



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, October 22, 2015

**Final Agenda**

- 1) Approve Meeting Minutes: September 24, 2015
- 2) Financial update
- 3) 2016 Budget
  - Use of Putnam/Westchester Funds
- 4) Putnam County Funds due EOHWC
- 5) Project Update
  - Pawling projects discussion
- 6) 2016 Work Plan
- 7) “Program Guidelines” policy
  - Addendum Item A: Program Guidelines policy handout
- 8) Approve Change Order
  - a) Patterson-PA-15A
  - b) Patterson-PA-15B
    - Addendum Item B: Supporting documentation for Patterson-PA-15 A&B change order
  - c) B-MU-41
    - Addendum Item C: Supporting documentation for B-MU-41 change order
- 9) Award Construction Contracts
  - a) Pat-EB-09-03B
- 10) Scheduling Annual Employee Review
- 11) November 10, 2015 Board of Directors’ Agenda
- 12) Finalize O & M Policy

13) Sign checks and vouchers

- Addendum Item D: Checks and Vouchers Handout

14) Other business

15) Adjournment

10/28/2015 8:07 AM