DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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Vice-Chairperson

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Executive Director

Mary C. Morris
Deputy Director

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, OCTOBER 15, 2014
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - September 17, 2014 Board Meeting (R2014.10.A)

3. Chairman's Report

4. Operations Report – see written report

5. Finance Report
   - Approval of Warrant (R2014.10.B)
   - Authorize Amendment to Legal Services Agreement (R2014.10.C)
   - Year-to-Date System Budget Reviews

6. Systems and Capital Projects
   - Contract Award – SHW Permanent Treatment Building Construction (R2014.10.D)
   - Authorize Amendment #1 SHW Distribution System Improvement Engineering Services Agreement (R2014.10.E)
   - Chelsea Cove Sewer WWTP Rehabilitation Project – Review of Construction Bids
   - Chelsea Cove Sewer WWTP Rehabilitation Project – Award Field Construction Administration Agreement (R2014.10.F)
   - Shore Haven Water System Status Report
   - Staatsburg Route 9 North Pipe Replacement Project Construction Status Report
   - Review of Capital Project Master Schedule

7. Community Projects
   - DC Airport Water Main Extension Project – Authorize Preliminary Engineering Services Agreement (R2014.10.G)

8. Public Comment

9. Confirm next meeting date – November 19, 2014
   Confirm Budget Workshop date – October 29, 2014

10. Adjourn

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