

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Wednesday, October 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: 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 Murphy made a motion to approve the minutes of the September 24, 2019 Board Meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Seligson	not present
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: Water system repairs, distribution materials, infrastructure taxes, filtration plant engineering services, Westchester County distribution chamber financing reimbursement and WJWW payroll.

Approval of Claims: Trustee Belmont made a motion to approve 97 claims totaling \$451,473. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	not present
Trustee Belmont	"aye"
Trustee Murphy	"aye"

The Business Director presented to the Board listing of delinquent customer accounts in the Town of Harrison for review.

Preliminary insurance renewal quotes have been received and WJWW's insurance program is showing an approximate 3% increase after adjusting for changes in coverages/exposures, a favorable result given current market conditions.

Old Business

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

- Kenilworth Tank: Awaiting signed easement agreement from Morgan Stanley. A construction agreement between WJWW and Morgan Stanley was presented to and signed by Trustee Belmont, on

behalf of the Board, and the Manager. Morgan Stanley required a Rite to Record clause to execute in escrow, the right to rescind on the agreement should WJWW not complete the project by May 2020. A variance for the fence is needed due to zoning height constraints. It is expected the variance will be granted as several factors, such as security and safety, are at issue. Deadline to submit the application for the variance is next week.

- Wegmans: Structure is up and the installation of water main lines are in the final stages.
- Southridge Road: Preparing for pressure testing and chlorination.
- Post Office: Moving along well. Trench for electric is done and inspections have been completed. Two telephone poles are expected to be installed next week.
- The Manager reported that no formal response has been received from NYCDEP regarding the proposed UV Treatment Facility at Rye Lake.
- Con Ed is proposing to install a new gas main on Avondale Road, WJWW and the Town of Harrison are working with Con Ed to ensure that they are using the most current drawings with respect to water and other infrastructure in the area.
- Multiple failures on the West Street water main in Harrison have resulted in several issues. WJWW will coordinate with Con Ed regarding installation of a section of new water main and any plans Con Ed may have to upgrade gas mains in the area.

Manager's Report

Westchester County Board of Health meeting on October 17th - The Manager reminded the Board that he has been invited to speak to the Board about efforts to reduce haloacetic acid. The discussion which will include a PowerPoint presentation will address health impacts of exposure to haloacetic acids and short and long-term measures being taken. The proposed filtration plant will also be discussed and the Manager will highlight the role it would play in complying with regulations, not just improving water quality.

New Business

No New Business at this time.

Executive Session

No Executive Session needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for October 21st, 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	not present
Trustee Belmont	"aye"
Trustee Murphy	"aye"

The meeting adjourned at 4:50 p.m.