



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, March 23, 2017

Final Agenda

- 1) Approve Meeting Minutes: February 23, 2017
- 2) Fabco Industries Catch Basin Insert Discussion
- 3) 2016 Final Project Accounting Report-DEP
- 4) 2016 Audit – Form 990 and CHAR 500
 - Addendum Item A – 2016 Audit Management Letter; Form 990 and CHAR 500
- 5) List of Reporting and Filing Due dates
- 6) Financial Update
- 7) Project Update
 - Addendum Item B – Revised Project Update
- 8) Change Order for Kent-MB-311B
- 9) Award Surveying Contracts
 - a. B-MU-602
 - b. Carmel-GL-615
 - c. Kent-MB-601
 - d. Pat-EB-602
 - Addendum Item C – Recommendation Ltr., Bid Tabulation and Resolutions to Award Surveying Contract: Kent-MB-601 & Pat-EB-602
- 10) O & M Program Update
- 11) Checks and Vouchers
 - Addendum Item D – Summary and Detail
- 12) Other business
- 13) Adjournment