



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, January 28, 2016

Final Agenda

- 1) Approve Meeting Minutes: December 17, 2015
- 2) Financial update
 - a. List of Reporting and Filing Due Dates
 - b. Office cleaning and building air duct issue
 - Addendum Item A – CBS Copier Proposal
- 3) Project Update
- 4) Approve Negative Declarations
 - Addendum Item B - Resolution to Approve SEQRA Negative Declaration for MK-NC-20
 - Addendum Item C - Resolution to Approve SEQRA Negative Declaration for MK-NC-21
 - Addendum Item D - Resolution to Approve SEQRA Negative Declaration for MK-NC-22
- 5) Award Construction Contracts
 - Addendum Item E - Resolution to Approve Construction Contract for MK-NC-20
 - Addendum item F - Resolution to Approve Construction Contract for MK-NC-21
 - Addendum Item G - Resolution to Approve Construction Contract for MK-NC-22
 - Addendum Item H – Engineer Recommendation for Approval of Construction Contract for MK-NC-20, 21, and 22.
- 6) Future Work Plan
- 7) Putnam and Westchester Funding for years 6-10
- 8) O & M Policy discussion

9) Sign checks and vouchers

- Addendum Item I - Checks and Vouchers Register

10) Other business

11) Adjournment

1/27/2016 9:24 AM