

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, August 26, 2021, 9:30am

Final Agenda

- 1) Approve Meeting Minutes: July 22, 2021
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
 - a. Tier Biofiltration Retrofit
- 5) NewC-NCR-801 USACOE Funding Agreement and Project Plan
- 6) Paggi Change Order #3/Kent-MB-601
- 7) NYCDEP Comments on Model MTA Agreement
- 8) O & M Program Update
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment