

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES
MEETING

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

DATE: November 13, 2018

DAY: Tuesday

TIME: 3:30 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, November 13, 2018 at 3:30 p.m.

**In
Main Office Conference Room**

- I. APPROVAL OF MINUTES**
 - October 23, 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**
 - Approval of Engineering Services for Filtration Plant Alternative

- VI. CONSIDERATION OF EXECUTIVE SESSION**

- VII. DATE OF NEXT MEETING - TBD**