

NEW YORK CITY WATER BOARD

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the New York City Water Board will be held on Wednesday, April 1, 2026 at 8:30 a.m. at 255 Greenwich Street, 8th floor conference room 8-S1/S2, New York, New York 10007.

The meeting will be held as an in-person meeting. The materials that will be discussed at the meeting will also be made available on the Board's website. A recording of the meeting will be posted to the Water Board's website at nyc.gov/waterboard after the meeting.

The public is welcome to submit questions to the Board before or after the Board's meeting by sending an email to nycwaterboard@dep.nyc.gov or by telephone using phone number 718-595-3591. The Board's meetings themselves are designed to present the Board with an opportunity to discuss and conduct its business in an open, public forum. The public is welcome to attend and observe, and members of the public are requested to refrain from asking questions while the Board is in session, and to submit questions before or after – but not during – the meeting.

The meeting can be viewed using the Microsoft Teams videoconferencing application by using the link below. If you have technical difficulties with the link or the Microsoft Teams application: (i) the meeting can also be accessed using the Microsoft Teams audio conferencing feature, available by calling the telephone number and entering the conference ID number listed below, as well as (ii) copy-and-paste the link into the web browser.

The videoconference link and the audio conference access information appear on the next page of the public notice.

Microsoft Teams videoconference link:

<https://teams.microsoft.com/meet/29603732888847?p=bAuINPDyftSYyQ7fP>

Audio conference call access information:

Phone number: 347-921-5612

Phone conference ID: 995 622 930 #

NEW YORK CITY WATER BOARD MEETING

Wednesday, April 1, 2026 - 8:30 A.M.

Location: 255 Greenwich Street
Eighth Floor, Room 8-S1/S2
New York, New York 10007

AGENDA

1. Roll Call
2. Resolution: Vote on Approval of Minutes of February 12, 2026 Meeting
3. Resolution: Release from the Board's Leasehold of Well Station 1 (126-42 Metropolitan Avenue, Queens, Block 9272, Lot 21)
4. Resolution: Release from the Board's Leasehold of Tank Station 28 (118-50 128th Street, Queens, Block 11749, Lot 70)
5. Resolution: Release from the Board's Leasehold of Well Station 46 (120-47 193rd Street, Queens, Block 12675, Lot 59)
6. Resolution: Release from the Board's Leasehold of Tank Station 1 (133 Audley Street, Queens, Block 3324, Lot 14)
7. Resolution: Release from the Board's Leasehold of Tank Station 33 (161-02 132nd Avenue, Queens, Block 12287, Lot 30)
8. Resolution: Approval of Committee Appointments to the Board's Joint Audit Committee with the New York City Municipal Water Finance Authority
9. Presentation: Update on System Revenues and Financial Topics

10. Presentation: Update on Discussions with the New York State Environmental Facilities Corporation

11. Any Other Board Business or Topics for Discussion