DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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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

DRAFT
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, JANUARY 28, 2015
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - December 17, 2014 Board Meeting (R2015.01.A)

3. Annual Reorganization
   - Election of Officers (R2015.01.B)
   - Designate Regular Meeting Date (R2015.01.C)
   - Designate Official Newspaper (R2015.01.D)
   - Designate Official Banks/Depositories (R2015.01.E)
   - Committee Appointments: Governance, Audit, Finance, Operations and Personnel Committees (R2015.01.F)

4. Chairman's Report

5. Operations Report – see written report
   - CDWTL Pump Station Roof Maintenance – Restriction of Bidders (R2015.01.G)

6. Finance Report
   - Approval of Warrant (R2015.01.H)
   - Review and Re-Adoption of Procurement Policy (R2015.01.I)
   - Review and Re-Adoption of Disposal of Property Guidelines (R2015.01.J)
   - Review and Re-Adoption of Accounting Procedures and Banking Policy (R2015.01.K)
   - Review and Re-Adoption of Investment Policy (R2015.01.L)

7. System/Capital Project Updates
   - Shore Haven Water System Improvement Project Status and Budget Review
   - Staatsburg Route 9 Pipe Replacement Project Status

8. Public Comment

9. Confirm next meeting date – February 18, 2015

11. Adjourn

Meeting will be held at 27 High Street – 1st Floor Conference Room
Members please call Jackie (486-3601) ASAP if you cannot attend