

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, November 12, 2019 at 3:30 p.m.

The meeting was called to order at 3:37 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 Belmont made a motion to approve the minutes of the October 21, 2019 Board Meeting. Trustee Murphy 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: New York City water bills, progress payments for Kenilworth tank project, distribution system repairs and distribution material costs.

Approval of Claims: Trustee Belmont made a motion to approve 221 claims totaling \$2,388,184. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	Not Present
Trustee Belmont	“aye”
Trustee Murphy	“aye”

Old Business

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

- Avondale Road / Town of Harrison: Con Ed is proposing to install a new gas main along Avondale Road and West Street. WJWW is coordinating with Con Ed and is considering replacement of a section of problematic water main on West Street.
- Shore Acres: Water main replacement is set to begin. Residents are on temporary water connections until transite main replacement is installed.
- Now that temperatures are falling to levels below freezing, a reminder went out to customers providing steps to prevent frozen pipes.

Manager's Report

Westchester County Airport Advisory Committee meeting on December 4th - The Manager will be attending the meeting to discuss a proposed filtration plant, adjacent to the Westchester County Airport. The discussion, which will address the role the proposed filtration plant would play in reducing haloacetic acids in drinking water, improving water quality and in complying with regulations, will include a presentation by representatives from Hazen and Sawyer. Trustee/Mayor Murphy will attend the meeting, as well.

New Business

- Fenimore Road / Sheldrake River Bridge: Con Ed is installing a new gas main across Sheldrake River Bridge in the Village of Mamaroneck and has exposed a deteriorated section of the existing water main. An emergency repair to replace a portion of the water main and leaking valves is being initiated.
- The Crossings / Town of Harrison: A catastrophic water main break in this neighborhood on November 6th resulted in an emergency repair of the water main and the removal of approximately 400 feet of blacktop due to buckled pavement. Twenty tons of cold patch was required, in order to make the road passable for emergency personnel and residents. Original construction and condition of the road was found to meet all standards, was well maintained and determined not to be a contributing factor to the extent of damage to the road.
- Winged Foot Tank Rehabilitation: A joint capital project (A-1362) to rehabilitate the Winged Foot Storage Tank was discussed. The project involves the removal of deteriorated coating from and repainting of the inside and outside of the tank, upgrade/replacement of climbing systems and various compliance modifications. Work is expected to begin as soon as possible with project costs estimated at \$3,000,000, inclusive of engineering fees. The exterior and interior work will be scheduled so as not to interfere with the U.S. Open.

Approval of a joint capital project (A-1362) to rehabilitate the Winged Foot Storage Tank was requested. Trustee Murphy made a motion to approve Engineering and Design Service fees for the project in the amount of \$3,000,000. Trustee Belmont seconded the motion, all in favor:

Trustee Seligson	Not Present
Trustee Belmont	"aye"
Trustee Murphy	"aye"

Executive Session

At 4:05, Trustee Belmont made a motion to go into Executive Session to discuss pending litigation related to Mrs. McCrory's lawsuit concerning Flagler Drive. Trustee Murphy seconded the motion, all in favor:

Trustee Seligson	Not Present
Trustee Belmont	"aye"
Trustee Murphy	"aye"

At 4:17, 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	Not Present
Trustee Belmont	“aye”
Trustee Murphy	“aye”

Date of Next Meeting

The next Board of Trustees meeting is scheduled for November 26, 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 4:17 p.m.