

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

In

Main Office Conference Room

- I. **APPROVAL OF MINUTES** – March 13, 2018 BOARD MEETING
- II. **FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration
 - 2017 Financial Statements (PKF O'Connor Davies)
 - 2017 Income Distributions to Member Municipalities
 - Extension of Grounds Maintenance Contract
- III. **OLD BUSINESS**
 - Flagler Drive Project Update
 - Macy Road Project Update
 - NYCDEP Demand Management Plan Update/AMI Project Update
- IV. **MANAGER'S REPORT**
- V. **NEW BUSINESS**
 - Approval of Gannett Fleming's proposal for additional Engineering Design Services to modify the 16 Inch Water Transmission Line crossing at N. Barry Ave. Bridge/ Macy Rd. Project - \$13,500
 - Approval of SITES proposal for Engineering Design and Construction Services for Installation of three (3) PRVs at Mamaroneck Ave., N. Barry Ave., and Purchase St. - \$33,250
- VI. **EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING** - TBD