



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, March 26, 2020

Final Agenda

- 1) Approve Meeting Minutes: February 27,2020
- 2) 2019 Draft Financial Statements
(Joseph Montalto of Sickler, Torchia, Allen and Churchill)
- 3) Financial Update
 - a. Reports due NYS ABO
 - b. Project Accounting Report due to NYCDEP
- 4) Project Update
 - a. Paggi Engineering/Change Order #2 (Kent-MB-601)
 - Addendum Item A: Revised-Change Order Form #2
 - b. Legacy Supply/Change Order #5 (Kent-MB-601)
 - Addendum Item B: Change Order Form #5/Legacy Supply
 - c. Award Solicitation 2020-01 (Carmel-CF-901 & Carmel-CF-902)
- 5) O & M Program Update
- 6) Other business
- 7) Checks & Vouchers
 - Addendum Item C: Summary and Detail
- 8) Adjournment

3/24/2020 4:37 PM