



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 9:30 AM, Tuesday, February 17, 2015

Agenda

- 1) Approve Executive Committee Meeting Minutes – January 22, 2015
- 2) Project Status Update
 - a. Proposed Projects - Report & Review of Submitted Projects from Municipalities
 - b. Design RFPs for Year 5 Projects (Professional Services)
 - c. Construction Bid Documents & Bid Schedule for Spring 2015 (Legal Notices/Bid Openings Dates, etc.)
 - d. SE-POT-02: Discuss & Review proposal to establish second project
 - e. Put. Valley PA 02: Discuss Re-bid as Lump Sum (vs. Unit Price) contract
 - f. Kent-MB-311B (Patterson Crossing)
- 3) Discuss & Review: FOIL Request on: Kent-MB-311B (Patterson Crossing)
- 4) Status of Agreements:
 - a. L-CR-30 (Reimbursement Agreement – Design & Construction by Town)
 - b. Southeast Projects: Supervisor Hay's Acceptance and Signature
 - c. Kent-PA-31 Installation Agreement
- 5) Update: NYSDEC Reports
 - a. DEC Approval Notice on Year 5 Work Plan
 - b. Year 5 Progress Report Submission
- 6) Review & Approve Pending Vouchers/Change Orders:
 - a. VB-DI-31&32: VOB Voucher for Payment of Permits & Bonds
 - b. Patterson Projects - Kellard Sessions CO (Project completion)
 - c. Town of Somers (S-MU-09 A-F) - Voucher for \$2,400
 - d. Southeast Projects (Various) – no agreement to date
 - e. Hahn Engineering – Submission for 2014 after Voucher deadline
 - f. L-CR-11 A-E (CO letter on changes in cost)
- 7) Update on Status: NYCDEP Requests for Information (Outstanding Items)
 - a. Responses from Municipalities (Request for Cost Estimates) for 2012 & 2013 Report
 - b. Update on Progress of 2014 Report (pending completion of 2014 Audit)
 - c. Putnam County Golf Course: Non-SRP
 - d. Somers (S-MU-09 A-E) Cost Breakdown by project (Design & Construction)
- 8) Review of Financial Statements (Unaudited) for Quarterly Board Meeting on 2/24/15
- 9) Sign and approve Monthly Checks & Vouchers: To be completed at 2/24/15 Quarterly Meeting
- 10) Other Business
- 11) Adjournment