

NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES
MEETING

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

DATE: May 22, 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

Telephone: (914) 698-3500
Fax: (914) 381-4241
Fax: (914) 381-0349

WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, May 22, 2018 at 4:00 p.m.

In

Main Office Conference Room

- I. APPROVAL OF MINUTES – May 8, 2018 BOARD MEETING**
- II. FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration
- III. OLD BUSINESS**
 - Macy Road Project Update
- IV. MANAGER'S REPORT**
- V. NEW BUSINESS**
 - Approval of WJWW Local Project A1348 – Water Infrastructure Replacements Related to 2018 Planned Paving within Town of Mamaroneck in the amount of \$250,000
- VI. CONSIDERATION OF EXECUTIVE SESSION**
- VII. DATE OF NEXT MEETING - TBD**