

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, April 3, 2012 at 3:30 p.m.

This meeting was resumed from the March 27, 2012 meeting for Agenda topics that were not discussed or concluded at that meeting.

The meeting was called to order at 3:35 p.m. with the following members present:

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

The Board of Trustees made a motion to approve the appointment of Terrence O'Neill to Distribution Superintendent on a probationary basis as per Westchester County Civil Service Rules. All in favor:

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

Financial Reports and Approvals

The Manager distributed an updated table of the Village of Mamaroneck Tax Levy list for review. He reported that progress has been made to collect on some of the overdue accounts. The Manager will contact the two overdue accounts to inform them that if they do not pay their overdue balance their water will be shut off.

The Manager reported that he recommends imposing a \$39 fee on accounts that are 60 days overdue and increase the fee for transferring amount to the tax levy to \$100. The Board agreed to wait to impose/increase these fees when WJWW's proposed fee schedule is reviewed in July.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Normal service restored late night April 2, 2012 into early morning April 3, 2012.

- County's 2012 Sanitary Survey Status – The Manager reported that the sanitary survey was performed by WCDOH on March 13th and March 14th. He reported that WJWW will be cited for the following violations:
 1. Not filtering water – Filter Plant violation.
 2. Springdale Road low pressure.
 3. Not maintaining WJWW's 7 water storage tanks.

The Manager reported that an annual tank inspection was performed in 2009. Integrity Reports were also prepared by H2M and forwarded to WCDOH well in advance of their due date. WCDOH stated that no repairs have been made to the storage tanks. The violation for the water storage tanks is a “not operating properly” violation. Also, any violations given to WJWW by the WCDOH must be included in WJWW's Annual Drinking Water Quality Report.

The Manager broke down the two (2) proposals that were submitted by H2M as follows:

- Purchase Tank No. 1, Purchase Tank No. 2 and Kenilworth tank involves modifications and repairs. This is a joint project – The cost for Design & Bid documents is \$14,500.
- Park Lane Tank No. 1 involves full rehabilitation. This is a local (Town of Harrison) project – The cost for Design & Bid Documents is \$59,000.

After discussion, Trustee Rosenblum made a motion to approve the H2M proposal for the Design and Bid Documents for \$73,500. Trustee Belmont seconded the motion, all in favor:

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

Trustee Belmont asked the Manager to also include a proposal for the repairs needed at the Woodside Tank. The Manager will prepare a Request for Proposals within the next couple of weeks.

The Manager will also send an email to Mike Estremera of the WCDOH informing him of WJWW's efforts to move forward on making the necessary repairs to WJWW's water storage tanks.

- Comprehensive Evaluation of WJWW Capital and O&M Cost and Revenue Sharing/Allocations – The Manager distributed a revised proposal from Red Oak Consulting to perform a comprehensive evaluation for WJWW. After discussion, Trustee Belmont made a motion to approve the Red Oak Consulting proposal for \$36, 800. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”
- Hydrant Flushing Status – the Manager reported that hydrant flushing began last week. This week there will be no hydrant flushing due to the holiday and no flushing will take place on the weekends. The hydrant flushing will resume next week.
- Springdale Road Booster Pump Station – WCDOH requested a meeting with WJWW on Thursday, March 29, 2012 to give an update on the progress of the booster pump station. A representative from United Water Westchester (UWW) also attended the meeting to discuss the possibility of UWW providing water temporarily to Springdale Road while the pump station is being installed. UWW has also showed interest in taking over supplying water to Springdale Road. In order to do this, UWW will need to get approval from each of the three member municipalities, NYSDEC, NYCDEP and the Public Service Commission. The Manager reported that WJWW is ready to move forward on this project. WJWW has requested mark outs from Code 53, saw cutting has begun. The job will also include a valve being installed and two (2) underground pumps will also be installed.

County UV Alternative Status

The Manager reviewed the updated costs of the filter plant versus the County UV Alternative. The Manager also reviewed the table of the costs which was prepared by Woodard & Curran.

The Manager reported that the County has made a decision to build a pipeline from Eastview to Kensico Plaza. The Manager received a letter from Tom Lauro of Westchester County Department of Environmental Facilities requesting WJWW's decision to participate within 30 days. The Manager will send a letter to Mr. Lauro requesting 45 days to respond to his request. If WJWW is allowed to go through the Cranberry Lake Preserve, there will be a cost savings of \$20 million. The Board of Trustees will discuss with County legislators on moving forward with the County UV Alternative which is most cost effective for WJWW.

Union Update

The Manager reported that union negotiations were put on hold until the 30" water main was repaired. Now that this work is completed, union negotiations will move forward.

Next Board Meeting

The next Board meeting is scheduled for April 10, 2012 at 3:30 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting at 4:59 p.m. Trustee Belmont seconded the motion, all in favor: "aye".