

## **NOTICE OF MEETING**

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

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

**DATE:**               **October 23, 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  
SPECIAL BOARD OF TRUSTEES MEETING AGENDA**

**Tuesday, October 23, 2018 at 4:00 p.m.**

**In**

**Main Office Conference Room**

- I. APPROVAL OF MINUTES**
  - October 16, 2018 Board Meeting
  
- II. FINANCIAL REPORTS AND APPROVALS**
  - Bank Balances
  - Approval of Claims
  - General Administration
  
- III. OLD BUSINESS**
  
- IV. MANAGER'S REPORT**
  
- V. NEW BUSINESS**
  
- VI. CONSIDERATION OF EXECUTIVE SESSION**
  
- VII. DATE OF NEXT MEETING - TBD**