



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

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

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## **BOARD OF DIRECTORS MEETING**

**February 14, 2023 at 1:00 PM**

124 Main Street, Goshen, New York

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## **AGENDA**

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- I. Call to Order and Roll Call
  
- II. Consent Calendar
  - a. January 10, 2023 Meeting Minutes
  - b. February 2023 Demands List
  - c. Year to Date Budget
  
- III. Executive Directors Report
  - a. Annual Audit of Financials and Internal Controls
  - b. Water Transportation Corporation, Greens at Chester
  - c. Newburgh WQIP Update from OCLT
  
- IV. Other business
  
- V. Next meeting March 14, 2023 at 1:00 PM
  
- VI. Adjournment