

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, January 7, 2025
Immediately following the Annual BOD Meeting

Agenda

1. Opening of Meeting
2. Approve Meeting Minutes: October 8, 2024
3. Financial Update
 - a. Schedule of Insurance
4. Updated List of 2025 Meeting Dates
5. 11-15 Work Plan Update
6. Westchester/Putnam WQIP Funding Agreements
7. DEP Funding Agreement Status
8. Project Update
 - a) Program Summary
9. O&M discussion
10. Staff Salaries
11. Other business
12. Adjournment