



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 26, 2015

Agenda

- 1) Approve Meeting Minutes - February 17, 2015 Executive Committee Meeting
- 2) Project Status Update
- 3) Award 2015 RFP Solicitations 2015-01 through 2015-05
- 4) Weston & Sampson open items
- 5) Status of Agreements:
 - a. L-CR-30 (Reimbursement Agreement – to be approved)
 - b. SE-POT-02 (Reimbursement Agreement – to be approved)
 - c. Additional Southeast Projects: Supervisor Hay and Tom Fenton to address committee
 - d. Kent-PA-31 Installation Agreement
 - e. PutVal-PA-02
 - f. PC-5N/5S
- 6) Village of Brewster letter received from Attorney Anthony Mole
- 7) Update: NYCDEP
- 8) Update: 2014 Audit
- 9) Update: IT/Cloud backup – Introduce Brian Lufker of Right Click Solutions, LLC
- 10) Update: Office Manager job duties reassigned
- 11) Engineer – new hire
- 12) Sign and approve Monthly Checks & Vouchers
- 13) Other Business
- 14) Executive Session – proposed personnel changes
- 15) Adjournment