

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 22, 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)
- Paul Kutzy, Manager (in-person)
- David Birdsall, Business Director (via videoconferencing)
- Frank Arcara, General Superintendent (via videoconferencing)
- Jacqueline Briggs, Assistant Civil Engineer (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Elkind Eney made a motion to approve the minutes of the August 8, 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: Third Installment of 2022 Income Distributions (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), NYSHIP Health Insurance Premium (August & September) (New York State), Payroll Costs (Two payroll periods), Distribution System Materials & Equipment (Carmel Winwater, Capitol Supply, Muni Marking, Pollard, Uline, and HD), Primary Electrical Power (July) (NY Power Authority), Water Treatment Chemicals (Amrex, JCI, Shannon, and Hack) and Engineering Services (SCADA System) (Woodard & Curran)

Approval of Claims: Trustee Elkind Eney made a motion to approve 157 claims totaling \$1,875,640. 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:
 - 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.

Executive Session

No Executive Session was needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Wednesday, September 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 4:57 p.m.