



Orange County Water Authority
124 Main Street
Goshen, New York 10924

Phone: (845) 615-3868
<http://waterauthority.orangecountygov.com>

BOARD OF DIRECTORS MEETING

January 10, 2023 at 1:00 PM

124 Main Street, Goshen, New York

AGENDA

- I. Call to Order and Roll Call
- II. Consent Calendar
 - a. December 13, 2022 Meeting Minutes
 - b. January 2023 Demands List
 - c. Year to Date Budget (final 2022)
- III. Executive Directors Report
 - a. Newburgh WQIP - Update
 - b. OC Jail Water Supply – Update
- IV. Leak Detection Program RFP award and Municipal Applications review and approval
- V. Other business
- VI. Next meeting February 14, 2023
- VII. Adjournment