

NEW YORK CITY WATER BOARD MEETING

PRELIMINARY AGENDA

Friday, September 24, 2010 - 8:30 A.M.

Location: New York City Department of City Planning
22 Reade Street, 1st Floor, Spector Hall
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of June 25, 2010 Meeting
3. Demonstration: Automated Meter Reading (AMR)
4. Resolution: Adoption of Amendment to Regulation No. 1 – Reimbursable Metering Program Regulation
5. Resolution: Consent to Release of Leasehold Interest in Mount Hayden Property
6. Resolution: Consent to Grant of Easement by City to Town of Bedford
7. Presentation: Proposal to Solicit Energy Consultants for Study to Mitigate Future Energy Costs of System Operations
8. Presentation: Proposal for an Amendment to the Consultant Agreement with Bruce M. Goodman, LLC, for Analytical Services regarding DEP's Fixed Assets Policies and Procedures
9. Presentation: Financial Update