

CATSKILL WATERSHED CORPORATION
BOARD MEETING
April 1, 2025
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Directors**
- IV. Review and Approval of March 4, 2025 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 (* Pending Committee Recommendation)**

- Res #5628 Tab 6 – Septic Over \$30,000 – Joe Bradley
- Res #5629 Tab 7 – Septic Over \$30,000 – Rachel Condry
- Res #5630 Tab 8 – Septic Over \$30,000 – Robert Cruickshank
- Res #5631 Tab 9 – Septic Over \$30,000 – Thomas Ellison
- Res #5632 Tab 10 – Septic Over \$30,000 – Christopher Goodman
- Res #5633 Tab 11 – Septic Over \$30,000 – Arman Hamamdjian
- Res #5634 Tab 12 – Septic Over \$30,000 – Seikai Ishizuka
- Res #5635 Tab 13 – Septic Over \$30,000 – Alice Mavrikdis-Barr
- Res #5636 Tab 14 – Septic Over \$30,000 – John Schutz
- Res #5637 Tab 15 – Septic Over \$30,000 – Oscar Sierra
- Res #5638 Tab 16 – Septic Over \$30,000 – Eric Spishak-Thomas
- Res #5639 Tab 17 – Septic Over \$30,000 – Johannes Vulto
- Res #5640 Tab 18 – Septic Over \$30,000 – Katherine Wandersee
- Res #5641 Tab 19 – Septic Over \$30,000 – Reimbursement - Linda Pattie
- Res #5642 Tab 20 – Septic Over \$30,000 – Additional Cost – William Burluson
- Res #5643 Tab 21 – Septic Over \$30,000 – Additional Cost — Ryan Holland
- Res #5644 Tab 22 – Septic Over \$30,000 – Additional Cost – Expanded – Beyond Hotels, LLC
- Res #5645 Tab 23 – Septic Over \$30,000 – Second Time Repair – Joseph Benjamin
- Res #5646 Tab 24 – Second Time Repair Eligibility – Stephanie Dimopolous*
- Res #5647 Tab 25 – Second Time Repair Eligibility – Chris Dragotakes*
- Res #5648 Tab 26 – Second Time Repair Eligibility – Gerald Wright*
- Res #5649 Tab 27 – FSW – O&M Cost – Walton School District
- Res #5650 Tab 28 – FHMIP – Clapper Engineering Services
- Res #5651 Tab 29 – Maintenance Agreement – Elevator
- Res #5652 Tab 30 – Maintenance Agreement – Fire Alarm System
- Res #5653 Tab 31 – Maintenance Agreement – Generator
- Res #5654 Tab 32 – Maintenance Agreement – HVAC
- Res #5655 Tab 33 – Presidents Compensation

Executive Session

- Res #5656 Tab 34 – CFF – Port-A-Lets Bid Results For 2025
- Res #5657 Tab 35 – CFF – Rock Paper Plate, LLC – Business Loan

- VIII. Announcements from the Chair**
- IX. Board Member Discussion – Next Meeting May 6, 2025**
- X. Adjournment**