



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

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

BOARD OF DIRECTORS MEETING

November 14, 2023 at 1:00 PM

124 Main Street, Goshen, New York

AGENDA

- I. Call to Order and Roll Call
- II. Consent Calendar
 - a. August 16, 2023 Meeting Minutes
 - b. November 2023 Demands List
 - c. Year to Date Budget
- III. Executive Directors Report
 - a. 2024 Budget Update
 - b. MaryLynne Malone, Sr. Conservation Educator retirement
- IV. Project Updates
 - a. Newburgh Water Quality Improvement Project
 - b. Leak Detection Project
- V. Other business
- VI. Executive Session for contract negotiations for Newburgh Water Quality Improvement Project
- VII. Next meeting December 12, 2023 at 1:00 PM
- VIII. Adjournment