



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, July 11, 2019

**Final Agenda**

- 1) Approve Meeting Minutes: May 30, 2019
- 2) Financial Update
- 3) Westchester WQIP Funds Update
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Change Order #2: Kent-MB-602
- 7) Kent-MB-601
  - a. SEQRA Determination
  - b. Award Construction Contract
- 8) Award Design Solicitations
  - a. Solicitation 2019-06 (Kent-CF-845)
  - b. Solicitation 2019-07 (L-CR-701, L-CR-803, L-CR-805)
- 9) O & M Program Update
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment

7/2/2019 3:01 PM