DUTCHESS COUNTY
WATER AND
WASTEWATER AUTHORITY

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Chairperson

Vincent DiMaso
Vice-Chairperson

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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

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

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - January 29, 2015 Board Meeting (R2015.02.A)

3. Chairman's Report
   - Committee Appointments: Governance, Audit, Finance, Operations and Personnel Committees (R2015.02.B)

4. Operations Report – see written report

5. Finance Report
   - Approval of Warrant (R2015.02.C)

6. System/Capital Project Updates
   - Authorize Change Order #1 – SHW Booster Station Equipment Pre-Purchase Contract (R2015.02.D)
   - Shore Haven Water System Improvement Project Status Report
   - Capital Project Schedule Update

7. Community Project Updates
   - Hyde Park Water and Sewer System Acquisitions
   - Fairways Sewer System Acquisition
   - Vanderburgh Cove Sewer System Evaluation

8. Public Comment

9. Confirm next meeting date – March 18, 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