

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, January 14, 2020 at 4:00 p.m.
-As Amended-

The meeting was called to order at 4:06 p.m. with the following members present:

Present:

- Trustees: Ron Belmont, Nancy Seligson, Tom Murphy
- Paul Kutzy, Manager
- David Birdsall, Business Director
- Terrence O'Neill, General Superintendent
- Lori Lee Dickson, General Counsel

Approval of Minutes

Trustee Seligson requested amendments to the 12/17/19 minutes to provide clarification and indicate her attendance at the meeting with the Westchester County Board of Legislators. Trustee Murphy made a motion to approve the amended minutes of the December 17, 2019 Board Meeting. Trustee Belmont seconded the motion, all in favor:

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

Financial Reports and Approvals

The Business Director reviewed bank balances and presented claims to the Board highlighting significant items, among them: NYCDEP Water Bills, payroll costs, routine health insurance payments, material costs related to distribution system repairs.

Approval of Claims: Trustee Murphy made a motion to approve 220 claims totaling \$2,300,932.00. Trustee Belmont seconded the motion, all in favor:

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

General Administration:

- Election of Officers: Trustee Murphy made a motion to approve the unanimous elections of Trustee Seligson as Chairperson WJWW, Trustee Belmont as Vice Chairperson WJWW and Trustee Murphy as Secretary/Treasurer WJWW. Trustee Seligson seconded the motion, all in favor:

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

- WJWW was awarded a \$3.2 million grant for the construction of a UV facility. Supervisor Seligson suggested a press release be sent out to share this good news.

- The Manager, Business Director and a representative from Hazen and Sawyer will be meeting with the Town/Village of Harrison and the Village of Mamaroneck Boards during the month of January to discuss the 5-Year Capital Plan. A meeting with the Town of Mamaroneck will likely take place sometime in February.

Old Business

- Hoyt Avenue: Work continues on a section of water main near Fenimore Road in the VOM. Due to interferences from other utility infrastructure, it has been necessary to install numerous connections and adapters. The work is being done in conjunction with Con Ed, who is responsible for paving the road when all the work is completed. Due to the difficult nature of the project, installation has fallen approximately three days behind schedule.

Manager's Report

- North Castle: The Manager reported that WJWW met with the Town of North Castle to discuss a plan to provide water to Water District #4 in conjunction with the New King Street project. D&B Engineering will provide a conceptual plan. The design phase is expected to take 1 ½ years, with the project expected to be completed in 2 ½ to 3 years.
- Proposed Filtration Plant: The Manager commented that he, Mayor/Trustee Belmont, the Business Director, WJWW staff members and representatives from Hazen and Sawyer met with the Westchester County Airport Advisory Board and that the meeting went well.

The Manager, Supervisor/Trustee Seligson, the Business Director, WJWW staff members and a representative from Hazen and Sawyer also met with the Purchase Environmental Protective Association (PEPA) regarding the project. The Manager addressed several questions posed to him by the Association, provided some historical perspective related to the project and gave an overview of the current project including anticipated schedule for various activities.

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 January 28, 2020 at 3:30 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 5:13 p.m.