

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 23, 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
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WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 23, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. APPROVAL OF MINUTES – January 9, 2018 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**
 - System Production Capacity Versus Demand and Storage Capacity Needs
 - Staff Training Needs
- V. NEW BUSINESS**
 - Approval for Basis of Design Report – Replacement of Kenilworth Storage Tank
 - Approval for OSHA 10 Hour Construction, Health & Safety Course
- VI. EXECUTIVE SESSION**
- VII. DATE OF NEXT MEETING - TBD**