



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 10:30 AM, Thursday, December 19, 2019

**Final Agenda**

- 1) Approve Meeting Minutes: November 21, 2019
- 2) Financial Update
- 3) Project Update
- 4) Work Change Directive: Kent-MB-601
  - Addendum Item A-Legacy Supply, LLC, Work Change Directive #1
- 5) Change Orders:
  - a. Construction: Kent-MB-601
    - Addendum Item B-Legacy Supply, LLC, Change Order #2
  - b. Engineering: Kent-MB-601
- 6) Award Construction: Pat-EB-603
  - Addendum Item C-Coyle Industries, Inc
- 7) Approve Neg. Dec: Pat-EB-603
  - Addendum Item D-Approve Negative Declaration for Pat-EB-603
- 8) O & M Program Update
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment

12/18/2019 3:03 PM