

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, June 23, 2022, 9:30am

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: May 26, 2022
- 2) Financial Update
- 3) Reporting & Filing Dates
- 4) Project Update
 - [Addendum Item A: Kent-MB-1000 Project Concept & Proposed Installation](#)
- 5) Approve O&M Agreement - Kent/Putnam County/EOHWC
- 6) SEQRA Determination/S-AM-1015
- 7) Approve Installation Agreements
 - a. C-NC-1000
 - b. PR-CR-601
 - c. L-CR-805
 - d. S-AM-1015
 - e. Carmel-AM-1000
 - f. Carmel-GL-815
- 8) Award Solicitation 2022-02/Tabulation
 - [Addendum Item B-Recommendation & Resolutions](#)
- 9) O & M Program Update
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment