



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, December 17, 2015

Final Agenda

- 1) Approve Meeting Minutes: November 19, 2015
- 2) Financial update
 - a. Health Insurance update
 - b. Purchases
- 3) Project Update
 - a. Resolution to Approve Fencing PW-342 A&B
- 4) Year 6 Work Plan
- 5) Approve Negative Declaration for B-MU-35
- 6) Award Construction Contract for B-MU-35
- 7) O & M Policy discussion
 - a. O & M Resolutions received
- 8) Pollution Policy discussion
- 9) Sign checks and vouchers
- 10) Other business
- 11) Adjournment

12/15/2015 9:29 AM