



# EAST OF HUDSON WATERSHED CORPORATION

## MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, August 31, 2017

### Final Agenda

- 1) Approve Meeting Minutes: July 27, 2017
- 2) Financial Update
  - a. O & M Billing-2016
  - b. Putnam County-NYSDEC Grant Update
- 3) List of Reporting and Filing Due Dates
- 4) Draft FAD Comments
  - Addendum Item A - G. Rodenhausen and K. Fitzpatrick Comments
- 5) Project Update
  - Addendum Item B - Running Project Status Table
  - a. Tilly Foster Farm, Municipal Reimbursement
- 6) Award Design Services:
  - a. Pat-EB-603
    - Addendum Item C – Bid Tabulation, Recommendation Letter, Notice of Award and Resolution
  - b. Kent-MB-602
    - Addendum Item C – Bid Tabulation, Recommendation Letter, Notice of Award and Resolution
- 7) Carmel-AM-111A
  - a. Work Change Directive
    - Addendum Item D - Resolution
  - b. Change Order
    - Addendum Item D – Backup and Resolution
- 8) O & M Program Update-2017
  - a. Payment of NYCDEP Land Use Permit Maintenance Bonds
- 9) EOHWC/NYCDEP Draft FAD Agreement
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment