

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, March 12, 2024 at 4:45 p.m.

Present:

- Trustees: Jaine Elkind Eney (in-person), Rich Dionisio (in-person), and Sharon Torres (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- David Birdsall, Business Director (in-person)
- Jacqueline Briggs, Assistant Civil Engineer (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

Approval of Minutes

Trustee Dionisio made a motion to approve the minutes of the February 27, 2024 Board Meeting minutes. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“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, Replacements, Priority Projects (Etre Associates), Payroll Costs (Two Payroll Periods), NYSHIP Monthly Health Insurance Premium (April) (State of New York), Treatment Plant Water/Chemical Analyzer Maintenance Contract (Hach), Engineering Services (Hazen -Filter Plant and Turbidity Curtain/Boom, H2M - Park Lane Tank #2 Rehab, Woodard & Curran - Hydraulic Modeling, Wasp - Distribution System & Facilities), Operations Replacement Vehicle (Ford Explorer) (Ferrario Ford), Technology Services (Sourcepass), Water Distribution System Materials (Core & Main - Meter System, Carmel Winwater - Components, Capitol Supply - Hydrants & Components, and Grainger - Small Fittings), and Legal Services (Bryan Cave - Filter Plant, McCarthy Fingar - General Matters & Filter Plant).

Approval of Claims: Trustee Dionisio made a motion to approve 181 claims totaling \$972,506. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“aye”

General Administration:

- The Business Director reviewed 2024 Water Distribution System Materials Bid results:

2024 Westchester Joint Water Works Water Distribution System Materials Bid Bid Opening: Thursday, January 18, 2024 at 1:00 PM						
Category	Carmel Winwater	Capitol Supply	Schmidt's Wholesale Inc	Expanded Supply Products	Ferguson Water Works	Core & Main
Adapters	\$7,349.10	No Bid	\$10,018.80	\$8,062.29	\$9,427.20	\$8,170.00
Cast Couplings	\$1,350.00	No Bid	No Bid	\$1,050.00	\$901.62	No Bid
Hymax Couplings	\$46,286.56	\$45,520.48	\$51,757.44	\$47,028.00	\$46,753.48	\$47,864.00
Hymax Grip Couplings	\$10,329.96	\$10,469.12	\$11,317.16	\$10,572.00	\$10,337.00	\$10,576.00
Corporation Stops	\$27,145.44	No Bid	\$34,403.90	\$30,027.92	\$32,997.14	\$34,574.00
Corporation Bends	\$5,888.74	No Bid	No Bid	\$6,519.06	\$7,893.56	No Bid
Corporation Plugs & Bushings	\$955.55	No Bid	\$908.75	\$830.15	\$835.45	\$890.00
Couplings & Tees	\$4,267.48	No Bid	\$6,396.19	\$4,895.21	\$5,378.82	\$6,067.00
Curb Boxes & Lids - Cast Iron	\$9,181.40	\$14,704.20	No Bid	\$17,702.60	\$9,289.11	\$10,750.00
Curb Stops	\$93,338.10	No Bid	No Bid	\$103,627.56	\$115,482.72	\$116,988.00
Ductile Iron Pipe	\$468,681.00	\$436,870.00	\$498,295.00	\$490,323.00	\$505,499.00	\$463,771.00
Foster Adapters	\$84,107.76	\$64,587.60	\$60,383.22	\$69,768.00	\$58,603.44	\$76,290.00
Gaskets: Nitrile	\$143,820.00	\$102,584.00	\$152,942.50	\$133,776.00	\$185,084.50	\$131,150.00
Gaskets: Push-on Joint Restraint	\$36,545.50	\$35,893.00	\$41,482.20	\$36,180.00	\$91,128.50	\$40,580.00
Gaskets: MJ Wedge	\$9,204.80	\$63,124.80	\$12,834.90	\$12,059.60	\$12,002.40	\$10,540.00
Flushing Hydrants (2")	\$4,050.00	\$4,395.96	\$4,500.00	\$5,700.00	\$3,923.76	No Bid
Hydrants with W/O Storz	No Bid	No Bid	\$ 174,057.00	\$ 170,067.00	\$171,442.11	\$180,930.00
Hydrant with Storz	No Bid	No Bid	\$ 200,097.00	\$ 164,820.00	\$196,403.22	\$195,576.00
Hydrant Parts AD B62B	No Bid	\$30,174.26	No Bid	\$28,607.67	No Bid	No Bid
Hydrant Parts AD B50B	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Hydrant Parts Mueller Centurion	No Bid	\$33,734.20	\$38,180.00	\$25,491.07	\$37,109.48	\$37,003.00
Mechanical Joint Bolt & Nut	\$1,628.50	\$1,466.50	\$1,496.25	\$1,602.50	\$1,265.00	\$1,425.00
Mechanical Joint Fittings	\$310,567.42	\$318,207.21	\$335,874.10	\$313,911.94	\$308,547.84	\$346,753.00
Meter Adapters	\$20,762.20	No Bid	No Bid	\$18,789.20	\$41,303.90	No Bid
Meter Yokes	No Bid	No Bid	No Bid	No Bid	\$73,150.00	\$45,890.00
Polyethylene Encasement Tubing	\$11,917.07	\$4,497.44	No Bid	\$6,036.70	\$8,256.16	No Bid
Repair Clamps	\$141,222.68	No Bid	\$38,273.14	\$45,341.10	\$44,907.61	\$42,503.00
EZ Max Repair Clamps	\$16,587.60	\$14,291.56	No Bid	\$27,640.00	\$15,093.86	\$14,174.00
Retaining Gland Kits	\$72,882.54	\$73,668.36	\$71,092.62	\$73,410.00	\$75,644.40	\$118,452.00
Service Saddles	\$10,838.19	No Bid	\$5,494.60	\$10,256.00	\$10,211.42	\$6,179.00
Service Tubing Copper Type K	\$31,750.00	\$25,476.00	\$27,378.00	\$21,730.00	\$22,870.00	No Bid
Tapping Sleeves	\$104,429.64	No Bid	\$83,887.89	\$104,452.00	\$94,470.20	\$93,282.00
Threaded Rods & Tie Bolts	\$10,800.00	\$13,642.30	No Bid	No Bid	\$602.50	No Bid
Underground Clamps	\$10,176.00	\$4,179.12	No Bid	\$8,196.00	\$4,213.80	No Bid
Gate Valves: Resilient Seat Wedge -Kennedy	\$421,798.28	No Bid	No Bid	\$398,896.00	No Bid	No Bid
Gate Valves: Resilient Seat Wedge -Mueller**	No Bid	No Bid	\$449,555.85	No Bid	\$414,231.17	\$371,544.00
Gate Valves: OS&Y -Kennedy	\$77,818.52	No Bid	No Bid	\$73,538.00	No Bid	No Bid
Gate Valves: OS&Y -Mueller**	No Bid	No Bid	\$114,316.00	No Bid	\$125,343.48	\$124,980.00
Butterfly Valves	\$86,499.00	No Bid	No Bid	\$65,252.00	No Bid	No Bid
Valve Boxes	\$16,363.70	\$19,471.90	No Bid	\$14,440.00	\$16,233.00	\$18,220.00
Valve Box Risers	\$6,782.00	No Bid	No Bid	No Bid	\$6,655.90	\$8,721.60

NOTES:

Yellow - Lowest Acceptable Winning Bid
Green - Alternate Brand Not Accepted by WJWW for Specific Product
Gray - Rejected Incomplete Bid
Blue - Brand Not Accepted by WJWW for Specific Product
** -WJWW Preferred Manufacturer

All Bidders Submitted Non- Collusion Certifications

Trustee Dionisio made a motion to approve the 2024 Water Distribution System Materials Bid results, individually as presented, awarding the bid to the vendor submitting the lowest acceptable and complete bid, highlighted in yellow. In the case of the Hydrant Parts AD B508, David Birdsall, Business Director, explained that no bids were received, so if these products are needed WJWW will have to purchase them on the open market. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“aye”

- Grounds Maintenance Contract: David Birdsall, Business Director, presented for Board consideration, a one-year extension for the annual grounds maintenance contract, which includes all WJWW facility locations. Perfection Plus, who currently provides the grounds maintenance, will continue to provide their services at a base cost of \$13,840, at the same terms and conditions as last year. Trustee Dionisio made a motion to approve a one-year contract extension, at the same terms and conditions as last year, for the grounds maintenance contract with Perfection Plus for \$13,840. Trustee Torres seconded the motion, all in favor:

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“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.

Executive Session

No Executive Session was needed at this time.

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, March 26, at 4:45 p.m.

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

Trustee Elkind Eney	“aye”
Trustee Torres	“aye”
Trustee Dionisio	“aye”

The meeting adjourned at 5:09 p.m.