

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, August 28, 2012 at 4:00p.m.

The meeting was called to order at 4:10 p.m. with the following members present:

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

Approval of Minutes

Trustee Belmont made a motion to approve the minutes for the August 14, 2012 Board meeting. Trustee Rosenblum 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 93 claims to be approved with the Board. After discussion, Trustee Rosenblum made a motion to approve the 93 claims in the amount of \$485,254. Trustee Seligson seconded the motion, all in favor:

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

The Manager reviewed the status of the distributions of the 2011 WJWW income to each member municipality. The next disbursement is scheduled for September 15, 2012. The Manager reported that the payment may need to be delayed by two weeks. The Manager will keep the Board updated.

The Manager discussed the budget status with the Board and he also reminded the Board that each municipality will need to approve their resolution related to capital projects. He reported that the Village of Mamaroneck has already approved their resolution. The Town of Mamaroneck and Town/Village of Harrison resolutions are pending approval.

The Manager reviewed the overdue customer accounts with the Board. The Manager stated that the overall account balances over 60 days are at the lowest level in 3 years.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Water Production: the year-to-date volume of water through July 2012 provided to the member municipalities was up about 8% through July compared to the same period in 2011.
- WJWW 30" Line at Rt. 22 & Shaft 22/Larchmont Plant/Transmission Line: WJWW is nearing completion of the work related to the 30" transmission line in Eastchester.
- Storage Tanks Rehabilitation/Repair Engineering Work: WJWW is awaiting comments and/or approval from WCDOH concerning the water storage tanks rehab and repair work to be performed. Manager will follow up with WCDOH so that seasonal work that is planned is not disrupted as this could prolong the work on these projects.
- Springdale Road Pressure Improvements: Work has been completed. The Business Director indicated that the signed wholesale water purchase agreement has just been received from UWW.
- SCADA Improvements and financial analysis projects are proceeding on schedule.
- Hydrant GIS Mapping and Retrofits: Phase II is scheduled to begin shortly.

County UV Alternative Status

The Manager reported that the County has selected the engineer for the design of its Eastview Pump Station. The Manager is still awaiting notification from the County on the Intermunicipal Agreement (IMA). The Manager also reported that NYSDOH indicated a favorable view of WJWW's participation with the County's regional UV project, it has yet to provide a formal written response.

Union Update

The Manager reported that a meeting was scheduled with the Union and their attorney for August 30, 2012.

Date of Next Meeting

The next regular Board meeting – to be determined.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting at 4:40 p.m. Trustee Belmont seconded the motion, all in favor: “aye”