



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 22, 2016

Final Agenda

- 1) Approve Meeting Minutes: November 17, 2016
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Insurance Policy
 - a. Renewal
- 5) Procurement Policy discussion
 - Addendum Item A - Procurement Policy Draft 12-15-16
- 6) Agenda items for 2017 Annual Board of Directors Meeting
- 7) Project Update
- 8) Change Orders
 - a. MK-NC-21
 - b. B-MU-41
 - Addendum Item B – Backup documentation & Resolution
 - c. Kent-MB-311B
- 9) Year 6 Work Plan
 - Addendum Item C – Year 6 (2017) Work Plan
- 10) O & M discussion
 - Addendum Item D – 2016 O & M Cost Analysis
- 11) Sign checks and vouchers
 - Addendum Item E – Summary & Detail
- 12) Other business
- 13) Adjournment

12/21/2016 9:44 AM