

WESTCHESTER JOINT WATER WORKS
Special Board of Trustees Meeting
Monday, August 27, 2017

The meeting was called to order at 4:15 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Tom Murphy and Nancy Seligson
- Paul Kutzy, Manager
- David Birdsall, Business Director

At 4:16 p.m., Trustee Murphy made a motion to go into Executive Session to discuss personnel history. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Murphy	“aye”
Trustee Seligson	“aye”

At 4:25 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”

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Murphy seconded the motion, all in favor “aye”. The meeting adjourned at 4:25 p.m.