

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, August 8, 2023 at 4:45 p.m.**

**Present:**

- Trustees: Thomas Murphy (in-person), Jaine Elkind Eney (virtual), and Rich Dionisio (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- David Birdsall, Business Director (in-person)

**Approval of Minutes**

Trustee Elkind Eney made a motion to approve the minutes of the July 25, 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 Infrastructure Repairs and Replacements (Etre Associates), Payroll Costs (Two payroll periods), Site Work Contractor Progress Payment UV Facility (ELQ), Legal Fees Filter Plant Project (Bryan Cave and McCarthy Fingar), Shaft 22 Chlorination Project (McGuire Mechanical, Vitolite, and T English Assoc), Distribution System Materials & Equipment (Carmel Winwater, Capitol Supply, and Sammarco), Engineering Services (Gannett Fleming, Hazen, and Wasp), and Water Treatment Chemicals (JCI and Shannon).

Approval of Claims: Trustee Elkind Eney made a motion to approve 117 claims totaling \$838,380. Trustee Dionisio seconded the motion, all in favor:

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

General Administration:

The Board adjourned from the regular meeting session to enter into Advice of Counsel to discuss authorization of documents related to IMA’s and Grants. Following review and discussion, and upon return to the regular Board meeting, the Trustees moved on the following items:

- Approval of a Resolution for the Authorization of an Agreement with the WJWW Member Municipalities to Support Various Applications for Funding of the WJWW Rye Lake Filtration Plant: Trustee Murphy presented a resolution for the authorization of an intermunicipal agreement that will facilitate the member municipalities working in tandem to support and authorize WJWW to seek funding

from Federal and State Funding programs for the Rye Lake Filtration Plant, a Joint Capital Project (A-1364). WJWW will be submitting various applications on behalf of the member municipalities, including, but not limited to, the Drinking Water State Revolving Fund (DWSRF), the Water Infrastructure Improvement Act (WIIA), and the Intermunicipal Water Infrastructure Grant (IMG) programs, for potential grant funding to defray the cost of a proposed filtration plant. Trustee Murphy made a motion for the approval of a resolution for the authorization of an agreement with the WJWW member municipalities to support various applications for funding of the WJWW Rye Lake Filtration Plant project. Trustee Dionisio seconded the motion, all in favor:

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

- Approval of a Resolution for the Authorization to Execute Necessary Documentation for Submission of an Application for the Current Round of WIIA and IMG Grant Programs for Potential Funding of the WJWW Rye Lake Filtration Plant: Trustee Murphy presented a resolution to approve authorization for WJWW to, on behalf of the member municipalities, prepare, complete and execute all necessary documents related to the applications for the current round of grant funding from the Water Infrastructure Improvement Act (WIIA) and the Intermunicipal Water Infrastructure Grant (IMG) programs, to defray the cost of the proposed Rye Lake Filtration Plant, a Joint Capital Project (A-1364). The deadline for this Grant application is August 11, 2023. Trustee Murphy made a motion for the approval of the resolution for the authorization to execute necessary documentation for submission of an application for the current round of WIIA and IMG Grant programs for potential funding of the WJWW Rye Lake Filtration Plant project. 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 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.

### **Date of Next Meeting**

The next Board of Trustees meeting is scheduled for Tuesday, August 22, 2023, at 4:45 p.m.

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

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

The meeting adjourned at 5:15 p.m.