

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **March 13, 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, March 13, 2018 at 4:00 p.m.

In
Main Office Conference Room

- I. **APPROVAL OF MINUTES** – February 27, 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
 - NYCDEP Demand Management Plan Update/AMI Project Update
- IV. **MANAGER'S REPORT**
 - Monthly Meter Readings for Harrison to Begin April 2018 and for Village of Mamaroneck to Begin May 2018
 - Project Cost Estimates, Authorization, Bidding and Bonding
 - Private Service Line Leak Detection
- V. **NEW BUSINESS**
 - Approval of H2M's proposal for engineering services – review of proposed Lighpath installation at Winged Foot Tank - \$1,700
 - Approval of Woodard & Curran proposal for SCADA improvements and procurement of control panels for three (3) new PRV sites - \$118,000
- VI. **EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING** - TBD