

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **November 14, 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

1625 Mamaroneck Avenue
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WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 14, 2017 at 4:00 p.m.

In

Main Office Conference Room

- I. **APPROVAL OF MINUTES - OCTOBER 24, 2017 BOARD MEETING
- NOVEMBER 8, 2017 SPECIAL BOARD MEETING**
- II. **FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration
- III. **OLD BUSINESS**
 - Flagler Road Project Update
 - Macy Road Project Update
 - Winged Foot Tank Rehab. (timing vs. 2020 US Open)
 - Advanced Metering Infrastructure Project Update
 - Westchester County Airport Future Water Needs and Facility Siting Update
 - Cross-Connection Control Program Update
- IV. **MANAGER'S REPORT**
 - 2017 YTD Total Water Production Report
 - YTD Oct. '17: 3,833.3 MG
 - YTD Oct. '16: 4,384.6 MG
 - 551.3 MG decrease
 - 13% less than 2016 YTD
 - 4% less than budget level water production
 - Drive-by Meter Replacement Update
 - VOM: 93%, TOM: 99%, TOH: 99%
 - Capital Projects
 - Planning
 - 16" PRV on Purchase Street
- V. **NEW BUSINESS**
- VI. **EXECUTIVE SESSION**
 - Union Contract Negotiations, Personnel Matters, NYSDOH Consent Order, Pilgrim Road, Orienta Beach Club
- VII. **DATE OF NEXT MEETING - TBD**