

**NOTICE OF MEETING**

**WESTCHESTER JOINT WATER WORKS**  
**BOARD OF TRUSTEES**  
**MEETING**

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

**DATE:**               **December 19, 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, December 19, 2017 at 4:00 p.m.

In  
Main Office Conference Room

- I. **APPROVAL OF MINUTES – NOVEMBER 28, 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
  - Advanced Metering Infrastructure Project Update
  - Westchester County Airport Current and Future Water Needs and Facility Siting Update
- IV. **MANAGER'S REPORT**
  - Changes in Distribution System Operations Going Into Next Irrigation Season
  - Identification of Critical Infrastructure Needs and Status of Related Capital Projects
  - Status of Other Capital Projects
  - Identification of Alternatives to Shaft 20 Project
- V. **NEW BUSINESS**
  - Approval of Engineering Services for Hydraulic Modeling and Preliminary Design Drawings for Three Pressure Reducing Valve (PRVs) at Purchase Street, No. Barry Ave., and 1625 Mamaroneck Ave.
  - Approval of Chemical Bulk Storage Tank Annual Inspection and SPR Update at Weaver Street Plant
  - Approval of Chemical Bulk Storage Tank Annual Inspection and SPR Update at Purchase Booster Station
  - Approval of Engineering Services for Annual Inspection of Water Storage Facilities
  - Approval of Additional Engineering Services for Kenilworth Booster Station
  - Approval of Additional Procurement Services
  - Approval of Bids for Paving & Fill Materials, Water Treatment Chemicals and Water Distribution System Materials
  - Town of Mamaroneck Tax Levy
  - Fourth Quarter Income Distribution to 3 Member Municipalities
  - Application Fee for Cross Connection Control
- VI. **EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**