

EAST OF HUDSON WATERSHED CORPORATION
MONTHLY EXECUTIVE BOARD MEETING

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

TIME and DATE: 9:30 AM, Thursday, October 24, 2013, 2013

Meeting Minutes

- 1) Meeting called to order at 11:00 AM.
- 2) Update & Review O&M Policy for EOHWC

Rich Williams has not completed draft of O&M policy. The Committee agreed to postpone discussion until next meeting.
- 3) Audit Invoices / Sign Checks - The Committee agreed to postpone signing of checks until after meeting to allow for thorough review of invoices. (Warren Lucas and David Kelly remained after adjournment to sign)
- 4) Other Business – Rich Williams discussed the status of Patterson jobs, particularly the need to consider possibility of redesign /rebid on Fields Corners Road SRP.
- 5) Next Executive Committee Meeting – December 3, 2013 (after Quarterly Board Meeting).
- 6) Adjournment at 11:20 AM