \$1,175
- 2007 Chevrolet Impala Sedan, Bid - \$1,400
- 2001 Chevrolet Tahoe, Bid - \$870
- 2007 Dodge Durango, Bid - \$360
- Following discussion of the details associated with each vehicle, Trustee Belmont made a motion to award the bids as submitted. 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:

- Kenilworth Tank (Joint Capital Project) – Construction of tank is completed. Tank will be filled and bacteria sampling done over next 7-9 days. Remaining site work to be completed during the month of August.
- Barrymore Lane Transite Water Main Replacement (VOM Local Capital Project) – Road restoration scheduled for next week;
- Woodside Avenue Water Main Replacement (TOH Local Capital Project) – Ten service connections remain to be installed.
- Flagler Drive restoration work expected to be scheduled for two weeks from now;
- City of Yonkers staff visited WJWW Weaver Street Plant to review WJWW tablet chlorination equipment and to assess appropriateness for use at their facility at Shaft 22 by both WJWW and City of Yonkers – decision expected soon;
- Discussions regarding long-term compliance projects and siting are continuing with NYSDOH and the County.

Manager's Report

The Manager provided the following updates:

- Discussions regarding long-term compliance projects are continuing with USEPA, NYSDOH and the County. WJWW and Hazen & Sawyer to meet with County representatives on July 17th.

Executive Session

At 5:15 p.m., Trustee Belmont made a motion to go into Executive Session to discuss collective bargaining. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

At 5:19 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, July 23, 2019 at 4:00 p.m.

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

Trustee Seligson	“aye”
Trustee Belmont	“aye”

The meeting adjourned at 5:20 p.m.