



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, February 27, 2020

Final Agenda

- 1) Approve Meeting Minutes:
 - a. January 7, 2020
 - b. January 23, 2020
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
 - a. PC-MB-701 (Tilly Foster)
 - b. Kent-MB-601/Approval of Change Order #4-Legacy Supply
 - c. Addendum Item A: Paggi Engineering/Change Order #2 discussion (Kent-MB-601)
- 5) Property Acquisition discussion
- 6) O & M Program Update
- 7) Checks and Vouchers
 - Addendum Item B: Summary and Detail
- 8) Other business
- 9) Adjournment

2/26/2020 1:57 PM