

**NOTICE OF MEETING**

**WESTCHESTER JOINT WATER WORKS  
BOARD OF TRUSTEES  
MEETING**

The Westchester Joint Water Works Board of Trustees Meeting is scheduled for:

**DATE:** January 24, 2012  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**LOCATION:** Westchester Joint Water Works  
1625 Mamaroneck Avenue  
Mamaroneck, NY 10543

If you have any questions, please call (914) 698-3500, extension 612.

**Board of Trustees Meeting at  
WESTCHESTER JOINT WATER WORKS' CONFERENCE ROOM AGENDA  
Tuesday, January 24, 2012 at 4:00 p.m.**

- I. **APPROVAL OF MINUTES**
  - a. January 10, 2012 Board Meeting
- II. **FINANCIAL REPORTS AND APPROVALS**
  - a. Bank Balances
  - b. Approval of Claims
  - c. Disbursement Table of 2010 Distributions
  - d. WJWW's 2011 Budget Status
  - e. Preliminary 2012 Budget Status
  - f. Status of Customer Overdue Payments
- III. **OPERATIONS REPORTS**
  - a. Water Production Report
  - b. Springdale Road Pressure/Pump Station Update
  - c. Remote Meter Reading/MXUs Improvements Status
  - d. Status of WJWW USEPA Grant-Water Main Improvements
  - e. Storage Tanks Improvements/Rehabilitation Update
  - f. SCADA Improvements Project Update
  - g. 30" Break in Transmission Line from Shaft 22 to Larchmont
  - h. 2012 Permit to Operate Status
  - i. Integrity Inspection of Rye Lake Raw Water Intake & Screens Status
  - j. Pepsico – Calloway House 25 Ft. Easement Agreement
- IV. **VILLAGE OF LARCHMONT WATER**
- V. **GREENHAVEN SERVICE AREA and SPRINGDALE ROAD SERVICE AREA STATUS**
- VI. **COUNTY UV ALTERNATIVE STATUS**
- VII. **UNION UPDATE**
- VIII. **EXECUTIVE SESSION (To Be Determined)**
- IX. **DATE OF NEXT MEETING – TBD**