

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: March 14, 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, March 14, 2023 at 4:45 p.m.
Conference Room
1625 Mamaroneck Avenue, Mamaroneck, NY 10543**

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I. APPROVAL OF MINUTES

- February 28, 2023 Board Meeting
- March 7, 2023 Board Special Meeting

II. FINANCIAL REPORTS AND APPROVALS

- Bank Balances
- Approval of Claims
- General Administration
 - o Approval of Joint Capital Project (A-1394) – Weaver Street Pumpstation & PRV (Phase 2), Approx. \$550,000 (Inclusive of Construction Related Costs, Engineering done by Internal Staff)
 - o Approval of Joint Capital Project (A-1386) – Proposal for the Replacement of Rye Lake Turbidity Curtain, Approx. \$900,000 (Inclusive of All Engineering & Construction Related Costs) – Hazen & Sawyer
 - o WJWW Fee Schedule Update

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