

DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, OCTOBER 29, 2014
3:30 P.M.

PROPOSED AGENDA

Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Ex officio Members

Ed Hoxsie
District Manager
Soil and Water Conservation District

Eion Wrafter
Acting Commissioner
D.C. Dept. of Planning & Development

Staff

Bridget Barclay
Executive Director

Mary C. Morris
Deputy Director

1. Meeting Open – Introductions
2. Review of Proposed 2015 Salary Policy and Schedules
3. Workshop review of tentative 2015 budgets
4. Contract Award – SHW Permanent Treatment Building Construction (R2014.10.29.A)
5. Rejection of Bids – CCS Wastewater Treatment Plant Rehabilitation Project (R2014.10.29.B)
6. Public Comment
7. Confirm next meeting date and Public Hearing for Proposed 2015 Budgets and Rates
– November 19, 2014
8. Adjourn

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