

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, January 28, 2020 at 3:30 p.m.**

The meeting was called to order at 3:40 p.m. with the following members present:

**Present:**

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

**Approval of Minutes**

Trustee Seligson requested an amendment to the 1/14/20 minutes for clarification purposes. Trustee Murphy made a motion to approve the amended minutes of the January 14, 2020 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: Sewer rent distribution payments, payroll costs, and routine health insurance payments.

Approval of Claims: Trustee Belmont made a motion to approve 92 claims totaling \$914,152.00. Trustee Murphy seconded the motion, all in favor:

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

**General Administration:**

- Approval of a Resolution to declare the intent of WJWW to serve as Lead Agency for the design and construction of a filtration facility (Project A-1364) for its Rye Lake water source, as mandated for compliance with the USEPA Surface Water Treatment Rules, was requested. Trustee Belmont made a motion to approve the Resolution (Project A-1364) to declare WJWW to serve as Lead Agency for the design and construction of a filtration facility, which includes the coordinated SEQRA Review of the Action, authorizes the circulation of a Lead Agency Notice and appropriate supplementary materials to all Involved and Interested Agencies on its behalf, and providing these agencies with notice and deadlines. Trustee Murphy seconded the motion, all in favor:

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

- The Business Director provided a review of major assumptions related to the Draft 2020 Budget. The final version of the Budget will be presented at the next Board meeting.
- The Manager, Business Director and a representative from Hazen and Sawyer will attend the next Town Board meeting for the Town of Mamaroneck, on Wednesday February 5, 2020 to discuss the 5-Year Capital Plan and the proposed filtration plant.

### **Old Business**

- Rye Lake: Work is continuing at this site, with excavation anticipated to begin this week. A dewatering system has been put in place and will allow for a zone of depression, allowing for work to proceed. Settling tanks have also been utilized and provide further protection to the reservoir.

### **Manager's Report**

- Proposed Filtration Plant: The Manager explained that WJWW will now move forward with the SEQRA process and that all Involved and Interested parties will receive letters of WJWW's intent to declare Lead Agency status for this project. All funding opportunities will be explored. It was agreed that a field trip for the Trustees to tour a DAFF water filtration plant would be beneficial, so WJWW staff will look to schedule this trip.

The Manager, Supervisor/Trustee Seligson, the Business Director, and a representative from Hazen and Sawyer have been invited to attend the Board of Trustees meeting at the Purchase Quaker Meeting on February 4<sup>th</sup> to discuss the filtration facility.

### **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 February 11, 2020 at 3:30 p.m.

With no further business to discuss, Trustee Murphy made a motion to adjourn the meeting. Trustee Belmont seconded the motion:

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

The meeting adjourned at 4:43 p.m.



## Westchester Joint Water Works

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### RESOLUTION

#### **DECLARATION OF INTENT TO SERVE AS LEAD AGENCY FOR THE WJWW PROJECT A-1364 FOR CONSTRUCTION OF A FILTRATION FACILITY FOR THE RYE LAKE PUBLIC WATER SOURCE AS MANDATED FOR COMPLIANCE WITH USEPA SURFACE WATER TREATMENT RULES**

On motion of TRUSTEE Belmont, seconded by TRUSTEE Murphy, the following resolution was adopted by the Board of Trustees of the Westchester Joint Water Works, Mamaroneck, New York:

**WHEREAS**, the Westchester Joint Water Works (WJWW) is embarking on a project to design and construct a filtration facility for its Rye Lake water source to comply with USEPA Surface Water Treatment Rules ("Action"); and

**WHEREAS**, in furtherance of the Action and with the assistance of its engineering consultant, Hazen and Sawyer, New York, NY, WJWW is developing a detailed design plan and undertaking investigations and preparing initial documentation in connection with New York State Environmental Quality Review ("SEQRA") mandates; and

**WHEREAS**, in accordance with the provisions of 6 NYCRR Part 617, the Board of Trustees of the WJWW intends to serve as Lead Agency for the SEQRA review of this Action, and, in this capacity, intends to undertake a coordinated review, complete all necessary assessments and make determinations in accordance with SEQRA.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Westchester Joint Water Works hereby declares its intent to serve as Lead Agency for the coordinated SEQRA Review of the Action and authorizes the circulation of a Lead Agency Notice and appropriate supplementary materials to all Involved and Interested Agencies on its behalf, providing these agencies with notice and deadlines within which to act in connection therewith.

**ROLL CALL AYES:** Trustees Seligson, Belmont, Murphy

**NAYS:** None

**ABSENT:** None

**DATE:** January 28, 2020