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DRAFT

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, OCTOBER 17, 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. 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 – October 15, 2014
Confirm Budget Workshop date – October 29, 2014
10. Adjourn

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