

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **July 24, 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, July 24, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. **APPROVAL OF MINUTES**
 - July 10, 2018 Board Meeting
- II. **FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration
 - Distributions to Member Municipalities
 - Water Rates & Other Fees
- III. **OLD BUSINESS**
 - Macy Road Project Update
- IV. **MANAGER'S REPORT**
- V. **NEW BUSINESS**
 - Approval of Amendment Request from D&B Engineers for additional engineering services at 4195 Purchase St. for approximately \$7,500
 - Approval of Technical Scope of Work & Cost Proposal from D&B Engineers for replacement of the caustic soda controllers at 4195 Purchase St. for a not-to-exceed cost of \$2,500
- VI. **CONSIDERATION OF EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**