

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 27, 2013 at 4:00 p.m.

The meeting was called to order at 4:27 p.m. with the following members present:

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

Absent

- Trustee Nancy Seligson

Approval of Minutes

Trustee Rosenblum made a motion to approve the minutes for the August 13, 2013 Board meeting.

Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Rosenblum	"aye"
Trustee Seligson	Absent

Financial Reports and Approvals

The Manager reviewed the current bank balances with the Board and he then reviewed the 130 claims to be approved with the Board. Trustee Rosenblum made a motion to approve the claims in the amount of \$274,477. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Rosenblum	"aye"
Trustee Seligson	Absent

The Manager reported on the status of the preliminary 2013 budget and capital projects. The Manager gave an update on the water rate increases: TOM (8.7%), TOH (6.5%) and VOM (still under review by the Village Board).

The Manager reviewed the status of the 2012 Distributions and informed the Board that payments scheduled for later in the year will be made in early September.

The Manager also reviewed the current listing of customer accounts 60+ days overdue and indicated that mailings, robo calls and the posting of notices and assessment of late fees have been effective in reducing delinquent accounts. Overdue balances are currently up because of seasonal demand.

Operations Status Reports

The Manager reported the following regarding various WJWW operations:

- a. Year-to-date water production through the end of July 2013 was down approximately 2% 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.
 - VOL has given their approval for WJWW to install a fire hydrant on a Larchmont water main to provide an alternative to the UWNR Dylan Road emergency interconnection.
 - VOM – 2 water service lines were installed
 - TOM – preparation for water main valve replacements currently underway.
- c. Storage Tank Rehabilitation/Repair Engineering Work: WJWW has received WCDOH approval for plans & specs for the full rehab of Park Lane #1 tank – bidding process to begin shortly. Repair work for the 5 tanks is proceeding – a preconstruction meeting is scheduled for August 28th. Woodard & Curran's draft evaluation of the Woodside Tank is currently on hold pending a decision from Westchester County on the UV alternative versus Shaft 22 increase inflow.
- d. Meter Reading and Billing Status:
 - The Manager reported the August reading and billing of 4,000 +/- accounts in the VOM has been completed. TOM will be read in September.
- e. Rye Lake Pumping Station:
 - Temporary emergency replacement pump has been installed. Pump #2 is currently being repaired. The timeframe for the repair and reinstallation of pump #2 is currently being revised.
 - WJWW staff is currently reviewing Hazen & Sawyer's submittal of their findings and recommendations for upgrading/improving/repairing all of the pumps taking into consideration that the Rye Lake facility may eventually be used only as a backup.

County UV Alternative Status

The Manager discussed the County's recent shift in direction to receive additional water from Shaft 22 instead of the pipeline UV alternative. The County is not moving forward with the selection of an engineering consultant for the pipeline from the NYCDEP UV facility to Kensico Plaza. He informed the Board of the federal lawsuit that has been filed against the County.

The Manager reported the UV options that are currently being reviewed by WJWW are:

- If the County does not move forward with the UV alternative, WJWW can revisit D&B's 2009 proposal to get all water from Shaft 22.
- If the County does move forward with the UV alternative, using temporary UV units at Rye Lake.

The Manager reminded NYCDEP that WJWW asked for additional water from Shaft 22 based on D&B's 2009 proposal and that WJWW should be given priority.

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, September 10, 2013 at 4:00 p.m.

Executive Session

At 4:46 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel matters involving specific individuals. Trustee Belmont seconded the motion, all in favor: "aye"

At 5:01 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular meeting. Trustee Belmont second the motion, all in favor: "aye"

During Executive Session, the Manager informed the Board that Ed Murray will be retiring effective October 31, 2013.

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 5:03 p.m.