

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Wednesday, April 26, 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)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Elkind Eney made a motion to approve the minutes of the April 11, 2023 Board Meeting minutes. Trustee Dionisio 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 Purchases from NYC (February) (NYC Water Board), Payroll Costs (two payroll periods), Engineering Services for Turbidity Curtain Project (Hazen), NYSHIP Health Insurance Premium (April) (State of New York), Meter Pits & Parts (Carmel Winwater), Filter Plant Project Legal & Communications (Bryan Cave and CoComm), Water Treatment Chemicals (Carus, Coyne, and JCI), Contractor Payment Rehab of Purchase Water Storage Tanks (NUCO), and Primary Electrical Power (March) (NY Power Authority)

Approval of Claims: Trustee Dionisio made a motion to approve 95 claims totaling \$1,149,267. Trustee Elkind Eney seconded the motion, all in favor:

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

General Administration:

- Chemical Bulk Storage Tank Annual Inspection and Spill Prevention Report Update Proposals: Two proposals submitted by D&B Engineering and Architects, concerning the annual 2023 Chemical Bulk Storage Tank Inspections and Spill Prevention Report Updates for and the Purchase Street Booster Station and the Weaver Street Station, were presented for Board consideration.

Trustee Elkind Eney made a motion to approve the 2023 Chemical Bulk Storage Tank Annual Inspection and Spill Prevention Report proposal for the Purchase Street Booster Station in the not-to-exceed amount of \$3,900. Trustee Dionisio seconded the motion, all in favor:

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

Trustee Elkind Eney made a motion to approve the 2023 Chemical Bulk Storage Tank Annual Inspection and Spill Prevention Report proposal for the Weaver Street Station in the not-to-exceed amount of \$3,900. Trustee Dionisio seconded the motion, all in favor:

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

Old Business

- Rye Lake Filtration Plant:
 - No new updates were reported at this time.
- Project, System Maintenance and Operational Updates:
 - No new project, 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, May 9, 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 4:55 p.m.