

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, June 24, 2014 at 4:00 p.m.

The meeting was called to order at 4:03 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 12, 2014 Board meeting. Trustee Belmont 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 Seligson made a motion to approve the 94 claims in the amount of \$1,074,920. 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 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 (an increase of 2%).

b. Water Main Repairs and Facilities Improvements:

- VOM
 - Replaced 3 service connections on Brook Street
 - Replaced 3 non-functional 6" water main valves at intersection of Brook Street & Beach Avenue
- TOM
 - Repaired 6" water main break on South Drive
 - Repaired leaking service connection on Garden Road
- TOH
 - New tap and service line on Lincoln Avenue
 - 2 new taps and service lines on Purchase Street
 - Replaced service connection on Webster Avenue
 - Replaced 5 non-functional water main valves at intersection of Halstead Avenue & Macy Road
 - Replaced 2 non-functional water main valves near intersection of Halstead Avenue & Parsons Street
 - Replaced 1 non-functional valve near intersection of Halstead Avenue and Haviland Street
 - Replaced 1 non-functional valve near intersection of Halstead Avenue and Harrison Avenue

c. Storage Tank Rehabilitation/Repairs:

- Park Lane #1: Back in service. Remaining exterior work to begin in the Fall.
- Park Lane Tank site and drainage improvements are currently being assessed by WJWW engineers.
- Woodside Tank: awaiting final approval from WCDOH for the full rehab.

d. Meter Reading and Billing Status:

- Meter reading for TOH (7,000 +/- accounts) will begin 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.

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 hearing was held on June 2, 2014. Preliminary proposed increase in NYCDEP basic water rate is 5.1%. The Manager and Business Director discussed possible rate changes for WJWW municipalities that reflect NYCDEP's proposed rates and water related operational costs and projects for WJWW.
- i. Leak repair by major gas line at Corporate Park Drive and the need to replace a portion of WJWW's water line damaged by the gas leak –Manager discussed expected scope of repair and preliminary comments of engineer.

Miscellaneous

The Manager and Business Director reported the auction results for three old WJWW vehicles:

- 18 year old Ford F250 Pickup truck: \$1,025
- 12 year old Chevrolet Malibu Sedan: \$1,575
- 10 year old Ford Taurus LX Sedan: \$1,975

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 Manager discussed possible future chlorination arrangement at the Larchmont Plant and at Shaft 22.
- The conceptual design engineering activities are currently underway and moving forward.
- The Manager discussed the various options being evaluated such as:
 - UWW water system modification at different parts of the system in order to use Shaft 22 UV treated water
 - Small scale or seasonal treatment at the Rye Lake site
 - A new Shaft 20 connection followed by pumping and treatment and a 5-6 mile transmission line
 - Catskill connection to provide source redundancy to the Delaware connection

Executive Session

At 4:50 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 5:07 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, July 8, 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.