DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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

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Deputy Director

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, AUGUST 20, 2014
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - July 16, 2014 Board Meeting (R2014.08.A)

3. Chairman's Report

4. Operations Report – see written report

5. Finance Report
   - Approval of Warrant (R2014.08.B)
   - SEC Municipal Continuing Disclosure Initiative
   - Approval of Letter Agreement with Dutchess County for Benefit Assessment Litigation Expenses (R2014.08.C)
   - Approval of Contract Extension with Rose and Kiernan for Insurance Services for 2015 (R2014.08.D)

6. Systems and Capital Projects
   - Authorize Amendment #1 – VDS Collection System Repairs Engineering Agreement (R2014.08. E)
   - Shore Haven Water System Water Treatment Improvements Status Report

7. Community Project

8. Public Comment

9. Confirm next meeting date – September 17, 2014

10. Adjourn

Meeting will be held at 27 High Street – 2nd Floor Conference Room