

**WESTCHESTER JOINT WATER WORKS**  
**Board of Trustees Special Meeting**  
**Tuesday, March 7, 2023 at 4:45 p.m.**

**Present:**

- Trustees: Thomas Murphy (in-person), Jaine Elkind Eney (in-person) and Rich Dionisio (in-person)
- Lori Lee Dickson, General Counsel (in-person)
- Paul Kutzy, Manager (in-person)
- David Birdsall, Business Director (in-person)

**General Administration**

At 4:45 p.m., Trustee Murphy made a motion to enter into Executive Session to conduct “discussions regarding proposed, pending or current litigation” and the “proposed acquisition of real property” and otherwise to obtain advice of counsel. Trustee Elkind Eney seconded the motion, all in favor:

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

At 5:32 p.m., Trustee Elkind Eney made a motion to return to the regular meeting. 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 5:32 p.m.