

EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING



LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 1:00 PM, Thursday, February 27, 2014

Minutes

1) Meeting Opening @ 1:00 p.m.

In Attendance: Michael Griffin, Peter Parsons, David Kelly, Chris Burdick, Bruce Walker, Rich Williams, Sabrina Charney-Hull, Bruce Barber, Rahul Verma, Sharon Dirac
Absent: Warren Lucas, Ken Schmidt, Walter Artus

2) Award Put Val PA 02 (Greenway Terrace)

Note: Bid Tabulation and Engineer's Recommendation were distributed with agenda prior to meeting (Legacy Valve submitted low bid).

Director Griffin opened the discussion with a question as to whether the Town is willing to assume O&M in perpetuity. If so, Bob Tandy should provide something in writing. The proposed project design (stormwater filtration system) provides much more than the Town needs (the 7.9 kg reduction is 6X the required reduction); and, the filtration system is most costly to maintain (replacement of filtration cartridges).

Rahul Verma noted that this SRP design has been used/constructed for other projects – specifically, the Town of Somers (Reis Park) has 6-8 cartridge systems; and, Sparkle Lake was designed and constructed with one (because there was no other choice available on that project).

After discussion, the Executive Committee chose not to award the project. The Committee asked Bruce Barber to meet and discuss with Bob Tandy (Supervisor, Town of Putnam Valley) to determine whether any alternatives are available.

3) Certified Banking Resolution – M&T Bank (Signature Form)

M&T Bank form (required for authorization of signatures on EOHWC checks) was circulated and signed by officers present (Warren Lucas absent; Sharon Dirac will follow up with Treasurer Lucas next week to secure signature and submit completed form to bank).

4) Audit Invoices & Sign Checks

- Checks and EOHWC vouchers were passed around to the Executive Committee Members for Review/Comments.
- All Checks were signed as is.

5) Adjournment

Thereupon a motion by Director Chris Burdick, seconded by Director Parsons, the meeting of the Executive Committee was adjourned at 1:45 p.m.