

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 26, 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, September 26, 2017 at 4:00 p.m.
In
Main Office Conference Room

I. MINUTES OF SEPTEMBER 15, 2017 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