

## **NOTICE OF MEETING**

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

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

**DATE:** **Tuesday, January 9, 2018**

**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  
Mamaroneck, New York 10543  
www.wjww.com

Telephone: (914) 698-3500  
Fax: (914) 381-4241  
Fax: (914) 381-0349

## WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 9, 2018 at 4:00 p.m.

In  
Main Office Conference Room

- I. **APPROVAL OF MINUTES** – December 19, 2017 BOARD MEETING
- II. **FINANCIAL REPORTS AND APPROVALS**
  - Bank Balances
  - Approval of Claims
  - General Administration
- III. **OLD BUSINESS**
  - Flagler Drive Project Update
  - Macy Road Project Update
  - Advanced Metering Infrastructure Project Update
- IV. **MANAGER'S REPORT**
  - Total Water Production Report (12 Months)
    - 2017 Actual: 4.371 BG
    - 2016 Actual: 5.066 BG
    - '17/'16 Change: -0.69 BG
    - '17/'16 Change: -14%
    - 2017 Budget: 4.600 BG
    - '17 Budget Change: -0.23 BG
    - '17/Budget Change: -5%
- V. **NEW BUSINESS**
  - Approval of 2018 Water Distribution System Materials Bid
  - Miscellaneous
- VI. **EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING** - TBD