

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

Tuesday, August 6, 2024  
10:00 a.m.

### **Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of May 7, 2024
- 4) Financial Update
- 5) Reporting and Filing Dates
- 6) Project Update
  - a. Program Summary
- 7) O&M discussion
- 8) Approve Extension of WQIP Agreements with Westchester & Putnam
- 9) Other business
- 10) Adjournment