

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, February 23, 2022 at 3:30 p.m.

Present:

- Trustees: Thomas Murphy (in-person), Richard Dionisio (in-person), Jaine Elkind Eney (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (via videoconferencing)
- David Birdsall, Business Director (via videoconferencing)
- Frank Arcara, General Superintendent (via videoconferencing)
- Jacqueline Briggs, Assistant Civil Engineer (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Elkind Eney made a motion to approve the minutes of the February 8, 2022 Board meeting. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

Financial Reports and Approvals

David Birdsall, Business Director, reviewed bank balances and presented claims to the Board highlighting significant items, among them: Water Purchases from NYC (NYC Water Board), NYSHIP Health Insurance Premiums for Two Months (State of New York), Payroll Costs (Two Weekly Pay Periods), Electrical Contractors and Supplies (Lanza Electric, Filingeri Electric and Vitolite), Distribution System Materials/Parts (Carmel Winwater and Harper Haines), Rye Lake Filter Plant Project Architectural Consultant (Nexus Creative), Electric Power (New York Power Authority) and Rye Lake Filter Plant Project SEQR Consultant (Nelson Pope Voorhis)

Approval of Claims: Trustee Elkind Eney made a motion to approve 137 claims totaling \$1,280,177. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

General Administration: No General Administration to discuss at this time.

Old Business

- Rye Lake Filtration Plant:

- SEQR Update: Lori Lee Dickson, General Counsel, reported that there were no further updates at this time. She reminded the Board that once the DEIS is reviewed and adopted by the Board, it will be published, circulated and posted as necessary. WJWW will be announcing the schedule and location of all necessary and mandated public hearings, at that time. Counsel also shared that the public hearings will be held in the largest location of one of the member municipalities and that the public hearing notices will be explicit and will provide all necessary information for the public.
- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following system and operating updates:
 - There was a transite water main break in Greenhaven in Rye on Brevoort Lane near Shore Road in the Village of Mamaroneck. Two WJWW crews were running temporary water to all customers who were affected in that area. WJWW will be replacing the portion on the transite water main and customers have been notified. A robocall will also go out tonight to inform any customers who weren't home at the time.
 - WJWW crews performed 2 curb stop replacements and ELQ crews performed 2 service line repairs, one 6" water main repair and one fire hydrant replacement. The Service Department responded to 173 service calls and the Operations Department took a total of 109 samples - all came back within normal ranges.

Manager's Report

No Manager's Report at this time.

New Business

No New Business to discuss at this time.

Executive Session

No Executive Session was needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, March 8, 2022 at 3:30 p.m.

With no further business to discuss, Trustee Elkind Eney made a motion to adjourn the meeting. Trustee Dioniso seconded the motion:

Trustee Murphy	"aye"
Trustee Dionisio	"aye"
Trustee Elkind Eney	"aye"

The meeting adjourned at 3:46 p.m.