

NOTICE OF MEETING
WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES
MEETING

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

DATE: **June 14, 2016**

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.



WESTCHESTER JOINT WATER WORKS

1625 Mamaroneck Avenue
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**WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting Agenda
Tuesday, June 14, 2016 at 4:00 p.m.
In
Main Office Conference Room**

- I. APPROVAL OF MINUTES**
 - a. May 24, 2016 Board Meeting
 - b. June 9, 2016 Special Board Meeting

- II. FINANCIAL REPORTS AND APPROVALS**
 - a. Bank Balances
 - b. Approval of Claims
 - c. Operating Budgets, Capital Projects and General Administration
 - d. Status of Customer Accounts

- III. OPERATIONS STATUS REPORTS**
 - a. Water Production
 - b. Water Line Repairs
 - c. Improvements to Storage Tanks and Distribution Lines
 - d. Meter Readings, Billings and Replacements
 - e. Improvements to Pump Stations
 - f. New York City 2016-2017 Water Rate

- IV. UV ALTERNATIVE TO RYE LAKE SOURCE STATUS**

- V. EXECUTIVE SESSION (To Be Determined)**

- VI. DATE OF NEXT MEETING – TBD**