

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 14, 2012 at 4:00p.m.

The meeting was called to order at 4: 02 p.m. with the following members present:

- Trustees Ronald Belmont, Norman Rosenblum and Nancy Seligson
- Paul Noto, Esq.
- Anthony Conetta, Manager

Approval of Minutes

Trustee Seligson made a motion to approve the minutes for the July 24, 2012 Board meeting. Trustee Belmont seconded the motion, all in favor:

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

Financial Reports and Approvals

The Manager reviewed the current bank balances with the Board.

The Manager reviewed the 141 claims to be approved with the Board. After discussion, Trustee Belmont made a motion to approve the 141 claims in the amount of \$1,386,727. Trustee Rosenblum seconded the motion, all in favor:

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

The Manager reported that the next disbursement payments are tentatively scheduled for September for the Village of Mamaroneck and Town of Mamaroneck. The Manager confirmed that the financial representatives from the member municipalities were given the Proposed 2012 Disbursement Schedule.

The Manager reviewed the 2012 budget status with the Board.

The Manager stated that he and David Birdsall in conjunction with Red Oak Consulting are making progress on the Financial Program Analysis project and will provide updates within the next few weeks.

Trustee Rosenblum informed the Manager that the Village of Mamaroneck approved their resolution on August 13, 2012 for their share of WJWW Capital Improvements.

The Manager reviewed the overdue customer accounts with the Board. The Manager stated that once the new billing program is put in place, he would like to move forward with monthly billing. He anticipates that this should be completed in approximately 1 year.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Water Production: There has been an increase of approximately 8% in gallons of water sold within the member municipalities.
- WJWW 30" Line at Rt. 22 & Shaft 22/Larchmont Plant/Transmission Line: The pole for the traffic light has been installed.
- Storage Tanks Rehabilitation/Repair Engineering Work: Westchester County Department of Health is reviewing the engineering design work and bid documents submitted by H2M for: a) full rehabilitation of the Park Lane No. 1 tank, and b) repairs on 5 other tanks: Purchase Booster No. 1 & No. 2, Park Lane No. 2, Winged Foot and Kenilworth. WJWW is awaiting WCDOH approval. GHD is moving forward on engineering design and contract documents for the full rehabilitation of the Woodside Tank.
- Springdale Road Pressure Improvements: Work is complete and WJWW is awaiting WCDOH approval. The Manager discussed that he is still waiting for the signed agreement between WJWW and UWW for UWW to supply water to the homes on Springdale Road.
- SCADA Improvements are proceeding on schedule.
- Hydrant GIS Mapping and Retrofits: Phase I was completed mid-August. Woodard & Curran have submitted a proposal for Phase II in the amount of \$39,800. Woodard & Curran will continue to work with the member municipalities and their fire departments to determine which hydrants are retrofitted with a storz connection. Trustee Belmont made a motion to approve the proposal submitted by Woodard & Curran. Trustee Rosenblum seconded the motion, all in favor:

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

County UV Alternative Status

The Manager reported that he is still waiting for a response from the County regarding the formal IMA between WJWW and the County. The Manager also reported that WJWW sent a letter to NYSDOH informing them of WJWW's progress on the Westchester County UV Alternative. The Manager stated that NYSDOT has given WJWW approval to use Rte. 22 for the pipeline from Kensico Plaza to the Park Lane Tanks. The Manager also stated that he will be meeting with NYCDEP and North Castle in September.

Union Update/Executive Session

At 4:31 p.m., Trustee Seligson made a motion to go into executive session to discuss union negotiations. Trustee Rosenblum seconded the motion, all in favor: "aye"

At 4:53 p.m. Trustee Rosenblum made a motion to go back to the regular Board meeting. Trustee Seligson seconded the motion, all in favor: "aye"

Trustee Rosenblum made a motion to appoint Daniel Pirrone to the permanent position of Water Treatment Plant Operator Trainee. Trustee Seligson seconded the motion, all in favor:

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

Date of Next Meeting

The next regular Board meeting will be held on Tuesday, August 28, 2012 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting at 5:54 p.m. Trustee Belmont seconded the motion, all in favor: "aye"