

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, November 9, 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)
- Jackie 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 October 25, 2022 Board Meeting. Trustee Dionisio seconded the motion, all in favor:

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|---------------------|-------|
| 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 Purchased from NYC (Month of July) (NYC Water Board), Progress Payment Rehab of Purchase Water Storage Tanks (Nuco Painting), Progress Payment West St/Avondale Road Water Main Replacement (Etre Associates), Engineering Fees (H2M - UV Facility and Purchase Tanks; Hazen - Filter Plant; Wasp - Water Mains) and Payroll Costs (two payroll periods).

Approval of Claims: Trustee Elkind Eney made a motion to approve 153 claims totaling \$3,480,466. Trustee Dionisio seconded the motion, all in favor:

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

WIIA Grant Award - Rye Lake Filtration Plant: Trustee Murphy explained that a Water Infrastructure Improvement Grant, to provide funding of up to \$5 million for the Rye Lake Filtration Plant, has been awarded to WJWW. Trustee Murphy shared that this will help WJWW ratepayers in the future and thanked WJWW staff for their efforts to secure this grant, which was provided through the New York State Environmental Facilities Corporation. It was noted that this is the same agency that in 2019 awarded WJWW up to \$3.2 million dollars in grant funding through its Intermunicipal Grant Program for the WJWW Rye Lake UV Facility project.

General Administration:

No General Administration items to discuss at this time.

Old Business

- Rye Lake Filtration Plant:
 - SEQR Update: Lori Lee Dickson, General Counsel, explained that the consultant team is working diligently on the site plan to reduce the impacts to the wetland buffer area in response to comments received from NYSDEC. The Board will be updated once the revisions have been completed.
- Project, System Maintenance and Operational Updates:

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

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, November 22, 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:

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

The meeting adjourned at 4:57 p.m.