

**NOTICE OF MEETING**

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

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

**DATE:** September 13, 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  
Mamaroneck, New York 10543  
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**WESTCHESTER JOINT WATER WORKS  
Board of Trustees Meeting Agenda  
Tuesday, September 13, 2016 at 4:00 p.m.  
In  
Main Office Conference Room**

- I. MINUTES OF AUGUST 30, 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. Security/Vulnerability
- IV. UV ALTERNATIVE TO RYE LAKE SOURCE STATUS**
- V. EXECUTIVE SESSION (To Be Determined)**
- VI. DATE OF NEXT MEETING – TBD**