

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, July 22, 2014 at 4:00 p.m.

The meeting was called to order at 4:10 p.m. with the following present:

- Trustees Norman Rosenblum and Nancy Seligson
- Fred Sciliano, Deputy Mayor-Town/Village of Harrison
- Paul Noto, Esq.
- Anthony Conetta, Manager
- David Birdsall, Business Director

Absent:

- Trustee Ron Belmont

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the July 8, 2014 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

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 Seligson made a motion to approve the 122 claims in the amount of \$1,596,020. Trustee Rosenblum seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

The Manager and Business Director reviewed the year-to-date financials with the Board. The Manager also reviewed the status of the preliminary 2014 budget and capital projects. The Manager and Board members discussed authorizations for various projects in the three member municipalities:

- Trustee Rosenblum made a motion to approve \$125,000 for replacement of the water main-Jefferson Ave. bridge in the Village of Mamaroneck. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Seligson	“aye”
- Trustee Rosenblum made a motion to approve \$150,000 for service line, valve and hydrant replacements related to Town of Mamaroneck paving plans. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

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Trustee Rosenblum “aye”
Trustee Seligson “aye”
- Trustee Rosenblum made a motion to approve \$150,000 for service line, valve and hydrant replacements related to Town of Harrison paving plans. Trustee Seligson seconded the motion, all in favor:
Trustee Rosenblum “aye”
Trustee Seligson “aye”
- Trustee Rosenblum made a motion to approve \$130,000 for replacement of corroded water main section-Corporate Park Drive. Trustee Seligson seconded the motion, all in favor:
Trustee Rosenblum “aye”
Trustee Seligson “aye”

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

Deputy Mayor Fred Sciliano joined the meeting at 4:25 p.m.

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%).
- b. Water Main Repairs and Facilities Improvements:
 - VOM
 - Replaced two leaking 6” water main valves and added a third 6” control valve at intersection of Hillside Ave. and Lester Ave.
 - Replaced one 6” water main valve at intersection of Lester Ave. and Nostrand Ave.
 - Replaced one 6” water main valve at intersection of Howard Ave. and Hillside Ave.
 - Assisted village’s contractor with tie-in, testing and activation of new Jefferson Ave. bridge water main.
 - Replaced two service connections on Hillside Ave.
 - Replaced four service connections on Howard Ave.

- TOM
 - Replaced three service connections on Rockland Ave.
 - Replaced two 6" water main valves on Rockland Ave.
 - Repaired service connection leak on Briarcliff Rd.
- TOH
 - Replaced 16" water main valve at intersection of South Rd. and Theresa La.
 - Replaced pressure regulator valve near Macy Rd.
 - Installed fire hydrant near Newport Towers.
 - Replaced service connection on Fenimore Dr.
 - Replaced broken fire hydrant on Parsons St.

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 and billing for TOH (7,000 +/- accounts) has been completed.
- Interim meter reads for the Town of Mamaroneck have also been completed.

e. NYCDEP Water Demand Management: in the process of scheduling a meeting with NYCDEP demand management consultant.

f. Metro North-North Barry Avenue Bridge Water Mater Main Agreement: After review, Trustee Rosenblum made a motion to approve the agreement. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"
Deputy Mayor Sciliano	"aye"

g. Amendment to 2010 Metro North Agreement: After review, Trustee Rosenblum made a motion to amend the 2010 agreement with Metro North. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"
Deputy Mayor Sciliano	"aye"

- h. Labor Counsel Agreement Approval (nunc pro tunc). Trustee Rosenblum made a motion to approve the agreement. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"
Deputy Mayor Sciliano	"aye"

County UV Alternative Status

- a. WJWW engineers are currently evaluating options for alternate water sources to the Rye Lake source by using Shaft 20 and Shaft 22.
- 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 July 29th with the consultant team members. The Manager discussed the various options that are currently being evaluated.
- e. WJWW/NYCDEP Non-Disclosure Agreement: After review, Trustee Rosenblum made a motion to approve the agreement. Trustee Seligson seconded the motion, all in favor:
- | | |
|-----------------------|-------|
| Trustee Rosenblum | "aye" |
| Trustee Seligson | "aye" |
| Deputy Mayor Sciliano | "aye" |

Executive Session

At 5:10 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 5:12 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, August 12, 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 5:15 p.m.