

# DUTCHESS COUNTY

## WATER AND WASTEWATER AUTHORITY

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY

WEDNESDAY, JUNE 25, 2014

3:30 P.M.

27 High St. 2<sup>nd</sup> Floor  
Poughkeepsie  
New York, 12601  
(845) 486-3601  
Fax (845) 486-3610  
dcwwa@dutchessny.gov  
www.DCWWA.org

### PROPOSED AGENDA

#### Authority Board Members

**Thomas LeGrand**  
Chairperson

**Vincent DiMaso**  
Vice-Chairperson

**Rudy Vavra**  
Treasurer

**Ann Marie Donohue**

**Lawrence R. Knapp**  
Secretary

#### Ex officio Members

**Ed Hoxsie**  
District Manager  
Soil and Water Conservation District

**M. Kealy Salomon**  
Commissioner  
D.C. Dept. of Planning & Development

#### Staff

**Bridget Barclay**  
Executive Director

**Mary C. Morris**  
Deputy Director

1. Meeting Open – Introductions
2. Approval of Minutes
  - May 21, 2014 Board Meeting (R2014.06.A)
3. Chairman’s Report
4. Operations Report – see written report
5. Finance Report
  - Approval of Warrant (R2014.06.B)
  - Preliminary County DOWR Budget
  - SEC Municipal Continuing Disclosure Cooperation Initiative
  - Results of EFC Refunding of 2007 Valley Dale and Chelsea Cove Bonds
6. Systems and Capital Projects
  - Contract Award – 2014 Pavement Repair and Maintenance Project (R2014.06.C)
  - Contract Award – SHW Booster Pump Equipment Purchase (R2014.06.D)
  - Authorize Change Order #1 – VDS Collection System Repairs Project (R2014.06. E)
  - Shore Haven Water System Status Report
  - IBM Proposed Water Sale Agreement Amendments
7. Community Projects
  - Hyde Park Water/Sewer Local Government Efficiency Grant Project
    - Authorize Agreement for Interim Management Consulting Agreement (R2014.06.F)
  - DC Airport Water Main Extension Project
  - Tivoli Municipal Shared Services Grant Application
8. Public Comment
9. Executive Session to Discuss Proposed Sale of Real Property (R2014.06.G and H)
10. Confirm next meeting date – July 16, 2014
11. Adjourn

Meeting will be held at 27 High Street – 2<sup>nd</sup> Floor Conference Room