

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Meeting**  
**Monday, February 27, 2012 at 12:00 p.m.**

The meeting was called to order at 12:00 p.m. with the following members present:

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

**Approval of Minutes**

Trustee Seligson made a motion to approve the minutes for the February 14, 2012 Board meeting. Trustee Rosenblum seconded the motion, all in favor:

Trustee Rosenblum    "aye"

Trustee Seligson     "aye"

**Financial Reports and Approval**

The Manager reviewed the current bank balances with the Board.

The Manager discussed the draft 2012 disbursement table for 2011 earnings which are based on the preliminary audited figures. He proposed that the following disbursements be made at the meeting as part of the list of 140 claims.

• Town of Harrison Disb. #1	\$ 540,000.00
• Town of Harrison Disb. #2	\$ 231,322.00
• Town of Mamaroneck Disb. #1	\$ 190,000.00
• Village of Mamaroneck Disb. #1	\$ 270,000.00
• Village of Mamaroneck Disb. #2	\$ 475,000.00
• Total Disbursements	\$1,706,322.00

The Manager reviewed 140 claims to the Board for approval. After reviewing the claims, Trustee Rosenblum made a motion to approve the 140 claims in the amount of \$2,066,954. Trustee Seligson seconded the motion, all in favor:

Trustee Rosenblum    "aye"

Trustee Seligson     "aye"

The Manager reviewed preliminary results from the 2011 audit and discussed the preliminary 2012 budget estimates and will provide additional details at the next Board meeting.

The Manager also briefly reviewed overdue customer accounts and reported WJWW should pursue more aggressively to collect overdue payments.

### **Operations Reports**

The Manager presented the following highlights regarding WJWW operations:

- January 2012 water production is down 6% compared to January 2011. About 60% of water shortfall due to 30 inch transmission line break replaced by water from Scarsdale, UWNR with the remaining 40% coming from Rye Lake.
- USEPA Grant Project Water Main Improvements – approximately 70% complete. The remaining work to be done is testing and final paving.
- SCADA Improvement Project – Phase III may be partially deferred to help offset some of the repair costs associated with the break in the 30” transmission line.
- Status of the 30” transmission line repair – most of the materials have been received and work has begun to prepare for making the repair.
- The disconnection of the UWNR connection to WJWW’s 30” transmission line at Leewood Drive is nearing completion. Video analysis of 30” transmission line has been rescheduled.
- Upstate Water Coalition meeting with NYCDEP was held and the Manager will update Board at a later meeting.
- Summary of 2009 WJWW Rate Study for the Village of Larchmont – Manager will provide a copy of the prior rate study that was completed.
- Repairs to Rye Lake intake and screens to be included in 2012 budget – estimated cost of repair is \$30,000 ±.

### **Greenhaven and New Rochelle Outside Service Areas**

Manager reported that he has not yet received details he requested from City of Rye . Manager reported that WJWW met with UWW and hydraulic information was in the process of being given to UWW.

### **County UV Alternative**

County Executive’s office is arranging a meeting with WJWW and other local municipalities to discuss the County UV Alternative.

Manager reported that Woodard & Curran are updating costs for Rye Lake UV alternative as compared to the cost of a filter plant.

**Union Update/Personnel**

The Manager reported that the Union has requested to switch Election Day 2012 for Christmas Eve 2012 and that he intended to approve their request. The Board of Trustees agreed with the Manger. The Manager also reported that a meeting with the Union is scheduled at the end of March.

**Next Board Meeting**

The next meeting was scheduled for Tuesday, March 13, 2012 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 1:00 p.m.