

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, July 12, 2022 at 4:45 p.m.

Present:

- Trustees: Thomas Murphy (in-person), Rich Dionisio (via videoconferencing) and 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 Murphy made a motion to approve the minutes of the June 28, 2022 Board meeting. Trustee Elkind Eney 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: April Water Purchases from NYC (NYC Water Board), Payroll Costs (Three Weekly Pay Periods), Engineering Support Services Various Projects (Woodard & Curran and Wasp Engineering) and Emergency/Priority Water Infrastructure Repairs (Etre Associates).

Approval of Claims: Trustee Elkind Eney made a motion to approve 122 claims totaling \$1,089,348. Trustee Dionisio seconded the motion, all in favor:

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

General Administration:

- 2022 K-Crete Bid Award: A resolution was presented to rescind award of the WJWW 2022 K-Crete bid to Atlantic Mobile Concrete and to award it to the next qualified bidder Concrete Express of NY. David Birdsall, Business Director, explained that after Atlantic Mobile Concrete was awarded the contract they added a plant opening fee related to off-hours and emergencies in the amount of \$2,000, which changed the terms under which work would be done. As a result, it is proposed that the bid be awarded to the next lowest

bidder Concrete Express of NY. Following review and discussion, Trustee Dionisio made a motion to accept the resolution as presented to the Board to rescind award of the WJWW 2022 K-Crete bid to Atlantic Mobile Concrete and to award it to the next qualified bidder Concrete Express of NY instead. Trustee Elkind Eney seconded the motion, all in favor:

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

Old Business

- Rye Lake Filtration Plant:
 - SEQR Update: Lori Lee Dickson, General Counsel, shared that WJWW consultants continue to sift through all the DEIS comments and that every one of these comments will be addressed in the draft FEIS, which is still on track to be presented for Board consideration in the fall.
- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following updates:
 - Fluoridation Notices: WJWW sent out notices on July 7, 2022, informing residents that due to supply chain issues there was a disruption to fluoridation of the water supply. As of today, July 12, 2022, a shipment was received from the vendor and fluoridation has started up again. A second notice will be going out to keep residents updated on this brief outage.
 - Claflin Avenue (VOM): Work to replace a new water main will begin once WCDOH approvals have been secured for this Local VOM project. It is estimated that this project will take about a month to complete.
 - West Street: Construction work for the replacement of a new water main is complete and following WCDOH approval is now in service.
 - The WJWW crews performed two hydrant replacements, one service line renewal and service tap. ELQ crews performed 4 service line renewals related to pre-paving in the Village of Mamaroneck. The Operations Department took a total of 80 samples - all came back within normal ranges.

Manager's Report

No Manager's Report was needed 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, July 26, 2022, at 4:45 p.m.

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

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

The meeting adjourned at 5:04 p.m.