

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, May 12, 2015 at 4:00 p.m.

The meeting was called to order at 4:13 p.m. with the following members present:

Present

- Trustees Norman Rosenblum (Arrived 5:00 p.m.), Ron Belmont and Nancy Seligson
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the April 28, 2015 Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
Trustee Rosenblum	Not Present (Arrived later in meeting)

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 82 claims in the amount of \$1,095,398. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
Trustee Rosenblum	Not Present (Arrived later in meeting)

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

The Manager presented 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 April 2015 was 1.354 billion gallons compared to 1.291 billion gallons through the end of April 2014 (an increase of 4.8%).

b. Water Main Repairs and Facilities Improvements:

- TOM
 - Replaced 6 inch water main valve on Sackett Dr.
 - Repaired service connection leak on Clover Rd.
 - Repaired service connection leak on N Chatsworth Av.
- TOH
 - Repaired service connection leak on Hyatt Av.
 - Made new tap on Broadway.
 - Installed new tap & service line connection on Irving Pl.
 - Repaired service connection leak on Sterling Rd.

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: The exterior paint work is completed and requisite testing in progress. Tank expected to be back in service on or about May 20-22.
- Woodside Tank: Manager has signed the contract and work is expected to begin late Summer/early Fall and a pre-construction meeting will be scheduled soon.

d. Meter Reading and Billing Status:

- Meter reading for VOM (4,000 +/-) expected to be completed mid-May.
- Seasonal turn-ons of irrigation systems are completed.
- Business Director reviewed with Board need to maintain relationship with E.J. Prescott (Sensus metering equipment distributor) during Sensus' transition to a new distributor in New York State.
- Manager mentioned that WJWW will continue to pursue possible County level legislation regarding the need to certify irrigation contractors.

e. Improvements to Pump Stations:

- Kenilworth Pump Station:
 - Objective is to maximize the use of Shaft 22 UV water.
 - Engineering work is moving forward.
- Larchmont-Weaver Street Pump Station Upgrade:
 - Objective is to move Shaft 22 UV water to Kenilworth Pump Station. Manager to reach out to Larchmont to discuss this project.
 - Engineering work is moving forward.
- Manager discussed engineering work needed relative to the proposed new 16" diameter line between Mamaroneck Ave. and Macy Rd. (9,000 ft.) to maximize the use of Shaft 22 UV water and as a backup to Shaft 22 if it were to be out-of-service.

UV Alternative Status to Rye Lake Source

The Manager reported that:

- WJWW sent response to NYSDOH's "endorsement" letter on April 30th. All ten comments from NYSDOH were addressed in great detail.
- WJWW is staying in close contact with WCDOH regarding upcoming Basis of Design Report submittals. Kenilworth Pump Station Basis of Design Report was submitted on March 26th and the Larchmont Weaver Street Pump Station Basis of Design Reports is being prepared.
- WJWW is in the process of coordinating with United Water for the seasonal operational adjustments.
- WJWW is scheduling discussions with the Town of Greenburgh and their engineering consultant regarding opportunities for shared facilities that would involve:
 - Use of a Delaware Aqueduct Shaft 20 pump station.
 - Catskill Aqueduct pump station.
 - A pipeline between these two pump stations.
- WJWW is evaluating possible sources of funding assistance such as grants and revolving loans.

Executive Session

At 5:02 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel matters. Trustee Seligson seconded the motion, all in favor: "aye"

At 5:50 p.m., Trustee Rosenblum made a motion to end Executive Session and return to the regular meeting. Trustee Seligson seconded the motion, all in favor: "aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, May 26, 2015 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: "aye". The meeting adjourned at 5:50 p.m.