

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES
MEETING

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

DATE: May 10, 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, May 10, 2016 at 4:00 p.m.

In

Main Office Conference Room

I. APPROVAL OF MINUTES

- a. April 26, 2016 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