

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Tuesday, July 9, 2013 at 4:00 p.m.**

The meeting was called to order at 4:17 p.m. with the following members present:

- Trustees Ronald Belmont (arrived 4:45), 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 27, 2013 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

|                   |             |
|-------------------|-------------|
| Trustee Belmont   | Not Present |
| Trustee Rosenblum | "aye"       |
| Trustee Seligson  | "aye"       |

**Financial Reports and Approvals**

The Manager reviewed the current bank balances with the Board and he then reviewed the 123 claims to be approved with the Board. Trustee Rosenblum made a motion to approve the claims in the amount of \$231,866. Trustee Seligson seconded the motion, all in favor:

|                   |             |
|-------------------|-------------|
| Trustee Belmont   | Not Present |
| Trustee Rosenblum | "aye"       |
| Trustee Seligson  | "aye"       |

The Manager reported on the status of the preliminary 2013 budget and capital projects and then reviewed the status of the 2012 disbursement schedule.

The Manager reviewed the current listing of customer accounts 60+ days overdue.

The Manager reported that the NYC Water Board adopted the July 2013 rate increase of 12.3%.

**Operations Status Reports**

The Manager reported the following regarding various WJWW operations:

- a. Year-to-date water production through the end of May 2013 was 1.667 billion gallons which is a 2% increase compared to year-to-date through the end of May 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.

c. Larchmont Plant Spill Prevention Report Update: Report is currently being updated by D&B and is nearing completion.

d. Storage Tank Rehabilitation/Repair Engineering Work: WJWW is awaiting WCDOH approval for plans & specs for the full rehab of Park Lane #1 tank. WJWW has received Authorization from USEPA to award the bid for miscellaneous tank repairs. Lowest qualified bidder for the interim repairs on five other tanks (Purchase #1, Purchase #2, Kenilworth, Winged Foot and Park Lane) was awarded to Pittsburg Tank & Tower.

Woodard & Curran's draft evaluation of the need for the Woodside tank is being updated and finalized For next level of review.

g. Meter Reading and Billing Status:

- The Manager reported the reading of 6,000 +/- accounts in the TOH.
- Expected to be completed with TOH billing by July 16<sup>th</sup>.
- Interim July meter reads are completed for the TOM and will then begin reads in VOM.
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**County UV Alternative Status**

The Manager reported that the County has begun the design of the meter chamber and they are finalizing the selection process for selecting engineers for the design of the pump station and 4.5 mile pipeline. The County has identified a construction completion date of September 2016.

**Date of Next Meeting**

The next Board meeting is scheduled for Tuesday, July 23, 2013 at 4:00 p.m.

**Executive Session**

At 4:44 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 4:38 p.m., Trustee Rosenblum made a motion to end Executive Session to return to the regular meeting. Trustee Seligson seconded the motion, all in favor: "aye"

During Executive Session, the Board unanimously made a motion to appoint WJWW employee, Edward Murray permanently in the title of Water Treatment Plant Operator Trainee.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: "aye". The meeting adjourned at 5:10 p.m.