

# DUTCHESS COUNTY

## WATER AND WASTEWATER AUTHORITY



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

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, JULY 16, 2014  
3:30 P.M.

### DRAFT 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 (R2014.07.A)
  - June 25, 2014 Board Meeting (R2014.07.B)
3. Chairman’s Report
4. Operations Report – see written report
5. Finance Report
  - Approval of Warrant (R2014.07.C)
  - 2015 County DOWR Budget
6. Systems and Capital Projects
  - Contract Award – DFW Well A-4 Access and Berm Project (R2014.07.D)
  - Authorize Amendment #3 – VDS WWTP Rehabilitation Engineering Agreement (R2014.07. E)
  - Capital Project Schedule Update
  - Shore Haven Water System Status Report
7. Community Projects
  - Hyde Park Water/Sewer Local Government Efficiency Grant Project
  - DC Airport Water Main Extension Project
8. Public Comment
9. Executive Session to Discuss Litigation (R2014.07.F and G)
10. Confirm next meeting date – August 20, 2014
11. Adjourn

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