

**Amended  
WESTCHESTER JOINT WATER WORKS  
Board of Trustees Meeting  
Tuesday, May 8, 2018 at 4:00 p.m.**

The meeting was called to order at 4:07 p.m. with the following members present:

**Present:**

- Trustees Ron Belmont, Thomas Murphy and Nancy Seligson
- Paul Kutzy, Manager
- Terry O'Neill, Chief Water Treatment Pl. Op. IB
- Guy Parisi, Esq. WJWW Counsel

**Absent:**

- David Birdsall, Business Director

**Guests:**

- James Slevin, President, UWUA Local 1-2
- Larry Bank, WJWW
- Maria Schloat, WJWW

**Executive Session**

At 4:08 p.m., Trustee Murphy made a motion to go into Executive Session to discuss pending litigation. Trustee Seligson seconded the motion, all in favor:

Trustee Murphy	"aye"
Trustee Seligson	"aye"

At 4:15 p.m., Trustee Belmont joined the meeting.

At 4:33 p.m., Trustee Murphy made a motion to leave Executive Session and return to the regular Board meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

**Approval of Minutes**

Trustee Murphy made a motion to approve the minutes of April 25, 2018. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	"aye"
Trustee Murphy	"aye"
Trustee Seligson	"aye"

### **Financial Reports and Approvals**

The Manager presented the claims to the Board and discussed items from the Business Director:

- VOM Local Capital Project Oak Lane transite water main replacement – due to difficult conditions such as a significant amount of rock, a water line break and difficulties making service connections which increased the construction, material and inspection costs. It also increased the total number of days to complete the project from 10 to 30 days. The original approval was for \$400,000. WJWW is requesting an amendment of \$125,000 for a total cost of \$525,000. Trustee Murphy made a motion to approve the additional funds for the project. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont “aye”

Trustee Murphy “aye”

Trustee Seligson “aye”

The Business Director will follow-up with VOM personnel about the approval of additional funding.

- Approval of Claims: Trustee Murphy made a motion to approve the 97 claims in the amount of \$1,202,516. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont “aye”

Trustee Murphy “aye”

Trustee Seligson “aye”

### **Old Business**

Terry O'Neill reported the following:

- Macy Road Project Update:
  - Pipeline has been completed and pressure tested.
  - The PRV vault located at the Barry Ave. Bridge will be delivered on May 23<sup>rd</sup>.
  - Expect to have the transmission main operational for Memorial Day.

The Manager discussed taking the Board members on a tour of the Macy Road project and also WJWW facilities. Trustee Murphy had already taken a tour of the Macy Road project. Therefore, Trustee Belmont and Trustee Seligson are scheduled for the tour on Friday, May 11<sup>th</sup> at 9:00 a.m.

### **New Business**

- Approval of Gannett Fleming's proposal for additional design services for the 16" water transmission line N. Barry Ave./Macy Rd. for \$13,500. Trustee Belmont made a motion to approve the proposal. Trustee Murphy seconded the motion, all in favor:

Trustee Belmont “aye”

Trustee Murphy “aye”

Trustee Seligson “aye”

- Con Edison Activity – WJWW staff met with representatives from Con Edison to discuss projects within the 3 member municipalities.
  - Con Ed's project along Fenimore Road: the markouts for borings were mismarked by Con Edison. Con Ed will correct the markouts and keep the borings away from WJWW's 30" transmission main.
  - Work between Avon Rd. and Waverly Ave. will not be done until after the irrigation season.
  - Macy Rd. repaving: Con Edison did not indicate where they will be working. WJWW told them they will have to be done by end of June so that restoration can begin. Con Edison agreed they will be done by the end of June.
  - The Board discussed that cost sharing should be considered when Con Edison delays any of WJWW's projects.

### **Date of Next Meeting**

The regular Board of Trustees meeting is scheduled for Tuesday, May 22, 2018 at 4:00 p.m.

Trustee Seligson suggested that everyone at the meeting introduce themselves.

With no further business to discuss, Trustee Seligson made a motion to adjourn the meeting. Trustee Murphy seconded the motion, all in favor: "aye". The meeting adjourned at 4:55 p.m.