

WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting
Wednesday, May 8, 2019 at 11:00 a.m.

The meeting was called to order at 11:15 a.m. with the following members present:

Present:

- Trustees: Nancy Seligson, Ron Belmont
- Paul Kutzy, Manager
- Lori Lee Dickson, General Counsel
- David Birdsall, Business Director

New Business

- The Business Director presented the bid results and WJWW's evaluation of the bids for construction services related to TOH Local Capital Project (A-1359) Woodside Avenue Water Main Replacement in the Town of Harrison. The bid results were as follows:

<u>Rank</u>	<u>Bidder</u>	<u>Amount of Bid</u>
1	Bilotta Construction Corp	\$255,342.60
2	ELQ Industries	\$344,311.00
3	MTS Infrastructure	\$350,940.00
4	Legacy Supply	\$358,500.00
5	Joken Development	\$410,442.00

Following review and discussion, Trustee Belmont made a motion to approve the award of the contract to the lowest bidder meeting WJWW's specifications, Bilotta Construction Corp., Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"

Executive Session

At 11:22 a.m., Trustee Belmont made a motion to go into Executive Session to discuss union negotiations. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"

At 11:34 p.m., Trustee Belmont made a motion to leave Executive Session and return to the Regular Board meeting. Trustee Seligson seconded the motion, all in favor:

Trustee Seligson	"aye"
Trustee Belmont	"aye"

Date of Next Meeting

The next regular Board of Trustees meeting has been rescheduled to Wednesday, May 15, 2019 at 4:00 p.m.

With no further business to discuss, Trustee Belmont made a motion to adjourn the meeting. Trustee Seligson seconded the motion:

Trustee Seligson	“aye”
Trustee Belmont	“aye”

The meeting adjourned at 11:35 a.m.