

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, March 10, 2015 at 4:00 p.m.

The meeting was called to order at 4:10 p.m. with the following members present:

Present

- Trustee Ron Belmont
- Ernie Odierna, Councilperson-Town of Mamaroneck
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Absent

- Norman Rosenblum
- Nancy Seligson

Approval of Minutes

Trustee Belmont made a motion to approve the minutes for the February 24, 2015 Board meeting. TOM Councilperson Odierna seconded the motion, all in favor:

Trustee Belmont “aye”
TOM Councilperson Odierna “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 112 claims in the amount of \$750,128. TOM Councilperson Odierna seconded the motion, all in favor:

Trustee Belmont “aye”
TOM Councilperson Odierna “aye”

The Manager reviewed the operating budget and capital projects with the Board.

The Manager discussed the current listing of overdue customer accounts.

Operations Status Reports

The Manager reported on the following regarding various WJWW operational items:

- a. The year-to-date water production through the end of February 2015 was 614 million gallons compared to 610 million gallons through the end of February 2014 (an increase of 1.0%).

b. Water Main Repairs and Facilities Improvements:

- VOM
 - Replaced 6 inch water main valve at intersection of Fenimore Rd. & Baldwin Pl.
- TOM
 - Replaced 6 inch water main valve at intersection of Fenimore Rd. & Mohigan Rd.
 - Repaired 8 inch water main break and installed four 8 inch water main valves and 50 feet of ductile iron pipe on Fenimore Rd.
- TOH
 - Repaired 4 inch water main break on Lincoln Ave.
 - Repaired 6 inch water main break on Underhill Ave.
 - Repaired leak, made 1 inch tap and replaced service connection on Congress St.
 - Repaired 4 inch water main break on Dey St.

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: The exterior tank work is scheduled to begin in Spring 2015. A letter was sent to the contractor regarding a resolution of the paint work.
- Park Lane Booster Station: Proceeding with engineering documents for WCDOH and also awaiting the preparation of an agreement with the Town of North Castle
- Woodside Tank: Received signed contract from Nuco Painting.

d. Meter Reading and Billing Status:

- Meter reading for TOM (3,000 +/-) has been completed
- Billing is expected to be completed mid-March.

e. Improvements to Pump Stations:

- Kenilworth Pump Station:
 - Engineering work is underway.
 - H2M has received soil boring proposals. After review of proposals by H2M, they have recommended that we accept the proposal from Carlin-Simpson. Trustee Belmont made a motion to accept the proposal from Carlin-Simpson for \$4,510. TOM Councilperson seconded the motion, all in favor:
Trustee Belmont "aye"
TOM Councilperson Odierna "aye"
- Larchmont-Weaver Street Pump Station Upgrade: Engineering work has begun.

f. NYSDWSRF Grant/Zero Percent Interest Loan

- EFC has requested additional information which is currently being addressed.

UV Alternative Status to Rye Lake Source

- a. A conference call was held with NYSDOH on March 2nd. The Manager gave an update.
- b. A meeting is being scheduled with the Town of Greenburgh. The Manager also reviewed other potential interconnections with the Board.

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, March 24, 2015 at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. TOM Councilperson Odierna seconded the motion, all in favor: "aye". The meeting adjourned at 4:45 p.m.