

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

Present:

- Trustees: Thomas Murphy (in-person), Rich Dionisio (in-person) and Jaine Elkind Eney (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- 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 September 28, 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 highlighted significant claims to the Board, among them: Progress Payment for UV Facility Building Contractor (Engineered Fluid), Payroll Costs (two payroll periods), Water Distribution System Repairs and Maintenance (Etre), Engineering Fees (Hazen: Rye Lake Filter Plant Project; Woodard & Curran: Shaft 22 Chlorination Project), Distribution System Materials & Supplies (Core & Main: Meters; Capitol Supply: Small Fittings; Ferguson: Meter Yokes; Concrete Express: Kcrete & Concrete), Costs to be Reimbursed by Developer (Purchase College) (Etre)

Approval of Claims: Trustee Elkind Eney made a motion to approve 104 claims totaling \$879,760.
Trustee Dionisio seconded the motion, all in favor:

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

General Administration:

No General Administration items to discuss at this time.

Old Business

- Rye Lake Filtration Plant:
 - SEQR Update: Trustee Murphy shared that the Board was presented with a resolution to adopt the SEQR Findings Statement for the Rye Lake Filtration Plant. The Findings Statement was provided for review by the Board following the adoption of the Final Environmental Impact Statement (FEIS) at the Board of Trustees meeting on September 28, 2022. Trustee Murphy read the resolution to Adopt the SEQR Findings Statement, which explained that the adoption of will complete the environmental review process. All documents will be uploaded to the filtration plant website at www.wjwwfiltration.org, as required by SEQR regulations. Valerie Monastra, Principal Planner with Nelson Pope and Voorhis, who prepared the Findings Statement, was in attendance (virtually) to answer any questions that the Board may have had; there were no questions. Trustee Murphy made a motion to Adopt the SEQR Findings Statement for the Rye Lake Filtration Plant. Trustee Elkind Eney seconded the motion, all in favor:

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

- Project, System Maintenance and Operational Updates:
 - No updates were needed at this time.

Manager’s Report

No Manager’s Report was needed at this time.

New Business

- Approval of a Wasp Engineering proposal for the Remediation of the WJWW Maintenance Garage: David Birdsall, the Business Director, shared that remediation work to one bay (or side) of the WJWW maintenance garage is recommended due to the detection of asbestos wrapped pipes and lead paint, which can be seen peeling off the walls. It was emphasized that these conditions and the repair work being proposed are separate from and unrelated to the damage caused by Hurricane Ida. The Wasp Engineering proposal being offered for consideration by the Board, in the amount of \$131,840, is inclusive of all engineering oversight/inspection costs and construction costs, including each contractors’ respective costs (remediation of asbestos and lead paint, air monitoring, wall patching and railing work). The work is expected to take approximately one month. Trustee Elkind Eney made a motion to approve the Wasp Engineering proposal for the Remediation of one bay of the WJWW Maintenance Garage, with a cost of \$131,840. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	“aye”
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, October 25, 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 5:02 p.m.