

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Tuesday, December 11, 2015, 2015 at 9:00 a.m.**

The meeting was called to order at 9:00 a.m. with the following members present:

Present:

- Trustees Ron Belmont and Norman Rosenblum
- David Birdsall, Business Director

Absent:

- Nancy Seligson, Trustee
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager

**Rye Lake Boom & Turbidity Curtain System:**

The Business Director advised the Board that the existing booms and turbidity curtains have reached and exceeded their useful life, deteriorated and, as per NYCDEP, require immediate replacement.

Following solicitation, review and evaluation of proposals for the removal of the existing system and installation of an interim system, Hazen and Sawyer has recommended that Transit Construction Corp. perform the work.

Trustee Rosenblum made a motion to accept the proposal from Transit Construction Corp. for a lump sum fee of \$224,200. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 9:10 a.m.