

## **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 8, 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

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## WESTCHESTER JOINT WATER WORKS BOARD OF TRUSTEES MEETING AGENDA

Tuesday, May 8, 2018 at 4:00 p.m.

In  
Main Office Conference Room

- I. **APPROVAL OF MINUTES – April 25, 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 Additional Design Services from Gannett Fleming for the 16" Water Transmission Line N. Barry Ave./Macy Rd. - \$13,500
  - Discuss Con Edison Activity
- VI. **CONSIDERATION OF EXECUTIVE SESSION**
- VII. **DATE OF NEXT MEETING - TBD**