

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 27, 2017**

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
Board of Trustees Meeting Agenda
Tuesday, June 27, 2017 at 4:00 p.m.
In
Main Office Conference Room

- I. MINUTES OF JUNE 13, 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**