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## **NOTICE OF MEETING**

### **WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING**

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

**DATE:** September 18, 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

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## WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 18, 2018 at 4:00 p.m.

In

Main Office Conference Room

**I. APPROVAL OF MINUTES**

- August 27, 2018 Special Board Meeting
- August 28, 2018 Board Meeting

**II. FINANCIAL REPORTS AND APPROVALS**

- Bank Balances
- Approval of Claims
- General Administration
  - o Distributions to Member Municipalities
  - o 2018 Water Production
  - o Water Rates

**III. OLD BUSINESS**

- Macy Road Project Update
- Flagler Drive Update
- UV Facility Project
- Kenilworth Tank Replacement
- Rye Lake Emergency Generators (NYS Storm Mitigation Loan Program)
- NYCDEP Demand Management Program

**IV. MANAGER'S REPORT**

- Proposed Alternative to Filtration

**V. NEW BUSINESS**

**VI. CONSIDERATION OF EXECUTIVE SESSION**

**VII. DATE OF NEXT MEETING - TBD**