



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***

**June 13, 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. June 13, 2023 Meeting Minutes
  - b. June 2023 Demands List
  - c. Year to Date Budget
- III. Executive Directors Report
  - a. Newburgh Water Quality Improvement Project Update With OCLT
  - b. Drinking Water Source Protection Program (DWSP2) info session update
  - c. Greens at Chester Water Transportation Corporation update
  - d. Leak Detection Project Update
- IV. 2024 DRAFT Budget – review and approve for submission to County
- V. Other business
- VI. Executive Session – New Conservation Educator Candidates Discussion
- VII. Next meeting July 11, 2023 at 1:00 PM
- VIII. Adjournment