

**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 2<sup>nd</sup>. 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.