

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

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

DATE: **March 17, 2017**

DAY: **Friday**

TIME: **9:15 a.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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RESCHEDULED
WESTCHESTER JOINT WATER WORKS
Board of Trustees Meeting Agenda
Friday, March 17, 2017 at 9:15 a.m.
In
Main Office Conference Room

- I. MINUTES OF FEBRUARY 28, 2017 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
- IV. UV ALTERNATIVE TO RYE LAKE SOURCE STATUS**
- V. EXECUTIVE SESSION (To Be Determined)**
- VI. DATE OF NEXT MEETING – TBD**