

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 28, 2017**

DAY: **Tuesday**

TIME: **3:00 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, November 28, 2017 at 3:00 p.m.

**In
Main Office Conference Room**

- I. APPROVAL OF MINUTES – NOVEMBER 14, 2017 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**

- V. NEW BUSINESS**
 - Approval of Joint Capital Project – Purchase Street 16” PRV
 - Award of Bid for Emergency Mobile Chlorinator

- VI. EXECUTIVE SESSION**

- VII. DATE OF NEXT MEETING - TBD**