

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, July 8, 2014 at 4:00 p.m.

The meeting was called to order at 4:05 p.m. with the following present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- Paul Noto, Esq.
- Anthony Conetta, Manager
- David Birdsall, Business Director

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the June 24, 2014 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“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 126 claims in the amount of \$540,911. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

The Manager also reviewed the status of the preliminary 2014 budget and capital projects. The Manager and Board members briefly discussed authorizations for paving related projects in the three member municipalities.

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 June 2014 was 2.179 billion gallons compared to 2.100 billion gallons through the end of June 2013 (an increase of 4%). The Manager also discussed that there has been a water demand increase due to irrigation system use.

b. Water Main Repairs and Facilities Improvements:

- VOM
 - Replaced lead service connections on River St (5), Hillside Ave (2), Nostrand Ave (1) and Howard Ave (2) related to paving work.
 - Repaired leaking PVC service connection on Stanley Ave
 - Replaced non-functional water main valves at intersection of Hillside Ave and Lester Ave with three 6" valves.
 - Replaced non-functional water main valves at intersection of Hinman Pl and Melbourne Ave with three 6" valves.
- TOM
 - Replaced leaking service lines on West Drive (1) and N. Chatsworth Ave (1).
- TOH
 - Replaced leaking 6" water main valve and hydrant on Purchase St.
 - Replaced leaking lead service connection on Highfield Rd.
 - Relocated and replaced service line connection related to Town storm drain work on Webster Ave
 - Installed new taps and service connections on Congress St (2), Bardion Ln (1), and Lincoln Ave (1).
 - Plugged abandoned service connection on Crotona Ave

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: Interior work has been completed and the remaining exterior work is scheduled to begin in the 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 for TOH (7,000 +/- accounts) began first week of July.
- Billing for TOH is expected to be completed mid-July.
- System-wide meter reading will also begin in July.

e. Backflow Prevention Program:

- Customers have been responding to our mailing regarding WJWW Rules and Regulations and similar federal/state and local regulations on having backflow prevention devices for irrigation systems and pools.
- Seasonal water accounts – there are approximately 85 accounts that currently are non-compliant and 35 accounts are in the process of addressing compliance. The remaining 50 accounts are off and they have not contacted WJWW to turn their system on, therefore, we assume that their system(s) is inactive.

f. Security Cameras/Alarms Status

- There have been some field changes that require additional equipment and installation.

g. Manager and Business Director reviewed and discussed details relating to NYCDEP Demand Management Program Agreement. WJWW is in the process of scheduling a meeting with NYCDEP demand management consultant(s).

h. NYCDEP water rate increase becomes effective on July 1st. The Manager and/or Business Director will attend the member municipalities Board Meetings to discuss WJWW's water rate increase: July 9th-Town of Mamaroneck, July 14th-Village of Mamaroneck and July 17th-Town of Harrison.

i. Manager discussed expected full scope of water main repair/replacement resulting from damage caused by proximity to major gas main. Mr. Noto to contact Tennessee Gas regarding reimbursement of WJWW costs associated with water line leak repair and replacement of additional sections of corroded water main.

County UV Alternative Status

- WJWW engineers are currently evaluating options for alternate water sources to the Rye Lake source by using Shaft 20 and Shaft 22.
- The conceptual design engineering activities are moving forward. A monthly progress meeting was held on June 30th with the consultant team members.
- The Manager discussed the various options being evaluated.

Executive Session

At 4:55 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel history of a particular person. Trustee Seligson seconded the motion, all in favor: "aye"

At 5:05 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular Board meeting. Trustee Seligson seconded the motion, all in favor: "aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, July 22, 2014 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 5:06 p.m.