

# DUTCHESS COUNTY



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#### 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

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, SEPTEMBER 17, 2014  
3:30 P.M.

### DRAFT PROPOSED AGENDA

1. Meeting Open – Introductions
2. Approval of Minutes
  - August 20, 2014 Board Meeting (R2014.09.A)
3. Chairman’s Report
4. Operations Report – see written report
5. Finance Report
  - Approval of Warrant (R2014.09.B)
  - Approval of 2015 Tentative Assessment Levy (R2014.09.C)
6. Systems and Capital Projects
  - Contract Award – SHW Booster Pump Project – Electrical Connection (R2014.09.D)
  - Contract Award – SHW Permanent Treatment Building Construction (R2014.09.E)
  - Declaration of Real Property as Surplus (R2104.09.F)
  - Shore Haven Water System Status Report
  - Staatsburg Route 9 North Pipe Replacement Project Construction Status Report
7. Community Projects
  - DC Airport Water Main Extension Project
8. Public Comment
9. Confirm next meeting date – October 15, 2014  
Confirm Budget Workshop date – October 29, 2014
10. Adjourn

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