

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, February 14, 2023 at 4:45 p.m.

Present:

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

Approval of Minutes

Trustee Murphy made a motion to approve the minutes of the January 24, 2023 Board Meeting. Trustee Elkind Eney 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 presented claims to the Board highlighting significant items, among them: Water Purchased from NYC (Month of September) (NYC Water Board), Sewer Rent Reimbursements for 2022 4Q (VOM, TOM, TOH), Contractor Progress Payment Purchase Water Storage Tank Rehabs (NUCO Painting), Water System Repairs, Maintenance, Main and Infrastructure Replacement Projects (Etre), Payroll Costs (Three payroll periods), and NYSHIP Insurance Premiums (February & March) (State of New York)

Approval of Claims: Trustee Elkind Eney made a motion to approve 193 claims totaling \$4,470,039. 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 were reported at this time.

- Project, System Maintenance and Operational Updates:
 - No Project Updates were reported at this time.
 - ELQ crews performed 1 valve replacement, 1 service line replacement, and 2 fire hydrant replacements, while WJWW crews performed 3 service line replacements and 1 water main repair. The Service Department responded to approximately 219 service calls and the Operations Department took a total of 70 samples - all came back within normal range.

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 28, 2023, 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 4:54 p.m.