

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Special Meeting**  
**Thursday, September 8, 2022 at 4:45 p.m.**

**Present:**

- Trustees: Thomas Murphy (in-person), Rich Dionisio (in-person) and Jaine Elkind Eney (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- David Birdsall, Business Director (in-person)
- Frank Arcara, General Superintendent (via videoconferencing)
- Zach Wasp, Assistant Civil Engineer (via videoconferencing)

**General Administration**

Approval of a Resolution for Rye Lake Filtration Plant Grant WIIA/IMG Applications: Trustee Murphy presented a resolution to approve authorization to submit an application on behalf of the member municipalities to the Water Infrastructure Improvement Act (WIIA) Grant and the Intermunicipal Water Infrastructure Grant (IMG) programs for potential grant funding to defray the cost of a proposed filtration plant as a joint capital project. Each member municipality has already approved this application, individually, and now it is before the WJWW Board for approval. Each of the municipalities executed an intermunicipal agreement which clearly supports the efforts of WJWW to make this application for potential funding of \$33 million. Trustee Elkind Eney made a motion to approve the authorization to approve the Resolution for Rye Lake Filtration Plant Grant WIIA/IMG applications. Trustee Dionisio seconded the motion, all in favor:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

With no further business to discuss, Trustee Elkind Eney made a motion to adjourn the meeting. Trustee Dionisio seconded the motion:

Trustee Murphy	“aye”
Trustee Dionisio	“aye”
Trustee Elkind Eney	“aye”

The meeting adjourned at 4:50 p.m.