

# DUTCHESS COUNTY



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#### 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

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
  - 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.G)
  - Authorize an Amendment to the Hopewell Glen Water Sale Agreement (R2014.11.H)
  - Construction Contract – SHW Permanent Treatment Building Construction (R2014.11.I)
  - Chelsea Cove Sewer WWTP Rehabilitation Project – Authorize Amendment #1 to Engineering Design Agreement (R2014.11.J)
  - Shore Haven Water System Status Report
  - Staatsburg Route 9 North Pipe Replacement Project Construction Status Report
8. Close Public Hearing
9. Public Comment
10. Executive Session (R2014.11.K)
11. Confirm next meeting date – December 17, 2014
12. Adjourn

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