

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **April 10, 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
www.wjww.com

Telephone: (914) 698-3500
Fax: (914) 381-4241
Fax: (914) 381-0349

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 10, 2018 at 4:00 p.m.

**In
Main Office Conference Room**

- I. APPROVAL OF MINUTES – March 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**
- V. NEW BUSINESS**
 - Approval of HDR's Feasibility Study Amendment for Out of Scope Services - \$99,000 to \$103,500
 - Approval of PFK O'Connor Davies Audit Services Agreement - \$24,050
 - Approval of H2M Proposal to Provide Engineering Design Services for Replacement of Kenilworth Storage Tank - \$47,300
 - Approval of Village of Mamaroneck Tax Levy
- VI. EXECUTIVE SESSION**
- VII. DATE OF NEXT MEETING - TBD**