

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, August 24, 2023

9:30am

Final Agenda

- 1) Approve Meeting Minutes: July 20, 2023
- 2) Financial Update
- 3) Project Update
- 4) Lead Agency Declaration/Kent-MB-1000
- 5) Award Construction
 - a. L-MU-1017
 - b. PC-MB-1000
- 6) SEQRA Negative Declaration Approval/L-CR-1001
- 7) Approve Installation Agreement/L-CR-1001
- 8) Legacy Change Order/C-NC-1000
- 9) O & M Program Update
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment