

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 13, 2013 at 4:00 p.m.

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

- Trustees Ronald Belmont, Norman Rosenblum and Nancy Seligson
- Paul Noto, Esq.
- David Birdsall, Business Director

Approval of Minutes

Trustee Rosenblum made a motion to approve the minutes for the July 23, 2013 Board meeting. Trustee Seligson seconded the motion, all in favor:

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

Financial Reports and Approvals

The Business Director reviewed the current bank balances with the Board and he then reviewed the 108 claims to be approved with the Board. The Business Director advised the Board that approximately \$950,000 of the total dollar amount of the claims was related to the NYCDEP June water billing. He also reported that July water costs should be approximately \$1.6 million reflecting summer demand and the 12.3% NYCDEP rate increase which became effective July 1st.

Trustee Rosenblum made a motion to approve the claims in the amount of \$1,269,454.30. Trustee Belmont seconded the motion, all in favor:

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

The Business Director reported on the status of the preliminary 2013 budget and capital projects. He also reported that the year-to-date water demand is slightly down (2.9%) from last year, but it is within the parameters that were assumed in the budget for calculating revenue projections for the member municipalities.

The Business Director gave an update on the water rate increases: TOM (8.7%), TOH (6.5%) and VOM (under review by the Village Board).

The Business Director reviewed the status of the 2012 Distributions and informed the Board that payments scheduled for later in the year may be made to the member municipalities earlier than scheduled.

The Business Director also reviewed the current listing of customer accounts 60+ days overdue. He indicated that mailings, robo calls and the posting of notices and assessment of late fees have been effective in reducing delinquent accounts.

Operations Status Reports

The Business Director reported the following regarding various WJWW operations:

- a. Year-to-date water production through the end of July 2013 was 2.644 billion gallons which is a 2.9% decrease compared to year-to-date through the end of July 2012.
- b. Water Main repairs:
 - WJWW continues to work with member municipalities to replace older/vulnerable service lines in areas that are planned for paving.
 - Discussions continue with VOL regarding the installation of a fire hydrant on a Larchmont water main to provide an alternative to the UWNR Dylan Road emergency interconnection.
 - Two new taps and service lines installed in the TOM.
 - A 6" water main was damaged by the contractor at Tomkins Ave. in VOM. The water main was repaired by the contractor.
 - A new 2" valve was installed on Fenimore Road in TOM.
 - Three water service lines were repaired: one in VOM and two in TOH. Two of the lines were damaged by the contractor and the other line was leaking.
 - Two fire hydrants were repaired: one in VOM one in TOM.
- c. Larchmont Plant Spill Prevention Report has been completed and submitted to WCDEC.
- d. Storage Tank Rehabilitation/Repair Engineering Work: WJWW should receive WCDOH approval for plans & specs for the full rehab of Park Lane #1 tank. Contracts are currently being reviewed and preliminary meetings are being scheduled for the 5 storage tank repair project. Repair work for the 5 tanks should begin in August/September. A grant received from USEPA should cover the cost of these repairs. Woodard & Curran's draft evaluation of the Woodside Tank is currently being reviewed by WJWW staff.

e. Meter Reading and Billing Status:

- The Business Director reported the August reading of 4,000 +/- accounts in the VOM has been completed and associated billing has begun.

f. Rye Lake Pumping Station:

- Temporary emergency replacement pump has been installed. Pump #2, which is out of service, is currently being repaired. The repair and reinstallation of pump #2 is expected to take approximately 4 to 6 weeks.
- WJWW staff is currently reviewing Hazen & Sawyer's submittal of their findings and recommendations for upgrading/improving/repairing all of the pumps at Rye Lake.

County UV Alternative Status

The Business Director reported that the County has shifted its focus from the UV Alternative to evaluating its ability to obtain more UV treated water from Shaft 22. In addition, the County has not yet selected an engineering consultant for the pipeline from Eastview to Kensico Plaza.

The Business Director informed the Board that the Manager attended two County Legislative Committee meetings to express concerns regarding the potential adverse impacts on WJWW if there are additional water withdrawals from Shaft 22. Mr. Noto reported that he and the Manager will be attending a meeting with interested officials on September 3rd to discuss this issue further.

The Business Director reported that due to the recent press coverage of the Federal lawsuit that was filed against Westchester County Water District #1, WJWW posted a notice on its website assuring customers that our water drinking water is safe to drink. A Press Release was also issued.

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, August 27, 2013 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 4:45 p.m.