



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, January 8, 2015

Agenda

- 1) Approve Executive Committee Meeting Minutes – December 18, 2014
- 2) Project Status Update
 - a. S-MU-03 Payment Update (Woodard & Curran)
 - b. Letter from Putnam County – Project Proposal (Fair Street Highway Facility)
- 3) Review EOHWC Invoices to:
 - a. NYCDEP (Invoice #3)
 - b. Putnam County (PCNGC: Lighting)
- 4) Update on Annual Project Accounting Reports & Meeting with NYCDEP
 - a. Letter from Mike Meyer to M. Griffin dated 7-31-14
 - b. Email from Mike Meyer to R. Verma dated 7-31-14
- 5) Discuss: Encumber EOHWC funds for O&M (per Resolution #0513-03)
- 6) Discuss Agenda for Board Meeting on January 13, 2015
- 7) Review & Approve Pending Vouchers/Change Orders
- 8) RFP for Stormwater Retrofit Study (Civil Engineering Services)
- 9) NYSDEC Report – January Update (Year 5 Work Plan)
- 10) Executive Session (Personnel): Update Status Recruitment
 - New Engineer (Full-time Project Engineer)
 - Office Assistants (Extend Temporary Status or Hire as Regular Part-Time)
 - Christian Paggi Contract (expired 12/31/2014)
 - Internal Engineering Services
- 11) Other Business
- 12) Adjournment