



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, August 27, 2015

Final Agenda

- 1) Approve Meeting Minutes: July 23, 2015
- 2) Financial update
- 3) Project Update
 - Addendum Item A – Resolution to Approve Negative Declaration for Carmel-AM-111A
 - Addendum Item B – Resolution to Approve Negative Declaration for Pat-EB-09-03A
 - Addendum Item C – Resolution to Approve Negative Declaration for Pat-EB-09-03B
- 4) Approve Change Orders
 - a) Patterson-PA-15A
 - Addendum Item D – Insite Change Order backup for Patterson-PA-15A
 - b) PW-342B
- 5) Award Construction Contracts
 - a) Carmel-AM-111A
 - Addendum Item E – Resolution to Approve Construction Contract for Carmel-AM-111A
 - b) Pat-EB-09-03B
 - Addendum Item F – Resolution to Approve Construction Contract for Pat-EB-09-03B
- 6) Finalize O & M Policy
- 7) Evaluation of CPA / Audit firm
- 8) Sign Checks and Vouchers
 - Addendum Item G – Checks & Vouchers Register
- 9) Other Business
 - a) Discuss November/December Executive Committee Meeting dates
- 10) Executive Session
- 11) Adjournment