

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, September 28, 2023

9:30 a.m.

Final Agenda

- 1) Approve Meeting Minutes: August 24, 2023
- 2) Financial Update
- 3) 2024 Preliminary Budget
- 4) Reporting and Compliance
- 5) Project Update
- 6) Fabco Purchase Order Approval/C-NC-1000
- 7) Award Construction/Y-MU-40
- 8) Project discussion/L-CR-804
- 9) SEQRA Update /Kent-MB-1000
- 10) Woodard & Curran Sewer Study Update
- 11) O & M Program Update
- 12) October 10, 2023 Board of Directors Meeting Agenda
- 13) Checks and Vouchers
- 14) Other Business
- 15) Adjournment