DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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**Vincent DiMaso**
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Soil and Water Conservation District

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Staff

Bridget Barclay
Executive Director

Mary C. Morris
Deputy Director

DRAFT
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, NOVEMBER 19, 2014
3:30 P.M.

**PROPOSED AGENDA**

1. Meeting Open – Introductions

2. Approval of Minutes
   - October 15, 2014 Board Meeting (R2014.11.A)
   - October 29, 2014 Budget Workshop Meeting (R2014.11.B)

3. Chairman's Report

4. Public Hearing on Proposed 2015 System Rates

5. Operations Report – see written report
   - Award of 2015 Chemical Bids (R2014.11.C)
   - Award of 2015 Sludge Hauling Bids (R2014.11.D)
   - Award of 2015 System Operations Contracts (R2014.11.E)

6. Finance Report
   - Approval of Warrant (R2014.11.F)
   - Update on 2015 System Budgets and Rates
   - Approval of 2015 Salary Policy and Schedules (R2014.11.G)
   - Amend Water Service Connection Policy and Fee Schedule (R2014.11.H)
   - Review of Draft 2015-2019 Five Year Capital Plan
   - SEC Municipal Continuing Disclosure Cooperation Initiative Status Report

7. Systems and Capital Projects
   - Authorize an Amendment to Addendum No. 2 to the Poughkeepsie Water Sale and Purchase Agreement (R2014.11.I)
   - Authorize an Amendment to the Hopewell Glen Water Sale Agreement (R2014.11.J)
   - Construction Contract – SHW Permanent Treatment Building Construction (R2014.11.K)
   - Chelsea Cove Sewer WWTP Rehabilitation Project – Authorize Amendment #1 to Engineering Design Agreement (R2014.11.L)
   - Shore Haven Water System Status Report
   - Staatsburg Route 9 North Pipe Replacement Project Construction Status Report

8. Close Public Hearing

9. Public Comment

10. Confirm next meeting date – December 17, 2014

11. Adjourn

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