

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: February 14, 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, February 14, 2012 at 4:00 p.m.**

- I. **APPROVAL OF MINUTES**
 - a. January 24, 2012 Board Meeting
- II. **FINANCIAL REPORTS AND APPROVALS**
 - a. Bank Balances
 - b. Approval of Claims
 - c. Draft Disbursement Table of 2011 Distributions
 - d. WJWW's 2011 Budget/Audit Status
 - e. Preliminary 2012 Budget Status
 - f. Status of Customer Payments
- III. **OPERATIONS REPORTS**
 - a. Water Production Report
 - b. Water Main Improvements (Taylors Lane, Lundy Lane, Davenport Street) Status
 - c. SCADA Improvements Project Update
 - d. WJWW 30" Transmission Line Break Status
 - e. Capping of United Water Connection to WJWW 30" Transmission Line at Leewood Drive
 - f. Video Inspection of WJWW 30" Transmission Line Status
 - g. Larchmont Plant Venturi and Mixer Repair/Replacement Status
 - h. Upstate Water Coalition Meeting with NYCDEP Update
- IV. **UNITED WATER / GREENHAVEN and SPRINGDALE SERVICE AREAS STATUS**
- V. **COUNTY UV ALTERNATIVE STATUS**
- VI. **EXECUTIVE SESSION (To Be Determined)**
- VII. **DATE OF NEXT MEETING – TBD**