

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **August 14, 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, August 14, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. APPROVAL OF MINUTES**
 - July 24, 2018 Board Meeting

- II. FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration
 - Water Rates & Other Fees

- III. OLD BUSINESS**
 - Macy Road Project Update

- IV. MANAGER'S REPORT**

- V. NEW BUSINESS**
 - WIIA Grant

- VI. CONSIDERATION OF EXECUTIVE SESSION**

- VII. DATE OF NEXT MEETING - TBD**