

THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS

RESOLUTION #6 OF 2022

June 30, 2022

The following resolution was adopted by a majority during a meeting of the Board of Commissioners of The Municipal Housing Authority for the City of Yonkers on June 30, 2022, proper notice of which was given to, or waived by, each of the members of the Board of Commissioners, and at which a quorum was present:

WHEREAS, The Municipal Housing Authority for the City of Yonkers (the "Authority" or "MHACY") is a New York State public authority that was created to own and operate public housing and other affordable housing complexes located within the City of Yonkers; and

WHEREAS, The City of Yonkers obtains its source drinking water from the New York City Water Supply System and in 1989, to improve the protection of public health, the United States Environmental Protection Agency promulgated a series of water regulations known as the Surface Water Treatment Rule and the Long Term 1 and 2 Enhanced Surface Water Treatment Rules to control certain microbial pathogens and bacteria. These rules were subsequently adopted by New York State and made part of the State's Sanitary Code; and

WHEREAS, The New York City Department of Environmental Protection currently provides for the required disinfection through the use of chlorination and ultraviolet light. However, New York City has notified the City of Yonkers that, as of December 31, 2022, it will cease its continued chlorination in order to address the presence of another Federal and State regulated group of contaminants found in chlorinated drinking water known as disinfection byproducts; and

WHEREAS, As a result of the foregoing, Yonkers will no longer meet the requirement for 99% enteric virus inactivation at 3 of its Water System's entry points. In accordance with the State Sanitary Code, it is the water purveyor's responsibility to provide and ensure that satisfactory treatment is achieved before the water reaches its 1st customer. Effective January 1, 2023, to demonstrate that 99.99% virus inactivation is satisfactorily achieved the City of Yonkers must provide continuous monitoring of the chlorine residual, temperature & pH on the water downstream of the point of chlorine application just prior to our 1st customer. Consequently, to perform this required monitoring the City of Yonkers must construct 3 Monitoring Facilities; and

WHEREAS, The City of Yonkers Water Department has identified a parcel of land located at the intersection of Clark Street and Central Park Avenue as one of three sited necessary for the construction of a Chlorination Monitoring Station to ensure the health and Safety of Yonkers residents, including many MHACY residents; and

WHEREAS, MHACY and its financial partners will be required to negotiate with the City of Yonkers for the certain land conveyance necessary to achieve this public need.

NOW, THEREFORE IT IS RESOLVED THAT, the Authority's Board of Commissioners hereby authorizes Wilson Kimball, MHACY's President and CEO, or her designee, to enter into an agreement with the City of Yonkers for the construction, operation and maintenance of a Chlorination Monitoring Station on the property of the Judge Albert Fiorillo Town Houses Located at the intersection of Clark Street and Central Park Avenue.

I, JAMES J. LANDY, the Chair of the Board of Commissioners of THE MUNICIPAL HOUSING AUTHORITY FOR THE CITY OF YONKERS do hereby certify that the foregoing resolutions were adopted at a meeting of the Board of Commissioners of the Authority held on the date written above.

JAMES J. LANDY, CHAIR