

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Thursday, June 12, 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 May 29, 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 Rosenblum made a motion to approve the 96 claims in the amount of \$288,310. Trustee Seligson 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 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 May 2014 was 1.681 billion gallons compared to 1.655 billion gallons through the end of May 2013 (increase of 2%).

b. Water Main Repairs and Facilities Improvements:

- TOM
 - Replaced leaking fire hydrant, valve and lateral pipe on East Hickory Grove.
- TOH
 - Replaced leaking fire hydrant and two 6" valves on Justin Road.
 - Repaired 8" water main break at intersection of Century Trail and Rolling Hills.
 - Replaced leaking fire hydrant and valve on Mamaroneck Avenue.
 - Manager discussed notifications, planning and preparations for multiple water main valve replacements to take place along Halstead Avenue on June 13th.

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: Back in service.
- Park Lane Tank site and drainage improvements are currently moving forward.
- Woodside Tank: awaiting final approval from WCDOH for the full rehab.

d. Meter Reading and Billing Status:

- Meter reading for TOM (4,000 +/- accounts) began first week of June.
- Billing is expected to be completed mid-June.

e. Backflow Prevention Program:

- Customers have been responding to our mailing regarding WJWW Rules and Regulations and Westchester County Department Regulations on having backflow prevention devices for irrigation systems and pools.
- Seasonal water accounts – there are approximately 95 accounts that currently are non-compliant and are in the process of addressing compliance.

f. Security Cameras/Alarms Status

- Currently in the process of turning over the burglar/fire alarm monitoring system from Knight Security to Tyco. Some field changes requiring additional equipment and installation have been necessary.
- Surveillance system upgrade progressing.
- Access system upgrade started.

g. Manager and Business Director reviewed and discussed details relating to NYCDEP Demand Management Program Agreement with the Board of Trustees. Trustee Rosenblum made a motion to approve Manager signing agreement on behalf of WJWW. Motion was seconded by Trustee Seligson, all in favor:

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

- h. NYCDEP Water Rate Increase Hearing was held on June 2, 2014. Preliminary proposed increase in NYCDEP basic water rate is 5.1%.
- i. Leak Repair by Major Gas Line at Corporate Park Drive –Manager discussed expected scope of repair and preliminary comments of engineer.

County UV Alternative Status

- The Manager reported on discussions with WJWW’s engineers, NYCDEP and the NYSDOH concerning alternate sources to Rye Lake. NYCDEP and NYSDOH have responded positively to the possible use of NYCDEP’s Shaft 20 of the Delaware Aqueduct as a replacement for the use of the Rye Lake source
- WJWW engineers working on conceptual design for connecting to NYC Delaware and Catskill Aqueducts.

Executive Session

At 4:35 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel and other matters. Trustee Seligson seconded the motion, all in favor: “aye”

At 5:07 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, June 24, 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 5:08 p.m.