

## **QUARTERLY MEETING OF DIRECTORS AND MEMBERS**

Tuesday, October 11, 2022

10:00 a.m.

*EOHWC Board Room, 2 Route 164, Patterson NY 12563*

### **Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 9, 2022
- 4) Financial Update
- 5) Building Lease Renewal
- 6) Adoption of 2023 ABO Budget
- 7) Award Solicitation 2022-03/Sanitary Water Issues Study
- 8) Project Update
  - a) Program Summary
- 9) O&M discussion
- 10) Proposed 2023 Meeting Dates
- 11) Other business
- 12) Adjournment