



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, June 24, 2021

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: May 27, 2021
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
 - a. Carmel-CF-601/Proposal for Pipe Replacement
- 5) Amendment to Reimbursement Agreement-Tilly Foster/PC-MB-701
- 6) Award Solicitations:
 - a. 2021-02
 - b. 2021-04
- 7) O & M Program Update
- 8) Employee Benefits
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment