

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, August 20, 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, Ron Belmont*
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terrence O'Neill, General Superintendent
- Lori Lee Dickson, General Counsel

*Trustee Belmont initially participated by phone. Arrived 4:10 p.m.

Approval of Minutes

Trustee Seligson made a motion to approve the minutes of the July 24, 2019 Board Meeting. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Murphy	"aye"
Trustee Belmont*	"Abstain"

*Trustee Belmont initially participated by phone. Arrived 4:10 p.m.

Financial Reports and Approvals

The Business Director reviewed bank balances and presented the claims to the Board highlighting significant items. It was noted that the claims were particularly high due to the fact that there is only one meeting scheduled for this month. Included in the claims are progress payments for several capital projects, NYC water bills for 3 months and costs associated with settlement of the Union contract.

Approval of Claims: Trustee Belmont made a motion to approve 340 claims totaling \$4,443,588. Trustee Murphy seconded the motion, all in favor:

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

The Business Director reported that two vehicles were auctioned off online. The results were as follows:

- 2007 Chevy Impala with a Bluebook value of \$1,700 - high bid \$1,525
- 2007 Dodge Durango with a Bluebook value of less than \$600 - high bid \$290

Approval of Auction Results: Trustee Belmont made a motion to approve the auction results as presented. Trustee Murphy seconded the motion, all in favor:

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

Old Business

The Manager and General Superintendent updated the Board on the status of several projects:

- Wegmans: This project is moving along well.
- Flagler: Project is nearly complete and total project cost is expected to be near what was originally estimated.
- Pressure Regulator (2000 Westchester Avenue / Federal Post Office): This project is currently under construction and will connect Woodside to the high service zone.
- Toll Brothers: This project is moving along well.
- Woodside: WJWW’s part of this project (installation of water main, service connections) is complete. There were a couple of Change Orders for this project, but the total project cost should be very close to what had been estimated.
- Kenilworth Tank is online. An electrical malfunction that disabled the pumps at Rye Lake for several hours during peak demand on August 19th demonstrated the value of having this additional storage capacity as it helped avert a major low-pressure event. Work related to the installation of a pressure regulator vault for the tank is pending resolution of an easement modification at the Morgan Stanley property.

Manager’s Report

- The Manager discussed the EPA administrative order concerning the disinfection by-product (HAA5) violation as well as non-compliance with the SWTR. EPA has been provided with a corrective action plan for the HAA5 violation and a detailed compliance schedule will be provided in mid-September which will include the anticipated construction of a UV Facility. With respect to the SWTR non-compliance, WJWW has provided EPA with information on its current plan to construct a filtration plant.
- Status of the grant application for the UV Plant - The deadline to resubmit an updated application is September 13th. IMA’s with the member municipalities have been approved.

New Business

- Winged Foot Tank Rehab Engineering Services (H2M): The Manager requested that the Board approve the Engineering and Design Service fees (tasks 1,2,3 of the proposal) in the amount of \$71,000. Trustee Murphy made a motion to approve the Engineering and Design Services. Trustee Belmont seconded the motion, all in favor:

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

- Kenilworth Tank Additional Engineering Services (H2M): An additional \$35,150 for construction, inspection and administration services has been proposed as the project will be almost 5 months beyond its original expected date of completion due to various issues (design changes, additional on-site inspection, additional shop drawing review and approval). Trustee Belmont made a motion to approve the payment for additional Kenilworth engineering fees in the amount of \$35,150. Trustee Murphy seconded the motion, all in favor:

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

Executive Session

No Executive Session needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, September 10, 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 5:15 p.m.