

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 25, 2018
DAY: Wednesday
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

Wednesday, April 25, 2018 at 4:00 p.m.

In
Main Office Conference Room

- I. **APPROVAL OF MINUTES – April 10, 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**
- VI. **CONSIDERATION OF EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**