

**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 24, 2016**

**DAY:**               **Tuesday**

**TIME:**              **4:00 p.m.**

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**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  
Mamaroneck, New York 10543  
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**WESTCHESTER JOINT WATER WORKS  
Board of Trustees Meeting Agenda  
Tuesday, May 24, 2016 at 4:00 p.m.  
In  
Main Office Conference Room**

- I. APPROVAL OF MINUTES**
  - a. May 10, 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
  - g. 2015 Annual Water Quality Report
  
- IV. UV ALTERNATIVE TO RYE LAKE SOURCE STATUS**
  
- V. EXECUTIVE SESSION (To Be Determined)**
  
- VI. DATE OF NEXT MEETING – TBD**