

**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 15, 2017**

**DAY:**               **Friday**

**TIME:**             **12:30 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  
Friday, September 15, 2017 at 12:30 p.m.  
In  
Main Office Conference Room**

- I. MINUTES OF AUGUST 15, 2017 BOARD MEETING  
MINUTES OF AUGUST 22, 2017 SPECIAL BOARD MEETING  
MINUTES OF AUGUST 23, 2017 SPECIAL BOARD MEETING  
MINUTES OF SEPTEMBER 5, 2017 SPECIAL BOARD MEETING**
- II. FINANCIAL REPORTS AND APPROVALS**
  - a. Bank Balances
  - b. Approval of Claims
  - c. General Administration
- 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**