

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, April 20, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: March 23, 2023
- 2) Financial Update
- 3) Tax Returns – Draft Form 990 and CHAR 500
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Award Construction/PR-CR-601
- 7) Approval of Installation Agreements
 - a. L-CR-804, Tarry-a-Bit Drive
 - b. PC-MB-1000, John Simpson Road
- 8) SEQR Negative Declaration
 - a. PC-MB-1000, John Simpson Road
 - b. C-NC-1000, Walter Panas High School
 - c. Y-MU-40, Hallock's Mill Road
 - d. L-CR-804, Tarry-a-Bit Drive
- 9) Approve Purchase Orders
 - a. L-CR-805
 - b. Carmel-AM-1000
- 10) Approve Design Change Order
 - a. Carmel-GL-915, Lake Gleneida
- 11) Update on Woodard and Curran Wastewater Study
- 12) Summer Intern Recommendation
- 13) O & M Program Update
- 14) May 9, 2023 Board of Directors Agenda

15) Checks and Vouchers

16) Other business

17) Adjournment

4/18/2023 1:35 PM