

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, January 10, 2012 at 2:30 p.m.

The meeting was called to order at 2:40 p.m. with the following members present:

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

Swearing-in of New Board Members

Paul Noto conducted swearing-in of WJWW Trustees: Norman Rosenblum (Chairperson), Nancy Seligson (Vice Chairperson) and Ron Belmont (Secretary/Treasurer)

Approval of Minutes

Trustee Rosenblum made a motion to approve the minutes for the December 27, 2011 Board meeting. Trustee Ron Belmont seconded the motion, all in favor:

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

Financial Reports and Approval

The Manager reviewed the current bank balances with the Board.

The Manager presented 102 claims to the Board for approval. After reviewing the claims, Trustee Rosenblum made a motion to approve the 102 claims in the amount of \$1,068,803. Trustee Belmont seconded the motion, all in favor:

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

The Manager reported that all 2011 disbursements have been made to the member municipalities related to 2010 WJWW earnings.

The Manager gave a status update of the 2011 budget. He also reported that he and David Birdsall are working on the preliminary 2012 budget which will be finalized in July 2012 once NYCDEP’s water rates are set and each WJWW municipality sets their new rates.

The Manager also reviewed the overdue customer accounts table with the Board and reported that staff continues to make phone calls and to send out letters and e-mails to customers with a past due balance.

Operations Reports

The Manager presented the following regarding WJWW operations:

- The water production summary table was discussed with the Board.
- WJWW system-wide drive-by remote meter reading capability is up to 60% for overall service area. The remaining 40% of meters are very old and need to be replaced. NYC is monitoring water usage more carefully due to the upcoming repair/shut down of the Delaware Aqueduct.
- 2011 Permanent Paving Contract – work is moving forward.
- USEPA Grant Project Water Main Improvements (Lundy Lane-514 ft., Taylor Lane-1,288 ft. and Davenport Road-218 ft.) Petrillo has started work. Work has begun on Lundy Lane and Taylor Lane.
- York Road water main capital improvement project status: installation of main is completed and homes have been connected to the new main. Binder has been put down and the final paving is scheduled for the Spring.
- Tank Integrity Reports – Manager provided brief summary including need to address OSHA items, detailed discussion deferred to future meetings.
- SCADA Improvements Project – work continuing on Phase II improvements with an expected completion of mid-to-late 2012 to be followed by Phase III in late 2012.
- Southern Westchester BOCES interconnection with WJWW – WJWW is awaiting information from Dolph Rotfeld Engineering regarding engineering plans for BOCES meter, backflow devices, etc.
- Regarding the Town of North Castle Water District #6 service connection to homes along Old Orchard Street, the Manager reported that WJWW is still awaiting NYCDEP approval/authorization for homeowners to connect to WJWW's water main.
- Manager gave a brief review of the integrity inspection work being performed by divers at the Rye Lake raw water intake which was required by WCDOH.
- Manager reported that credit card and online payment options are currently being reviewed by WJWW staff.

- Manager discussed potential additional chlorination needs that will arise when NYCDEP reduces its Chlorine levels when its Eastview UV plant comes online .

Village of Larchmont

The Manager has nothing new to report at this time.

Greenhaven and New Rochelle Outside Areas

Manager reported that he has not yet received details from City of Rye concerning taxes charged and associated notices to WJWW and that WJWW staff was preparing a packet of information regarding the two areas to present to Unite Water for their review in considering whether they have an interest in providing service to those two areas.

County UV Alternative

The Manager reported that, as a follow-up to WJWW's prior Board meeting discussion, WJWW forwarded the SEQRA documentation from Westchester County Department of Planning for the Eastview Water Meter Connection Chamber. The Manager also reviewed the potential/accrued fines for missing the Court Order December 3, 2008 deadline. The Manager also reported that WJWW must be compliant with the LT-2 Rules which is that all water must be filtered or UV treated. The County still has not made a decision on which UV alternative they will choose.

Union Update

The Manager stated that there was nothing new to report.

Next Board Meeting

The next Board of Trustees meeting is scheduled for Tuesday, January 24, 2012 at 4:00 p.m.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor "aye". The meeting adjourned at 4:15 p.m.