

**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:** April 30, 2024

**DAY:** Tuesday

**TIME:** 5:00 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=eVV5VGZRMFOWRGx6MnZOazVVaklJdz09>; 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, April 30, 2024 at 5:00 p.m.  
Conference Room  
1625 Mamaroneck Avenue, Mamaroneck, NY 10543**

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## **I. APPROVAL OF MINUTES**

- April 9, 2024 Board Meeting

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

- Bank Balances
- Approval of Claims
- General Administration

## **III. OLD BUSINESS**

- Rye Lake Filtration Plant
  - o Consideration of a Resolution to Authorize Settlement of Litigation Consisting of Enforcement Proceedings Brought by US Department of Justice on Behalf of the USEPA and by the NY Attorney General on Behalf of the NY Department of Health
- Project, System Maintenance and Operational Updates

## **IV. MANAGER’S REPORT**

## **V. NEW BUSINESS**

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

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