

**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:** November 28, 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, November 28, 2023 at 4:45 p.m.  
Conference Room  
1625 Mamaroneck Avenue, Mamaroneck, NY 10543**

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## **I. APPROVAL OF MINUTES**

- November 14, 2023 Board Meeting

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

- Bank Balances
- Approval of Claims
- General Administration
  - o Approval of Park Lane Tank #2 Rehabilitation Project - \$2,100,000 (Inclusive of H2M Engineering Proposal of \$273,000)
  - o Approval of Rye Lake Filtration Plant Additional Engineering Services Proposal – Hazen & Sawyer, \$816,700

## **III. OLD BUSINESS**

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

## **IV. MANAGER’S REPORT**

## **V. NEW BUSINESS**

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

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