

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, October 8, 2013 at 4:00 p.m.

The meeting was called to order at 4:45 p.m. with the following members present:

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

Absent

- Trustee Ron Belmont

Approval of Minutes

Trustee Rosenblum made a motion to approve the minutes for the September 24, 2013 Board meeting. Trustee Seligson seconded the motion, all in favor:

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 90 claims to be approved with the Board. Trustee Seligson made a motion to approve the claims in the amount of \$1,262,343. Trustee Rosenblum seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

The Manager reported on the status of the preliminary 2013 budget and capital projects. The 2013 budget will be approved at a future meeting following some refinements.

The Manager reported the status of water rate changes for the member municipalities: TOM (+8.7%), TOH (+6.5%) and VOM (-16%). Trustee Rosenblum made a motion to approve the new water rates for the 3 member municipalities. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

The Manager reviewed the status of the 2012 Distributions. Trustee Rosenblum made a motion to approve the last installment for Town of Harrison. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

All 3 member municipalities have received 100% of their 2012 disbursements.

The Manager also reviewed the current listing of customer accounts 60+ days. TOH overdue accounts will be transferred to the Tax Levy at the next Board meeting. Phone calls have been made and letters have been sent informing customers of the pending Tax Levy.

Operations Status Reports

The Manager reported the following regarding various WJWW operations:

- a. Year-to-date water production through the end of September 2013 was down approximately 2.3% compared to year-to-date through the end of September 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.
 - TOM:
 - New 1" tap and service line installed on East Brookside Dr.
 - VOM:
 - Replaced section of pipe and installed two control valves (6" and 10") at Fenimore Rd. and Livingston Ave.
 - Made new 2" tap and replaced leaking 2" service line on Fenimore Rd.
 - TOH:
 - Installed new air valve on water main on Rockledge Rd.
 - Installed a new 6" valve at intersection of Harrison Ave and Calvert St.
 - Made new 2" tap on Harrison Ave.

c. Storage Tank Rehabilitation/Repairs:

- WJWW has received WCDOH approval for plans & specs for the full rehab of Park Lane #1 tank
 - Bid opening was on September 25, 2013.
 - Engineer is currently reviewing the bid results for the lowest responsible bidder.
 - Possible start of work to begin by the end of 2013.
- Repair work for the 5 tanks is proceeding
 - A preconstruction meeting with WJWW and H2M and Pittsburg Tank & Tower Co. was held on August 28th.
 - Work is scheduled to begin on October 15th.
- 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 that the October reading of 6,000 +/- accounts in the TOH has begun. This period will include water consumption for the summer peak irrigation months.

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 longer than anticipated but it is moving forward.
- 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. The Manager explained that we may need to upgrade the chlorination system since there will be a need to use Rye Lake for approximately 5-7 years until the UV alternative project is completed.

f. Status of Evaluation of Non-Member Municipality Customers:

- A meeting was held on September 27, 2013 with UWW to discuss infrastructure for Greenhaven (City of Rye) and Springdale Road (City of New Rochelle). UWW is currently doing hydraulic analysis.

County UV Alternative Status

The Manager reported that the County's Eastview UV pipeline is uncertain. The County may make a decision on an engineering consultant in November.

A Federal lawsuit has been filed against the County for not complying with the requirement for getting UV treated water to County Water District #1. A meeting is scheduled with the Upstate Water Coalition for October 9, 2013.

The Manager has 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.

The Manager discussed the merits of UV at Rye Lake and possibly moving forward with plans and specs. Will need to discuss pros/cons in the future meetings and consider Requests for Proposals for engineering work.

Executive Session

At 5:15 p.m., Trustee Seligson made a motion to go into Executive Session to discuss various contract items. Trustee Rosenblum seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

At 5:20 p.m., Trustee Seligson made a motion to end Executive Session and return to the regular Board meeting. Trustee Rosenblum seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, October 22, 2013 at 4:00 p.m.

With no further business to discuss, Trustee Seligson made a motion to adjourn the meeting. Trustee Rosenblum seconded the motion, all in favor: "aye". The meeting adjourned at 5:30 p.m.