

## **NOTICE OF MEETING**

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

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

**DATE:** February 6, 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  
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## **WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA**

**Tuesday, February 6, 2018 at 4:00 p.m.**

**In**

**Main Office Conference Room**

- I. APPROVAL OF MINUTES – January 23, 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**
- V. NEW BUSINESS**
  - Approval of VOM Local Capital Project, Oak Lane Transite Water Main Replacement (740 LF), Approx. \$400,000
  - Approval of SITES Engineering Services Proposal for VOM Transite Water Main Replacement, \$21,365
  - Approval of Joint Capital Project, N. Barry Avenue Pressure Regulator, Approx. \$350,000
  - Approval of Joint Capital Project, 1625 Mamaroneck Avenue Pressure Regulator, Approx. \$350,000
  - Approval of Joint Capital Project, Replacement of Kenilworth Tank with New Two (2) Million Gallon Tank, Approx. \$3 million
- VI. EXECUTIVE SESSION**
- VII. DATE OF NEXT MEETING - TBD**