

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, January 24, 2023 at 4:45 p.m.**

**Present:**

- Trustees: Thomas Murphy (in-person) and Jaine Elkind Eney (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- Frank Arcara, General Superintendent (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 January 10, 2023 Board Meeting. Trustee Murphy seconded the motion, all in favor:

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

**Financial Reports and Approvals**

Trustee Murphy reviewed bank balances and presented claims to the Board.

Approval of Claims: Trustee Elkind Eney made a motion to approve 182 claims totaling \$1,007,650. Trustee Murphy seconded the motion, all in favor:

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

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 WJWW is in receipt of a SEQR Technical Memorandum from WJWW planning consultants, Nelson, Pope & Voorhis, who prepared the memo as a result of revisions made to the site plan for this project. The revisions were made to decrease the impact on the lands adjacent to the wetlands, also known as wetland buffer areas. WJWW requested that a technical review be undertaken to determine if the changes impacted any of the results, conclusions, and investigations concluded in the EIS. The changes were made because of comments that WJWW received in connection with

permit applications that had been submitted to the NYCDEP and NYSDEC. The memo states that the technical review concluded that a supplemental EIS would not be appropriate or warranted because impacts to lands adjacent to the wetland buffer areas were lessened, and not increased, and that the changes to the site plan were positive. A resolution was then presented for Board consideration to adopt the conclusion of the Technical Memo. Trustee Murphy made a motion to adopt the resolution to accept the conclusions of the Nelson, Pope & Voorhis Technical Memo dated January 9, 2023, with regard to SEQRA review for the filtration plant. Trustee Elkind Eney seconded the motion, all in favor:

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

- Project, System Maintenance and Operational Updates:
  - Trustee Elkind Eney asked for an update on the Lakeside Drive (TOM) water main replacement project. Frank Arcara, General Superintendent, explained that the application is still under review with the Westchester County Department of Health, but that he would check on the status and report back.
  - No System Maintenance and Operational Updates were reported 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, February 14, 2023, at 4:45 p.m.

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

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

The meeting adjourned at 4:58 p.m.