



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**

**May 9, 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  
  
Welcome to our new board of directors' member Steve Gagnon
- II. Consent Calendar
  - a. April 11, 2023 Meeting Minutes
  - b. May 2023 Demands List
  - c. Year to Date Budget
- III. Annual Audit of Financials & Internal Controls – Presentation of Audit for review and approval by Auditor Justin Wood of Nugent & Haeussler
- IV. Executive Directors Report
  - a. Newburgh Water Quality Improvement Project Update With OCLT
  - b. Ulster County Landfill Resolution Discussion
  - c. Conservation Education Program Update
- V. Other business
- VI. Next meeting June 13, 2023 at 1:00 PM
- VII. Adjournment