



QUARTERLY MEETING OF DIRECTORS AND MEMBERS

LOCATION: 2 Route 164, Lower Level, Patterson, NY 12563

TIME and DATE: 10:00 a.m., Tuesday, August 10, 2021

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 11, 2021
- 4) Financial Update
- 5) Remove/Add Check Signers
- 6) List of Reporting and Filing Due Dates
- 7) Amendment to Procurement Policy
- 8) Project Update
  - a) Program Summary
- 9) O & M discussion
- 10) Other business
- 11) Adjournment