

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, April 8, 2014 at 4:00 p.m.

The meeting was called to order at 4:07 p.m. with the following present:

- Trustees Ron Belmont and Nancy Seligson
- Louis Santoro, Village of Mamaroneck Trustee
- Paul Noto, Esq.
- Anthony Conetta, Manager
- David Birdsall, Business Director

Absent:

- Trustee Norman Rosenblum

Approval of Minutes

Trustee Belmont made a motion to approve the minutes for the March 25, 2014 Board meeting. VOM Trustee Santoro seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
VOM Trustee Santoro	“aye”

Financial Reports and Approvals

The Manager reviewed with the Board the current bank balances and 118 claims to be approved. VOM Trustee Santoro made a motion to approve the claims in the amount of \$343,406. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
VOM Trustee Santoro	“aye”

The Manager reviewed the status of preliminary 2014 budget and capital projects. The 1st General Fund (50%) and Capital Fund (100%) disbursements were made to the three member municipalities. He also discussed the overdue customer accounts.

The Manager presented the Village of Mamaroneck Tax Levy to the Board for approval. Trustee Belmont made a motion to approve the VOM Tax Levy. VOM Trustee Santoro seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Seligson	“aye”
VOM Trustee Santoro	“aye”

Operations Status Reports

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

- a. The water production through the end of February 2014 was 609.716 MG compared to 573,577 MG for February 2013 increase of 6%.
- b. Water Main Repairs and Facilities Improvements:
 - VOM:
 - Replaced service line on Delancey Ave.
 - TOM:
 - Repaired 6" water main break on Edgewood Ave.
 - TOH:
 - Replaced 14 non-functioning valves of various sizes along North St.
 - Repaired 4" water main break on Park Ave.
 - Repaired 8" water main break on Glen Dr.
 - Repaired 6" water main break on Webster Ave and replaced 6" valve.
- c. Storage Tank Rehabilitation/Repairs:
 - Park Lane #1: Inside and some outside work is in progress with an expected completion date of early May. Additional work involving outside blasting and painting will be performed in the Fall.
 - Woodside Tank: WJWW's engineer has submitted final items to WCDOH for final approval for full rehab. That would go to bidding in the Fall and work would start early 2015. The Manager discussed the proposal received from GHD for the completion of bidding documents for the Woodside Storage Tank rehabilitation. After review, Trustee Belmont made a motion to accept the proposal for bidding documents for the Woodside Tank rehabilitation project for an amended fee of \$2,500. VOM Trustee Santoro seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Seligson	"aye"
VOM Trustee Santoro	"aye"
- d. Meter Reading and Billing Status:
 - Meter reading for TOH (7,000 +/- accounts) in progress and associated billing is expected to be completed mid-April.

e. Backflow Prevention Program:

- In an effort to comply with WJWW Rules and Regulations and Westchester County Department Regulations on having backflow prevention devices for irrigation systems and pools, letters were mailed out to residents/customers notifying them that their seasonal service will not be turned on until they agree to comply with these regulations within a specified period of time.
- Inquiries and filings have increased as a result of the hundreds of flyers that were mailed out to attorneys, architects, real estate brokers, plumbers, irrigation contractor and landscapers with WJWW customers informing them of the WJWW and Westchester County Department of Health regulations.

County UV Alternative Status

WJWW is awaiting feedback/comments from NYCDEP regarding the possible use of Shaft 20 as alternative water source to the Rye Lake source.

Executive Session

At 4:30 p.m., Trustee Belmont made a motion to go into Executive Session to discuss personnel history of a particular person. VOM Trustee Santoro seconded the motion, all in favor: "aye"

At 5:00 p.m., Trustee Seligson made a motion to leave Executive Session and return to the regular Board meeting. Trustee Belmont seconded the motion, all in favor: "aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, April 22, 2014 at 4:00 pm.

With no further business to discuss, Trustee Seligson made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: "aye". The meeting adjourned at 5:00 p.m.