

DUTCHESS COUNTY



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DRAFT
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, FEBRUARY 18, 2015
3:30 P.M.

PROPOSED AGENDA

Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Amanda Baxter-Dingee

Ex officio Members

Brian Scoralick
Acting Executive Director
Soil and Water Conservation District

Eoin 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
 - January 28, 2015 Board Meeting (R2015.02.A)
3. Chairman’s Report
 - Committee Appointments: Governance, Audit, Finance, Operations and Personnel Committees (R2015.02.B)
5. Operations Report – see written report
6. Finance Report
 - Approval of Warrant (R2015.02.C)
 - 2014 System Budget Amendments (R2015.02.D)
7. System/Capital Project Updates
 - Authorize Change Order #1 – SHW Booster Station Equipment Pre-Purchase Contract (R2015.02.E)
 - Shore Haven Water System Improvement Project Status Report
 - Capital Project Schedule Update
8. Community Project Updates
 - Hyde Park Water and Sewer System Acquisitions
 - Fairways Sewer System Acquisition
 - Vanderburgh Cove Sewer System Evaluation
9. Public Comment
10. Confirm next meeting date – March 18, 2015
11. Adjourn

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