

## **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 28, 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  
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## WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, August 28, 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
- III. **OLD BUSINESS**
  - Macy Road Project Update
  - Flagler Drive Update
- IV. **MANAGER'S REPORT**
- V. **NEW BUSINESS**
  - UV Facility Project
  - Kenilworth Tank Replacement
- VI. **CONSIDERATION OF EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**