



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 24, 2016

**Final Agenda**

- 1) Approve Meeting Minutes: February 25, 2016
- 2) List of Compliance Due Dates
  - Addendum Item A - DEP 2015 Draft Project Accounting Report
- 3) Audit
  - Addendum Item B - Management letter, Financial Statement, and Control Deficiency Evaluation, Attorney Comment on Audit
- 4) Financial Update
- 5) Project Update
- 6) Award Construction Contract
  - a. Kent-MB-311B
    - Addendum Item C - Resolution to Award Construction Contract, Insite recommendation letter, and bid tabulation results
- 7) RFQ for Engineering - schedule interviews
- 8) O & M discussion
- 9) Sign checks and vouchers
  - Addendum Item D - Checks & Vouchers register
- 10) Other business
- 11) Adjournment

3/23/2016 12:20 PM