

**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:**               **October 24, 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, October 24, 2023 at 4:45 p.m.  
Conference Room  
1625 Mamaroneck Avenue, Mamaroneck, NY 10543**

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## **I. APPROVAL OF MINUTES**

- October 3, 2023 Board Meeting

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

- Bank Balances
- Approval of Claims
- General Administration
  - o Insurance Renewal
  - o Approval of 2023 Audit Engagement Letter - PKF O'Connor Davies

## **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-1397, Replacement of Transmission Main over Waverly Ave Bridge, TOM (~ 161 Linear Feet), at an estimated cost of \$350,000 (Inclusive of All Engineering and Construction Related Costs)

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

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