



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, February 25, 2016

Final Agenda

- 1) Approve Meeting Minutes: January 28, 2016
- 2) Financial Update
- 3) Purchases
 - a. EJC Documents
- 4) Project Update
- 5) Award RFP for Surveying Services
- 6) Future projects discussion
- 7) O & M Update
- 8) Approve Work Change Directives and Change Order
 - a. Y-MU-10 Work Change Directive #1
Addendum Item A – backup for Work Change Directive #1
 - b. Y-MU-10 Work Change Directive #2
Addendum Item B – backup for Work Change Directive #2
 - c. Y-MU-10 Work Change Directive #3
 - d. Patterson-PA-15B Change Order
- 9) Change order process discussion
- 10) L-CR-30 voucher request
- 11) Sign checks and vouchers
Addendum Item C – Checks and Vouchers register
- 12) Other business
- 13) Adjournment