NOTICE OF MEETING

WESTCHESTER JOINT WATER WORKS SPECIAL BOARD OF TRUSTEES MEETING

A Special Meeting of the Westchester Joint Water Works Board of Trustees Meeting has been scheduled for:

DATE: April 18, 2022

DAY: Monday

TIME: 4:45 p.m.

LOCATION: Virtual Teleconferencing (Zoom) Meeting Only

In light of the ongoing statewide health emergency and in keeping with WJWW's goal of protecting public health and safety, the Board of Trustees special meeting will be conducted **100% virtually using video-conferencing technology** which will comply with Open Meetings Law and Executive Order of the Governor. As a result, the public will not have the opportunity to attend the meeting in-person; instead, all interested parties may observe or listen using a web-based videoconferencing service by: (i) typing "join.zoom.us" on your web browser and entering the Meeting ID 929 1306 4695 and Passcode 002934; or (ii) using the direct link https://zoom.us/j/92913064695?pwd=eVV5VGRzMFQwRGx6MnZQazVVaklJdz09; or (iii) dialing the one-tap phone number 929-205-6099.

If you have any questions, please call (914) 698-3500, extension 610.

WESTCHESTER JOINT WATER WORKS

MEETING LOCATION: Virtual Teleconferencing (Zoom) Meeting Only

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Monday, April 18, 2022 at 4:45 p.m.

In light of the ongoing statewide health emergency and in keeping with WJWW's goal of protecting public health and safety, the Board of Trustees meeting will be conducted **100% virtually using video-conferencing technology** which will comply with Open Meetings Law and Executive Order of the Governor. As a result, the public will not have the opportunity to attend the meeting in-person; instead, all interested parties may observe or listen using a web-based videoconferencing service by: (i) typing "join.zoom.us" on your web browser and entering the Meeting ID 929 1306 4695 and Passcode 002934; or (ii) using the direct link https://zoom.us/j/92913064695?pwd=eVV5VGRzMFQwRGx6MnZQazVVaklJdz09; or (iii) dialing the one-tap phone number 929-205-6099.

Call to Order

- I. General Administration
 - Village of Mamaroneck Tax Levy Transfer