

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, August 26, 2014 at 4:00 p.m.**

The meeting was called to order at 4:00 p.m. with the following members present:

- Trustees Ron Belmont and Norman Rosenblum
- Town of Mamaroneck-Deputy Supervisor Ernie Odierna,
- Paul Noto, Esq.
- Anthony Conetta, Manager
- David Birdsall, Business Director

Absent:

- Trustee Nancy Seligson

**Approval of Minutes**

Trustee Belmont made a motion to approve the minutes for the August 12, 2014 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
TOM Deputy Supv. Odierna	“aye”

**Financial Reports and Approvals**

The Manager reviewed with the Board the current bank balances and claims to be approved. Trustee Belmont made a motion to approve the 97 claims in the amount of \$340,976. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
TOM Deputy Supv. Odierna	“aye”

The Manager reviewed the preliminary 2014 budget, capital projects and general administration.

The Manager then discussed the current listing of customer accounts that are over 60 days past due.

**Operations Status Reports**

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

- a. The year-to-date water production through the end of July 2014 was 2.729 billion gallons compared to 2.662 billion gallons through the end of July 2013 (an increase of 2.5%).

b. Water Main Repairs and Facilities Improvements:

VOM:

- Replaced broken 4" water main valve on Hornidge Rd.
- Installed clamp on water main damaged by Con Ed contractor on Mt. Pleasant Ave.

TOM:

- Replaced damaged curb stop on Weaver St.
- Replaced lead service connection on Lookout Circle.

TOH:

- Replaced leaking service connection on Thatcher Ave.
- Installed new curb stop and meter at Silver Lake Park.
- Replaced curb stop on North St.
- Replaced leaking service connection on Stratford Rd.
- Made new tap and installed service connection on Lincoln Ave.

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: Interior work has been completed and the remaining exterior work is scheduled to begin in early fall.
- Park Lane Tank site and drainage improvements are currently being assessed by WJWW engineers.
- Woodside Tank: WJWW's engineer has submitted final items and is awaiting final approval from WCDOH for the full rehab.

d. Meter Reading and Billing Status:

- Meter reading and billing for VOM (4,000 +/- accounts) has been completed.
- TOM meter reading (3000 +/- accounts) will take place during the first week of September.
- Billing expected to be completed by mid-September.

e. NYCDEP Water Demand Management: WJWW staff is compiling data to submit to the water demand management consultant. The next teleconference is scheduled for September 10<sup>th</sup>.

**County UV Alternative Status**

- a. WJWW engineers are currently evaluating options for alternate water sources to the Rye Lake source both using Shaft 20 and Shaft 22. The Manager discussed giving the NYSDOH a status update by the end of September. He also discussed meeting with NYCDEP, WCDOH and the Village of Larchmont.
- b. WJWW is coordinating with NYCDEP technical aspects of using Shaft 20 of the Delaware Aqueduct.
- c. WJWW is also discussing with UWW the alternative to the Rye Lake source.
- d. The conceptual design engineering activities are moving forward. The next monthly progress meeting is scheduled for August 26th.

**Date of Next Meeting**

The next Board meeting is scheduled for Tuesday, September 9, 2014 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 4:25 p.m.