

CATSKILL WATERSHED CORPORATION
BOARD MEETING
December 5, 2023
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Directors

IV. Review and Approval of November 7, 2023 Board Minutes - Tab 1

V. Presentation of Communications

Finance Report – Tab 2

Executive Director’s Report – Tab 3

Committee Meeting Schedule – Tab 4

Committee Meeting Minutes – Tab 5

VI. Public Discussion

VII. Presentation of Resolutions

Res #5079 - Tab 6 - Septic Over \$25,000 – Devin Doenges

Res #5080 - Tab 7 - Septic Over \$25,000 – Martin Eiden

Res #5081 - Tab 8 - Septic Over \$25,000 – Keith Langston

Res #5082 - Tab 9 - Septic Over \$25,000 – Zachary Lehmann

Res #5083 - Tab 10 - Septic Over \$25,000 – Peter Ross

Res #5084 - Tab 11 - Septic Over \$25,000 – Additional Cost – David Brooks

Res #5085 - Tab 12 - Septic Over \$25,000 – Additional Cost – Nancy Butler Ross

Res #5086 - Tab 13 - Septic Over \$25,000 – Additional Cost – Steven Cartwright

Res #5087 - Tab 14 - Septic Over \$25,000 – Additional Cost – Pamela Hirschhorn

Res #5088 - Tab 15 – Septic Over \$25,000 – Additional Cost – James Jimenez

Res #5089 - Tab 16 – Septic Over \$25,000 – Additional Cost – Victoria Jorgensen

Res #5090 - Tab 17 – Septic Over \$25,000 – Additional Cost – Warren Kelly

Res #5091 - Tab 18 – Septic Over \$25,000 – Additional Cost – Sonia Martinez

Res #5092 - Tab 19 – Septic Over \$25,000 – Additional Cost – Peter Rasulo

Res #5093 - Tab 20 – Septic Over \$25,000 – Additional Cost – Michael Rockwood

Res #5094 - Tab 21 – Septic Over \$25,000 – Additional Cost – Yulia Zagorulko

Res #5095 - Tab 22 – Septic Over \$25,000 – Second Time Repair Eligibility – Matthew Lam

Res #5096 - Tab 23 – Septic Over \$25,000 – Second Time Repair Eligibility – Jerome Liberatore

Res #5097 - Tab 24 – Septic Over \$25,000 – Second Time Repair Eligibility – John Miglietta

Res #5098 - Tab 25 – Septic Over \$25,000 – Second Time Repair Eligibility – Lazlo Sulyok

Res #5099 - Tab 26 – Septic Over \$25,000 – Second Time Repair Eligibility – Malinda Warner

Res #5100 - Tab 27 – Future Stormwater – Bassett Brook, LLC – Design Cost

Res #5101 - Tab 28 – Future Stormwater - Rexmere Lakes, LLC – Design Cost

Res #5102 – Tab 29 – Future Stormwater – Lisa Zocchia Wage – Construction Reimbursement

Res #5103 – Tab 30 – Future Stormwater - Nigol Koulajian - O&M

Res #5104 – Tab 31 – 2024 Executive Director Compensation

Executive Session

Res #5105 – Tab 32 – CFF - 5399 Windham Holdings, LLC – Business Loan

Res #5106 – Tab 33 – CFF - Collateral Change – BMTA, LLC – Business Loan

VII. Announcements from the Chair

VIII. Board Member Discussion

IX. Adjournment