

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, June 9, 2015 at 4:00 p.m.

The meeting was called to order at 4:35 p.m. with the following members present:

Present

- Trustees Norman Rosenblum, Ron Belmont and Nancy Seligson
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the May 26, 2015 Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

Financial Reports and Approvals

The Manager reviewed with the Board the current bank balances and claims to be approved. After review, Trustee Belmont made a motion to approve the 157 claims in the amount of \$735,756. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”

The Board noted on the Claims Listing description that the water main repair/valve replacement on Fenimore Road is in the Town of Mamaroneck not the Town of Harrison.

The Manager reviewed the operating budget and capital projects with the Board and also presented the current listing of overdue customer accounts.

Operations Status Reports

The Manager reported on the following various WJWW operational items:

- a. The year-to-date water production through the end of May 2015 was 1.871 billion gallons compared to 1.691 billion gallons through the end of May 2014 indicating a year-to-date increase of 10.7% over the same time period.

Trustee Rosenblum joined the meeting at 4:45 p.m.

b. Water Main Repairs and Facilities Improvements:

- VOM/City of Rye
 - Replaced leaking service connection on Halstead Ave. During discussion, this address is classified as a Rye address and it should be reclassified to Town of Harrison.
 - Replaced leaking 6 inch water main valve on North St. near Glendale Rd.
- TOM
 - Replaced broken fire hydrant on E. Brookside Dr.
 - Replaced broken fire hydrant on Fenimore Rd.
 - Replaced leaking service connection on West Garden Rd.
- TOH
 - Replaced service connection on Polly Rd.
 - Replaced service connection on Justin Rd.
 - Replaced broken fire hydrant on Park Ave.

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: All rehabilitation work has been completed, sampling/testing has been performed and received. The tank was put back into service on May 22nd in time for the Memorial Day weekend.
- Woodside Tank: A pre-construction meeting is being scheduled for mid-June with Nuco Painting and GHD to discuss work expected to start late Summer/early Fall 2015.

d. Meter Reading and Billing Status:

- Meter reading for TOM (3,000 +/-) began June 1st.
- Billing of TOM (3,000 +/-) has been completed.

e. Improvements to Pump Stations:

- Kenilworth Pump Station:
 - Engineering work is progressing.
 - A meeting with Morgan Stanley will be scheduled to discuss purpose and need for upgrading the pump station.

- Larchmont-Weaver Street Pump Station Upgrade:
 - Engineering work is progressing as well as associated modelling to estimate the volume of UV water from Shaft 22 that can be conveyed to Kenilworth Pump Station.
- Reviewing proposed engineering scope needed relative to the proposed new 16" diameter line between Mamaroneck Ave. and Macy Rd. (9,000 ft.) to maximize the use of Shaft 22 UV water to the north and increase water volume to the south if Shaft 22 were to be out-of-service.
- WJWW staff is reviewing a need for a new and possibly larger line on Hoyt Street in order to address leak problems and possibly to provide more volume to the Kenilworth Pump Station.

f. New York City Water Rates:

- The Manager and Business Director attended the NYC water rate hearing that was held on June 1st.
- The proposed base water rate increase is 9.87%, effective July 1st. The increase is due to higher operating costs and costs associated with the defeasance of debt obligations.
- The excess per capital rate is proposed to increase by 2.97%.

UV Alternative Status to Rye Lake Source

The Manager reported that:

- a. A meeting is being scheduled with United Water to discuss making seasonal operational adjustments and WJWW's conceptual design for a UV alternative to the use of the Rye Lake source.
- b. A meeting is scheduled on May 27th with the Town of Greenburgh to discuss the possibility of shared opportunities for the following facilities:
 - The use of Delaware Shaft 20 pump station.
 - Catskill Aqueduct pump station.
 - A pipeline between these two pump stations.

Executive Session

At 5:28 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel matters. Trustee Belmont seconded the motion, all in favor: "aye"

At 5:45 p.m., Trustee Belmont made a motion to end Executive Session and return to the regular meeting. Trustee Rosenblum seconded the motion, all in favor: "aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, June 23, 2015 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: “aye”. The meeting adjourned at 5:45 p.m.