

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, December 27, 2022 at 4:30 p.m.

Present:

- Trustees: Thomas Murphy* (in-person), Rich Dionisio (in-person) and Jaine Elkind Eney (in-person)
- Lori Lee Dickson, General Counsel (via videoconferencing)
- Paul Kutzy, Manager (in-person)
- David Birdsall, Business Director (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

*Trustee Murphy arrived at 4:40 p.m.

Approval of Minutes

Trustee Elkind Eney made a motion to approve the minutes of the December 13, 2022 Board Meeting. Trustee Dionisio 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: Water Purchased from NYC (Month of September) (NYC Water Board), Water System Repairs, Maintenance, Main and Infrastructure Replacement Projects (Etre), Payroll Costs (two payroll periods), Monthly Primary Electric Power (November) (New York Power Authority) and K-Crete/Concrete Various Projects (Concrete Express)

Approval of Claims: Trustee Elkind Eney made a motion to approve 185 claims totaling \$2,581,359. 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:
 - No new updates at this time.

- Project, System Maintenance and Operational Updates:
 - No new updates 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, January 10, 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 4:44 p.m.