

DUTCHESS COUNTY



27 High St. 2nd Floor
Poughkeepsie
New York, 12601
(845) 486-3601
Fax (845) 486-3610
dcwwa@dutchessny.gov
www.DCWWA.org

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, DECEMBER 17, 2014
3:30 p.m.

PROPOSED AGENDA

1. Meeting Open – Introductions
2. Approval of Minutes
November 19, 2014 Board Meeting (R2014.12.A)
3. Chairman's Report
4. Operations Report – see written report
5. Finance Report
 - Approval of Warrant (R2014.12.B)
 - Approval of 2015 Authority Salary Policy and Schedules (R2014.12.C)
 - Approval of 2015 Water and Sewer System Rates and Budgets (R2014.12.D)
 - Approval of 2015 Public Authorities Law Budget Report (R2014.12.E)
 - Approval of 2015 – 2019 Capital Plan (R2014.12.F)
6. Annual Contracts
 - Approval of 2015 Audit and Accounting Services Agreement (R2014.12.G)
 - Approval of 2015 Insurance Agreement (R2014.12.H)
 - Approval of 2015 Systems Engineering Agreements (R2014.12.I)
 - Approval of 2015 General Legal Services Agreements (R2014.12.J)
 - Approval of 2015 Financial Services Agreement (R2014.12.K)
 - Approval of 2015 General Land Surveying Agreement (R2014.12.L)
 - Approval of 2015 County Staff Salary Assistance Agreement (R2014.12.M)
7. System and Capital Projects
 - Shore Haven Water System Update
 - Construction Contract – SHW Permanent Treatment Building Construction (R2014.12.N)
 - Authorize Agreement VDS WWTP Rehabilitation Project Consulting Engineering Services (R2014.12.O)
 - Authorize Change Order #1 – DFW Well 4 Access and Berm Construction Contract (R2014.12.P)
 - Authorize Change Order #1 – SHW Booster Pump Electrical Connection Project (R2014.12.Q)
 - Staatsburg Route 9 North Pipe Replacement Project Status Report
8. Public Comment
9. Confirm next meeting date – January 21, 2015
10. Adjourn

Meeting will be held at 27 High Street – 2nd Floor Conference Room
Members please call Jackie (486-3601) ASAP if you cannot attend

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