

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, October 8, 2024
10:00 a.m.

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes of August 6, 2024
- 4) Financial Update
- 5) Adoption of 2025 Budget
- 6) Adoption of IT Data & Disaster Recovery Policy
- 7) Authorize Amendment to Corporation Agreement for Westchester/Putnam for WQIP Funds/Years 11-15
- 8) Project Update
 - a. Program Summary
- 9) O&M discussion
- 10) 2025 BOD & EC Meeting Dates
- 11) Other business
- 12) Adjournment