

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Tuesday, July 10, 2012 at 4:00p.m.

The meeting was called to order at 4: 06 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 Rosenblum made a motion to approve the minutes for the June 26, 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 61 claims to be approved with the Board. After discussion, Trustee Rosenblum made a motion to approve the 61 claims in the amount of \$1,320,756. Trustee Belmont seconded the motion, all in favor:

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

Trustee Rosenblum inquired about when NYC will cut back on WJWW's water usage to make necessary bypass and repairs to the Delaware Aqueduct. The Manager replied that it would be in approximately 3-4 years.

The Manager reported that the distribution payments will be made today to the Town of Mamaroneck (\$96,450) and Village of Mamaroneck (\$384,020).

The Manager reviewed the preliminary 2012 budget with the Board. The Manager reported that the Town of Harrison approved on July 5th a 17% rate increase and the Town of Mamaroneck approved on July 9th a 15% rate increase while the Village of Mamaroneck was scheduled to consider a WJWW proposed 15% rate increase at its July 16th Board meeting. The Business Director will post on WJWW's website, the approved water rate increases for each of the 3 member municipalities once each municipality has approved its increase. The Manager reported that he would propose that WJWW formally adopt the 2012 budget at the July 24, 2012 Board meeting.

Operations Reports

The Manager presented the following highlights regarding WJWW operations:

- Water Production: Sales are approximately 1% higher than the same time last year.
- WJWW 30" Line at Rt. 22 & Shaft 22/Larchmont Plant/Transmission Line: service has been restored and paving is completed. Eastchester Police are being used to direct traffic during peak times at Lake Isle. The Business Director reported that a temporary traffic light may be installed due to work slow down by Con Edison due to labor dispute. We will need Con Edison approval to install a temporary traffic light. The Manager reviewed the letter that was sent to the residence on the corner of Hilldale Road to cease work that was recently being done above WJWW's repaired water line. Their contractor was installing a retaining wall and footing above the water line. The Manager reported that the letter was being sent to the Supervisor of Eastchester, WCDOH, NYSDOT, Westchester County Department of Emergency Services, Dig Safely and Arthur J. Gallagher.
- Storage Tanks Rehabilitation/Repair Engineering Work: H2M has almost completed the bid documents for full rehabilitation of the Park Lane No. 1 tank and for the interim repairs on the other 5 tanks: Purchase Booster No. 1 & No. 2, Park Lane No. 2, Winged Foot and Kenilworth. Once the bid documents are completed, the Town of Harrison will need to bond for the full rehabilitation of the Park Lane No. 1 tank. Trustee Seligson has asked the Manager to provide an update on the structural analysis of the Woodside Storage Tank. The Manager reported that a meeting is being scheduled with GHD to discuss the Woodside Tank.
- Springdale Road Pressure Improvements: The final connection is expected to be made within a few days with UWW supplying the water to the homes on Springdale Road after pressure testing for leaks and completion of bacterial testing. Subsequently, UWW will meter and bill to WJWW for the water used. The Manager discussed the need to sign the agreement between WJWW and UWW for UWW to supply water to the homes on Springdale Road.

Trustee Rosenblum made a motion to authorize the Manager to sign the agreement between WJWW and UWW to supply water to the homes on Springdale Road. Trustee Belmont seconded the motion, all in favor:

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

- SCADA Improvements are proceeding on schedule.

County UV Alternative Status

The Manager reported that he is waiting for a response from the County regarding the formal IMA between WJWW and the County. There will also need to be an agreement between WJWW and UWW to participate in the UV alternative with the County. He also reported the following:

- WJWW has received NYSDOT initial support for WJWW to use a portion of Rte. 22 for the needed water pipeline.
- A meeting will be scheduled soon with NYCDEP to discuss WJWW's potential use of NYCDEP's Manor House property near the Kensico Dam for a pump station.
- A meeting will also be needed with the Town of North Castle to discuss mutual issues. We will need to work closely with North Castle.

The Manager stated that WJWW will need to speak with representatives from White Plains since White Plains already has piping located within Kensico Plaza.

The Manager reported that WJWW will need to prepare additional information to be sent to NYSDOH with updated information on WJWW participation in the County UV facility.

The Manager reported that NYSDOH is expected to ask for an updated Basis of Design Report and scope of 30% design work. He reported that GHD has submitted a proposal for engineering services related to the County UV alternative. Trustee Belmont made a motion to approve GHD's proposal for engineering services for an estimated amount of \$45,200. Trustee Rosenblum seconded the motion, all in favor:

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

Union Update/Executive Session

At 4:57 p.m., Trustee Rosenblum made a motion to go into executive session to discuss contract negotiations. Trustee Belmont seconded the motion, all in favor: "aye"

At 5:04 p.m. Trustee Rosenblum made a motion to go back to the regular Board meeting. Trustee Belmont seconded the motion, all in favor: "aye"

Trustee Rosenblum made a motion to appoint David Birdsall to the permanent position of Business Director and Terrence O'Neill to the permanent position of Distribution Superintendent. Trustee Seligson seconded the motion, all in favor:

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

Date of New Meeting

The next regular Board meeting will be held on Tuesday, July 24, 2012 at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting at 5:07 p.m. Trustee Seligson seconded the motion, all in favor: "aye"