



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

LOCATION: Business Office: 2 Route 164, Suite 2, Patterson, NY 12563

TIME and DATE: 9:30 AM, Tuesday, March 27, 2018

**Final Agenda**

- 1) Approve Meeting Minutes: February 22, 2018
- 2) Financial update
  - a. Year-to-Date and Inception-to-Date
  - b. Audit Acceptance
  - c. NYS ABO Reports due
  - d. Project Accounting Report due to NYCDEP
- 3) List of Reporting and Filing Due Dates
- 4) 30% Initial Evaluations:
  - a. Kent-MB-602
  - b. PC-MB-701
- 5) Project Update
- 6) Award Construction Contract for SE-POT-02
  - Addendum Item A – Bid Tabulation, Recommendation and Resolution
- 7) Award Design Contracts:
  - a. Solicitation 2018-01
    - Addendum Item B- Affidavit, Bid Tabulation, Recommendation and Resolution
  - b. Solicitation 2018-02
    - Addendum Item C- Affidavit, Bid Tabulation, Recommendation and Resolution
- 8) Summer Intern Discussion
- 9) O & M Program Update
- 10) Checks and Vouchers
  - Addendum Item D- Summary and Detail
- 11) Other business
- 12) Adjournment