

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Thursday, June 9, 2016 at 4:00 p.m.

The meeting was called to order at 4:05 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- Paul Noto, Esq., Counsel
- Anthony Conetta, Manager
- David Birdsall, Business Director

Capital Project Approvals & Amendments

The Manager presented the following items to the Board members for approval/discussion:

- The Manager presented to the Board the bid submitted by Engineered Fluid Inc (EFI) related to Contract B (Prefabricated booster pump station – offsite construction, delivery and installation) for the Kenilworth Booster Station Upgrade Project (A-1314) as well as H2M’s evaluation of the bid and bidder. After review and discussion, Trustee Rosenblum made a motion to accept the bid of \$1,908,055.00 and award Contract B of the project to EFI. Trustee Belmont seconded the motion, all in favor:

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

- Approval of an amendment to the New 16” Water Main (Barry Av to Macy Rd) Joint Project (A-1310) increasing the Engineer’s (Gannett Fleming) estimated project cost from \$2.5 million to \$5.0 million reflecting additional site survey, underground utility and geotechnical information derived from subsurface investigations and site reviews performed since the time of the original cost estimate.

Trustee Rosenblum made a motion to amend the project total amount to \$5,000,000. Trustee Belmont seconded the motion, all in favor:

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

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 4:55 p.m.