



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, January 23, 2020

Final Agenda

- 1) Approve Meeting Minutes: December 19, 2019
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
 - a. Sole Source Provider discussion
- 5) Award Design: Solicitation 2019-08
- 6) Kent-MB-601
 - a. Approval of Soil Sampling Plan/PVE, LLC
 - b. Approval of Change Order #3/Legacy Supply
 - c. Paggi Engineering/Change Order #1 discussion
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment

1/21/2020 10:34 AM