

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, September 24, 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, Tom Murphy, Ron Belmont
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terrence O'Neill, General Superintendent
- Lori Lee Dickson, General Counsel

Approval of Minutes

Trustee Belmont made a motion to approve the minutes of the September 10, 2019 Board Meeting. Trustee Murphy seconded the motion, all in favor:

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

Financial Reports and Approvals

The Business Director reviewed bank balances and presented the claims to the Board highlighting significant items, among them: Distribution payments to member municipalities, water infrastructure repairs, maintenance and calibration of water treatment plant equipment and WJWW payroll.

Approval of Claims: Trustee Belmont made a motion to approve 122 claims totaling \$1,632,088. 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:

- Southridge Road: Installation of water main has begun.
- Wegmans: This project is moving along well and is 80% complete.
- Winged Foot: Lightpath Communications met with WJWW regarding the installation of fiber optics at this location which will aid in communications for 911 emergencies in the area.
- Oak Lane (VOM): Open issues are in process of being resolved in order to finalize easement related to water main.
- Kenilworth Tank: Awaiting final easement agreement from Morgan Stanley in order to proceed with additional final stage site work.

- The Manager reported that no response has been received from NYCDEP regarding the proposed UV Treatment Facility at Rye Lake.

Rye Lake: A reminder that The Westchester Water Works Conference will host “Rye Lake Day,” on September 25th from 10:00 to 2:00, on the grounds at the Rye Lake Pump Station. Credit hours are available to attendees as training and demonstrations will be offered.

Manager’s Report

- Westchester County Board of Health meeting on October 17th - The Manager has been invited to speak to the Board about efforts to reduce haloacetic acid and the discussion will include both short and long term plans.

New Business

- Shore Acres Drive (VOM): A water main break occurred at this location today, potential replacement of section of transite water main being evaluated.
- Greacen Point Road: A connection to the public sewer system is proposed by the VOM for this neighborhood and it was suggested that WJWW potentially replace 2,500 linear feet of the water main at the same time.

Executive Session

No Executive Session needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, October 8, 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 5:00 p.m.