

NOTICE OF MEETING

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

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

DATE: July 9, 2019

DAY: Tuesday

TIME: 4:00 p.m.

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

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

**WESTCHESTER JOINT WATER WORKS
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, July 9, 2019 at 4:00 p.m.
In
Main Office Conference Room**

- I. **APPROVAL OF MINUTES**
 - June 25, 2019 Board Meeting

- II. **FINANCIAL REPORTS AND APPROVALS**
 - Bank Balances
 - Approval of Claims
 - General Administration

- III. **OLD BUSINESS**
 - Project Updates

- IV. **MANAGER'S REPORT**

- V. **NEW BUSINESS**

- VI. **CONSIDERATION OF EXECUTIVE SESSION**

- VII. **DATE OF NEXT MEETING - TBD**