



MONTHLY EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, May 28, 2020

Via Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: April 23, 2020
- 2) Financial Update
 - a. Westchester County 2019 O&M
 - [Addendum Item A: Westchester County O&M Payment Received](#)
- 3) Project Update
 - a. Kent-MB-601/Legacy Change Order #7
- 4) SEQR Determinations
 - a. B-MU-701
 - b. NS-MU-701
 - c. MK-NC-602
 - d. NS-MU-601
- 5) Fabco Industries, Inc. Purchase Order
 - a. B-MU-701
 - b. NS-MU-701
 - [Addendum Item B: Sole Source Provider Resolution, Memo & Quotes](#)
- 6) Southeast O&M Equipment Request
- 7) O&M Program Update
- 8) Checks and Vouchers
 - [Addendum Item C: Summary & Detail](#)
- 9) Other business
- 10) Adjournment