



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, Thursday, September 27, 2018

Final Agenda

- 1) Approve Meeting Minutes
 - a. July 26
 - b. August 14
- 2) Financial Update
 - a. Usage of Westchester County QIP Funds for O&M
 - b. 2019 Draft Budget
 - Addendum Item A: Budget Draft- 2019
- 3) NYS Required Sexual Harassment Policy
- 4) Project Update
 - a. Eagle's Ridge Subdivision Agreement
- 5) Reimbursement Agreement: Lake Shenarock
- 6) SEQRA Determination: Kent-MB-602
- 7) Award Construction Contract: Kent-MB-602
- 8) Award Design Contracts
 - a. Solicitation 2018-04
 - Addendum Item B: Recommendation Ltr. (Carmel-CF-703)
 - b. Solicitation 2018-05
 - Addendum Item C: Recommendation ltr. (NS-MU-601)
- 9) O & M Program Update
- 10) 2019 Meeting Dates
- 11) Checks and Vouchers
 - Addendum Item D: Summary & Detail
- 12) Other business
- 13) Adjournment