



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, October 27, 2016

Final Agenda

- 1) Approve Meeting Minutes:
 - a. September 22, 2016
 - b. October 18, 2016
 - Addendum Item A: Meeting Minutes
- 2) Financial update
- 3) Project Update
- 4) Change Orders:
 - a. PW-342A
 - Addendum Item B: Backup documentation and Resolution
 - b. PW-342B
 - Addendum Item C: Backup documentation and Resolution
 - c. NS-MU-11
 - Addendum Item D: Backup documentation and Resolution
- 5) Negative Declarations:
 - a. SE-POT-02
 - Addendum Item E: Resolution
 - b. Kent-PA-31
 - Addendum Item F: Resolution
- 6) Funding Request for Society Hill Project
 - Addendum Item J: Response to Request for Funding
- 7) List of Reporting and Filing Due Dates
- 8) Update to List of Qualified Professionals for Years 6-10
- 9) Award Construction Contract for Kent-PA-31
 - Addendum Item G: Letter of Recommendation, Bid Tabulation and Resolution
- 10) Municipal Reimbursement
 - a. Y-MU-10
 - Addendum Item H: Reimbursement Agreement and Resolution
- 11) Year 6 Work Plan
- 12) O & M discussion
- 13) Sign checks and vouchers
 - Addendum Item I: Detail and Summary
- 14) Other business
- 15) Adjournment