

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, August 10, 2022 at 4:45 p.m.

Present:

- Trustees: Thomas Murphy (in-person) and Rich Dionisio (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- Frank Arcara, General Superintendent (via videoconferencing)
- Jacqueline Briggs, Assistant Civil Engineer (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Dionisio made a motion to approve the minutes of the July 26, 2022 Board meeting. Trustee Murphy seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	Not Present

Financial Reports and Approvals

Trustee Murphy reviewed bank balances and highlighted significant claims to the Board, among them: Distribution System Materials (Pipe, Adapters, Copper Tubing, Hydrant Parts, Etc.) (Capitol Supply, Carmel Winwater and Ferguson), Payroll Costs, Sensus Water Meters and Meter Read Transmitters (Core & Main), Water Treatment Chemicals (Amrex, Carus and State of NY) and Pump Contractor Payment Purchase Booster Station (All Makes Pump & Motor).

Approval of Claims: Trustee Dionisio made a motion to approve 128 claims totaling \$700,716. Trustee Murphy seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	Not Present

General Administration:

No General Administration items to discuss at this time.

Old Business

- Rye Lake Filtration Plant:

- SEQR Update: Lori Lee Dickson, General Counsel, shared that WJWW consultants are still on track with their work related to the draft FEIS, which is expected to be presented for Board consideration this fall. Water quality infrastructure grant opportunities continue to be explored and monitored. WJWW is planning to submit applications in early September for the WIIA and IMG Grant Programs administered through the NYS Environmental Facilities Corporation (NYSEFC). The WJWW received a grant previously through the IMG program for its UV Facility.
- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following updates:
 - Claflin Avenue (VOM): The work to replace a section of the water main has been completed at this location. ELQ will now be performing full-width paving of the road.
 - The WJWW crews performed 7 service line repairs and ELQ crews performed one hydrant replacement, as well as 3 service line renewals. The Operations Department took a total of 88 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, August 23, 2022, at 4:45 p.m.

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

Trustee Murphy	"aye"
Trustee Dionisio	"aye"
Trustee Elkind Eney	Not Present

The meeting adjourned at 4:58 p.m.