

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, October 22, 2013 at 4:00 p.m.

The meeting was called to order at 4:08 p.m. with the following members present:

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

Absent:

- Ron Belmont

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the October 8, 2013 Board meeting. Trustee Rosenblum 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 92 claims to be approved with the Board. Trustee Rosenblum made a motion to approve the claims in the amount of \$1,766,468. Trustee Seligson 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. He also reviewed the status of the water rate changes for the 3 member municipalities: TOM (+8.7%), TOH (+6.5%) and VOM (-16%). The Manager also reported that the 2013 budget may be submitted for approval at the November 12, 2013 Board meeting.

The Manager reported that all 3 member municipalities have received 100% of their 2012 disbursements. The Manager discussed the possibility of having the 2013 distribution scheduled to make the disbursements earlier in the year for 2014.

The Manager reviewed the overdue customer accounts and the overdue accounts that are to be transferred to the Town of Harrison tax levy. Trustee Rosenblum made a motion to approve the Town of Harrison tax levy list. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	“aye
Trustee Seligson	“aye”

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 service lines in areas that are planned for paving or other related work.
 - 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.
 - TOH:
 - Replaced one fire hydrant.
 - Installed two new service lines.
 - Installed a new 2” air valve on 16” water main.
 - Repaired 6” water main.
- 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.
 - H2M, WJWW’s engineer is reviewing the bid results and also reviewing the lower bidders’ qualifications.
 - Possible start of work toward the end of 2013.
 - Repair work for the 5 tanks is about to proceed.
 - A preconstruction meeting was held with WJWW and H2M and Pittsburg Tank & Tower Co. -
 - Work is scheduled to begin late October.
 - Woodard & Curran’s draft evaluation of the Woodside Tank is 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 been completed. WJWW staff is currently in the process of billing TOH.
- Seasonal water services have been turned off for most customers.

e. Rye Lake Pumping Station:

- Temporary emergency replacement pump has been installed. Pump #2 is currently being repaired. Pump repair and reinstallation of pump #2 is awaiting the delivery of various parts.
- WJWW staff is currently reviewing Hazen & Sawyer's submittal of their findings and recommendations for upgrading/improving/repairing all of the pumps.

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

- UWW is currently performing hydraulic analysis and potential system modifications.
- Procedures and approvals that are required are also being reviewed to transfer customers in the City of Rye (Greenhaven) and City of New Rochelle (Springdale Road).

g. WJWW received the "Advancement in SCADA Award" from the Westchester Water Works Conference on October 7th at their Fall meeting.

h. A meeting with the Upstate Water Coalition was held on October 9th to discuss NYCDEP rate setting issues.

Miscellaneous

The Manager discussed the recent weekend loss of NYCDEP chlorination at the Eastview UV facility and the impact on WJWW's water from Shaft 22, which required additional chlorination by WJWW and associated staff coverage and close monitoring of chlorine residuals in WJWW's distribution system..

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.

There has been no reported change regarding the federal lawsuit filed against the County for not complying with the requirement for getting UV treated water to County Water District #1.

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 reviewed possible UV options such as revisiting D&B's June 2009 proposal of get water from Shaft 22 if the County does not move forward with the pipeline and 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 4:52 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss various contract items. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

At 5:07 p.m., Trustee Rosenblum made a motion to end Executive Session and return to the regular Board meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum	"aye"
Trustee Seligson	"aye"

Date of Next Meeting

The next Board meeting is scheduled for Tuesday, November 12, 2013 at 4:00 p.m.

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