

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 27, 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, February 27, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. **APPROVAL OF MINUTES** – February 6, 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**
 - New Fire Service Connection for Airport Under Construction
 - Benefits of Constructing UV Treatment Plant Sooner Rather Than Later
- V. **NEW BUSINESS**
 - Approval of SITES proposal for engineering design and construction services for replacement of 200 feet of transite water main with ductile iron pipe at Gardenside Lane, Harrison for \$15,910
 - Approval of Local Capital Project – TOH: Replacement of approximately 200 feet of transite pipe at Gardenside Lane – estimated cost \$140,000
 - Approval of Woodard & Curran Technical Assistance and SCADA Service Contract for \$95,000
 - Approval of Woodard & Curran SCADA Upgrades at Park Lane Booster for \$65,000
 - Approval of George J. Mottarella, P.E. proposal for topographic surveys for WJWW PRVs (#1202 Mamaroneck Ave, Mamaroneck; N. Barry Ave., Mamaroneck; Purchase St. & Westchester Ave., Harrison) for \$7,200
- VI. **EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**