

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 22, 2022 at 3:30 p.m.

Present:

- Trustees: 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)

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

Trustee Murphy	not present
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: Rye Lake Filter Plant Project A1364 Engineering Services (Hazen & Sawyer), Payroll Costs (Two Weekly Pay Periods), Sensus Water Meters and Transmitters (Core & Main), NYSHIP Monthly Health Insurance Premium (State of New York), SCADA System Support Services (Woodard and Curran) and Service Agreement for Water and Chemical Analyzers (Hach & Company).

Approval of Claims: Trustee Dionisio made a motion to approve 90 claims totaling \$1,124,987. Trustee Elkind Eney seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

General Administration:

- The Business Director reviewed 2022 Water Distribution System Materials Bid results:

**2022 Westchester Joint Water Works Water Distribution System Materials Bid
Bid Opening: January 27, 2022 at 1:00 PM**

<u>Category</u>	Carmel Winwater	F.W. Webb Company	Schmidt's Wholesale	Ferguson Water Works	Core & Main	Capitol Supply Construction Products
Adapters	\$6,412.30	\$7,653.60	no bid	no bid	\$8,601.10	\$8,014.50
Cast Couplings	\$1,950.00	no bid	no bid	\$1,312.02	no bid	no bid
Hymax Couplings	\$31,604.00	\$31,435.12	\$36,628.00	\$32,228.04	\$38,780.52	\$29,720.16
Hymax Grip Couplings	\$8,666.00	\$8,441.36	\$9,800.00	\$8,575.28	\$10,413.84	\$8,737.92
Corporation Stops	\$23,881.52	\$28,357.22	no bid	no bid	\$35,123.36	\$25,878.14
Corporation Bends	\$5,024.50	\$5,963.26	no bid	no bid	no bid	\$5,774.98
Corporation Plugs & Bushings	\$632.50	\$748.20	\$880.00	no bid	\$916.05	\$771.70
Couplings & Tees	\$6,066.37	\$7,190.78	no bid	no bid	no bid	\$7,309.02
Curb Boxes & Lids - Cast Iron	\$9,845.00	no bid	no bid	\$18,079.40	no bid	\$6,760.20
Curb Stops	\$76,164.62	\$90,674.48	no bid	no bid	\$113,018.70	\$93,729.94
Ductile Iron Pipe	\$342,935.00	no bid	\$357,975.00	\$369,517.00	no bid	\$314,608.00
Flushing Hydrants (2")	\$4,170.00	no bid	\$4,005.00	\$3,816.00	no bid	no bid
Hydrants with Storz	no bid	no bid	\$164,817.00	no bid	no bid	\$167,973.84
Fire Hydrants	no bid	no bid	\$143,697.00 *	no bid	no bid	\$145,583.04 *
Hydrant Parts AD B62B	no bid	no bid	no bid	no bid	no bid	no bid
Hydrant Parts AD B50B	no bid	no bid	no bid	no bid	no bid	no bid
Hydrant Parts Mueller Centurion	no bid	no bid	\$32,356.53	no bid	no bid	\$38,822.77
Mechanical Joint Bolt & Nut	\$1,725.00	no bid	no bid	\$1,754.00	no bid	\$1,238.50
Mechanical Joint Fittings	\$274,608.70	no bid	no bid	\$775,169.17	no bid	\$285,933.94
Meter Adapters	\$16,120.00	\$17,743.60	no bid	no bid	no bid	no bid
Meter Yokes	no bid	no bid	no bid	\$66,953.60	no bid	no bid
Polyethylene Encasement Tubing	\$5,190.00	no bid	no bid	\$2,526.51	no bid	\$1,180.13
Repair Clamps	\$143,538.79	\$42,189.21	\$45,221.50	\$40,397.25	no bid	no bid
EZ Max Repair Clamps	\$21,995.82	\$17,942.44	\$20,103.00	\$18,223.56	\$22,134.94	no bid
Retaining Gland Kits	\$10,961.28	no bid	no bid	\$9,720.48	no bid	\$12,017.52
Service Saddles	\$8,591.71	\$5,804.77	\$6,240.00	\$5,814.58	no bid	no bid
Service Tubing Copper Type K	no bid	no bid	no bid	\$31,290.00	no bid	\$23,831.58
Tapping Sleeves	\$83,396.42	\$51,772.80	\$55,458.00	\$50,245.56	no bid	no bid
Threaded Rods & Tie Bolts	\$2,605.00	no bid	no bid	\$14,040.20	no bid	\$1,403.80
Underground Clamps	\$6,780.00	no bid	no bid	\$5,438.16	no bid	no bid
Gate Valves Resilient Seat Wedge	\$361,400.00	no bid	\$310,143.00	no bid	\$339,479.48	\$267,741.80
Gate Valves OS&Y	\$89,400.00	no bid	\$102,060.00	no bid	no bid	no bid
Butterfly Valves	\$69,450.00	no bid	no bid	no bid	no bid	no bid
Valve Boxes	\$19,100.00	no bid	no bid	\$39,605.70	no bid	\$12,898.20
Valve Box Risers	\$9,490.00	no bid	no bid	\$16,401.60	no bid	no bid

*Muller Hydrants

Trustee Elkind Eney made a motion to approve the 2022 Water Distribution System Materials Bid results as presented, awarding the bid to the lowest bidder (highlighted in yellow). In the case of Hydrant Parts AD B62B and Hydrant Parts AD B50B, David Birdsall, Business Director, explained that no bids were received for these items and as a result will either have to be purchased on the open market or re-bid. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

- Approval of Purchase Street Water Storage Tanks Rehabilitation Bids: David Birdsall, Business Director, presented the H2M Engineering bid process results for the rehabilitation of the Purchase Street Water Storage Tanks. This project involves the rehabilitation of two 1.0-million gallon water storage ground tanks. H2M Engineering received four bids on behalf of WJWW, which ranged from approximately \$3 million to \$5 million. H2M Engineering recommended awarding the project to NuCo Painting Corp., with a total alternate bid amount of \$2,998,850. The recommendation was based on NuCo’s alternate low bid (which is inclusive of the preferred higher-quality coating system) and their prior work on WJWW projects, and their experience with projects similar in scope to this one. Trustee Elkind Eney made a motion to approve the NuCo Painting Corp proposal for the rehabilitation of the two Purchase Street Water Storage Tanks, in the total alternate bid amount of \$2,998,850. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

Old Business

- Rye Lake Filtration Plant:
 - SEQR Update: Lori Lee Dickson, General Counsel, reported that the consultants are on track with the latest round of edits to the DEIS and that it appears that it will be ready for a consultants’ presentation at the April 12th regular Board meeting. Due to the size of the WJWW conference room, this meeting will need to be held at an alternate location. The Town of Mamaroneck has graciously offered to host the meeting in a location to be determined. Meeting details will be published and notices circulated as appropriate under open meetings law. The public is welcome to attend the meeting in-person and options for public access to the meeting through technology is also being explored by WJWW staff. Lori Lee Dickson, General Counsel, reminded everyone that the Board meeting on April 12th is a business meeting and not a public participation meeting.
- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following system and operating updates:
 - ELQ Industries has begun work to replace a section of transite water main on Brevoort Lane in Rye. At this time, 60 linear feet of the approximate total of 425 linear feet of water main has been installed.

- WJWW crews performed 5 curb stop/service line repairs and one 6” water main repair. ELQ crews performed one curb stop repair and 1 valve box repair and the WJWW Operations Department took a total of 67 samples - all came back within normal ranges.

Manager’s Report

Trustee Elkind Eney shared that Paul Kutzy, Manager, David Birdsall, Business Director, and several other WJWW staff members attended a Town of Mamaroneck Board meeting on March 16, 2022, to speak about the Rye Lake Filtration Plant. Paul Kutzy, Manager, gave a presentation about the filtration plant project, which Trustee Elkind Eney described as “fantastic, informative, concise and understandable”. Trustee Elkind Eney thanked the Manager for the presentation and reported that Town Board members had remarked that especially given the expense it was “really great and helpful” to hear why this project is necessary.

New Business

Approval of a D&B Engineers and Architects Engineering proposal for a Spill Prevention, Control and Countermeasure Program (SPCC) Plan, in the amount of \$2,500, was requested. Frank Arcara, General Superintendent, explained that a spill prevention report is required every 5 years because WJWW has generators and 3 diesel storage tanks (over the 1,000 gallon limit) at Rye Lake. D&B Engineering submitted the proposal concerning the Spill Prevention, Control and Countermeasure Program (SPCC) Plan, for Rye Lake. Following review and discussion, Trustee Elkind Eney made a motion to approve the D&B Engineers and Architects Engineering proposal for Spill Prevention, Control and Countermeasure Program (SPCC) Plan, in the amount of \$2,500. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

Executive Session

No Executive Session was needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, April 12, 2022, at 3:30 p.m.

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

Trustee Murphy	not present
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

The meeting adjourned at 4:21 p.m.