

**NOTICE OF MEETING**

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

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

**DATE:** July 25, 2023

**DAY:** Tuesday

**TIME:** 4:45 p.m.

**LOCATION:** Westchester Joint Water Works  
1625 Mamaroneck Avenue  
Mamaroneck, NY 10543

Except as may be authorized by any overriding federal, state or local order, WJWW Board meetings are conducted using a hybrid format in accordance with Open Meetings Law (NYS Public Officers Law, Article 7). WJWW Board Members may participate remotely under “extraordinary circumstances” as authorized by Open Meetings Law 103-a. Unless specifically set forth in the meeting notice or published agenda, interested parties are invited to observe any meeting either in-person or virtually through the videoconferencing service Zoom which can be accessed by: (i) typing "join.zoom.us" on your web browser and entering the Webinar ID 92913064695, Passcode: 002934; or (ii) using the direct link <https://zoom.us/j/92913064695?pwd=eVV5VGRzMFOwRGx6MnZOazVVaklJdz09>; or (iii) dialing one-tap telephone number +19292056099,,92913064695#.

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

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

**Tuesday, July 25, 2023 at 4:45 p.m.  
Conference Room  
1625 Mamaroneck Avenue, Mamaroneck, NY 10543**

Except as may be authorized by any overriding federal, state or local order, WJWW Board meetings are conducted using a hybrid format in accordance with Open Meetings Law (NYS Public Officers Law, Article 7). WJWW Board Members may participate remotely under “extraordinary circumstances” as authorized by Open Meetings Law 103-a. Unless specifically set forth in the meeting notice or published agenda, interested parties are invited to observe any meeting either in-person or virtually through the videoconferencing service Zoom which can be accessed by: (i) typing "join.zoom.us" on your web browser and entering the Webinar ID 92913064695, Passcode: 002934; or (ii) using the direct link <https://zoom.us/j/92913064695?pwd=eVV5VGZzMFOWRGx6MnZOazVVaklJdz09>; or (iii) dialing one-tap telephone number +19292056099,,92913064695#.

## **I. APPROVAL OF MINUTES**

- July 11, 2023 Board Meeting

## **II. FINANCIAL REPORTS AND APPROVALS**

- Bank Balances
- Approval of Claims
- General Administration

## **III. OLD BUSINESS**

- Rye Lake Filtration Plant
- Project, System Maintenance and Operational Updates

## **IV. MANAGER’S REPORT**

## **V. NEW BUSINESS**

- Approval of Joint Capital Project A-1396, Replacement of Water Main on Acorn Lane, New Rochelle (~240 Linear Feet), Approx. \$300,000 (Inclusive of All Engineering and Construction Related Costs)
- Approval of Wasp Engineering Engineering Services Proposal for Replacement of Water Main on Acorn Lane, New Rochelle, Not-to-Exceed \$34,412.50

## **VI. CONSIDERATION OF EXECUTIVE SESSION**

## **VII. DATE OF NEXT MEETING – TBD**