



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, November 16, 2017

**Final Agenda**

- 1) Approve Meeting Minutes: September 28, 2017
- 2) Financial update
  - a. Year-to-Date and Inception-to-Date
  - b. NYS Paid Family Leave – Effective 1/1/2018
  - c. O & M Billing
- 3) Project Update
- 4) Change Order/Carmel-AM-111A
  - Addendum Item A - Change Order Backup
- 5) Update/Tilly Foster Farm Municipal Reimbursement
- 6) O & M Program Update
- 7) Checks and Vouchers
  - Addendum Item B - Summary and Detail
- 8) Other business
- 9) Adjournment

11/14/2017 9:22 AM