

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, May 23, 2023 at 4:45 p.m.

Present:

- Trustees: Thomas Murphy, Rich Dionisio and Jaine Elkind Eney (all 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 Elkind Eney made a motion to approve the minutes of the May 9, 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: The first of four proposed 2022 income distributions to WJWW Members (Total of \$1.2 million with member shares as follows: Village of Mamaroneck- \$287,000, Town of Mamaroneck - \$313,000, Town/Village of Harrison - \$603,000), Water Infrastructure Repairs and Replacements (Etre Associates), Payroll Costs (two payroll periods), and Health Insurance Premium for the month of June (New York State).

Approval of Claims: Trustee Elkind Eney made a motion to approve 134 claims totaling \$1,917,041. Trustee Dionisio seconded the motion, all in favor:

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

General Administration:

- No General Administration items were reported at this time.

Old Business

- Rye Lake Filtration Plant:
 - No new updates were reported at this time.

- Project, System Maintenance and Operational Updates: Frank Arcara, General Superintendent, provided the following updates:
 - Lakeside Drive (TOM): WCDOH approval for this project is expected later this week. Once approval is received, WJWW will coordinate with the Town engineer and WJWW Emergency/Priority Service Contractor, ELQ Industries, to schedule the work. It is estimated that work will begin within a week of receiving WCDOH approval.
 - ELQ crews performed 3 service line renewals and 2 fire hydrant replacements, and WJWW crews performed 2 curb valve repairs. The Service Department responded to approximately 140 service calls and the Operations Department took a total of 75 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, June 13, 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.