

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING

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

DATE: **October 2, 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
BOARD OF TRUSTEES MEETING AGENDA**

Tuesday, October 2, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. APPROVAL OF MINUTES**
 - September 18, 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
 - UV Facility Project
 - Kenilworth Tank Replacement
 - NYCDEP Demand Management Program

- IV. MANAGER'S REPORT**

- V. NEW BUSINESS**

- VI. CONSIDERATION OF EXECUTIVE SESSION**

- VII. DATE OF NEXT MEETING - TBD**