



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, April 28, 2016

Final Agenda

- 1) Approve Meeting Minutes: March 24, 2016
- 2) Hahn Change Order Presentation
- 3) Financial update
- 4) Project Update
- 5) Project Selection Policy Amendments
 - a) Addition of Section 3.04
- 6) Agenda items for May 10th Board of Directors' Meeting
- 7) O & M discussion
- 8) RFQ for Engineering – schedule interviews
- 9) Sign checks and vouchers
 - Addendum Item A – Check and Voucher Detail and Summary
- 10) Other business
- 11) Adjournment

4/26/2016 10:09 AM