



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

MONTHLY EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, May 27, 2021

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: April 22, 2021
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Award Solicitations:
 - a. 2021-01
 - b. 2021-03
- 6) MK-NC-602/Fabco Purchase Order
 - Addendum Item A-Recommendation and Quote
- 7) O & M Program Update
- 8) Checks and Vouchers
 - Addendum Item B-Summary and Detail
- 9) Other business
- 10) Adjournment