

## **WESTCHESTER JOINT WATER WORKS**

### **Board of Trustees Meeting**

**Wednesday, July 24, 2019 at 3:00 p.m.**

The meeting was called to order at 3:03 p.m. with the following members present:

#### Present:

- Trustees: Nancy Seligson, Ron Belmont, Tom Murphy
- Paul Kutzy, Manager
- David Birdsall, Business Director

#### Executive Session

At 3:05 p.m., Trustee Belmont made a motion to go into Executive Session to discuss collective bargaining. Trustee Murphy seconded the motion, all in favor:

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

At 3:15 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”

Following review and discussion in executive session and upon return to the regular Board meeting, Trustee Belmont made a motion to approve the memorandum of agreement negotiated and approved by WJWW Management and the Union in its entirety which incorporated the following salary increases and one-time payments:

- Salary increases: 0.00% (2016), 2.00% (2017), 2.00% (2018), 2.25% (2019), 2.25% (2020), 2.25% (2021); Explanatory notes: wage increases are retroactive to 9/1/2017.
- One-time payments of \$1,200 for union employees hired on or before 12/31/2016 and one-time payments of \$300 for union employees hired on or before 12/31/2017. Explanatory notes – employees hired on or before 12/31/2016 receive both payments. Neither one-time payment is added to the salary schedules.

Trustee Murphy seconded the motion, all in favor:

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

## **Approval of Minutes**

Trustee Murphy made a motion to approve the minutes of the July 9, 2019 Board Meeting. Trustee Belmont 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 95 claims totaling \$1,604,031. Trustee Murphy seconded the motion, all in favor:

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

## **Old Business**

The Manager reviewed the status of various projects:

- Kenilworth Tank (Joint Capital Project) – The tank is ready to be put in service once approval is received from the WCDOH;
- Barrymore Lane Transite Water Main Replacement (VOM Local Capital Project) – Completed;
- Flagler Drive (VOM Local Capital Project) - Restoration work has begun;

## **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 met with County representatives on July 17<sup>th</sup> to review siting of a filtration plant, discussions were positive.
- WJWW has received a letter from the EPA requesting a response within 30 days concerning its plans to achieve compliance with the Surface Water Treatment Rule at its Rye Lake source.

## **Date of Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, August 20, 2019 at 4:00 p.m.

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

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

The meeting adjourned at 3:43 p.m.