NEW YORK CITY WATER BOARD
MEETING

AGENDA

Wednesday, May 1, 2019 - 8:30 A.M.

Location: 255 Greenwich Street
7th Floor Conference Room
New York, New York 10007

1. Roll Call

2. Resolution: Approval of Minutes of November 26, 2018 Meeting

3. Presentation: Department of Environmental Protection – Proposal of FY Proposed 2020 Water and Wastewater Rates

4. Presentation: Department of Environmental Protection – Two Proposed Real Estate Dispositions

5. Resolution: Granting of Mutual Access Easements to Westchester County in Connection with the Harlem Siphon Valves

6. Resolution: Approval of a Four-Year Authorization for DEP to Grant Conservation Easements to the New York Department of Environmental Conservation in Connection with DEP’s Land Acquisition Program