

DUTCHESS COUNTY



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Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Amanda Baxter-Dingee

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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, MARCH 18, 2015
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions
2. Approval of Minutes
 - February, 2015 Board Meeting (R2015.03.A)
3. Chairman’s Report
4. Operations Report – see written report
5. Finance Report
 - Approval of Warrant (R2015.03.B)
 - 2014 System Budget Close Out (R2015.03.C)
 - Review and Approval of 2014 Financial Statement (R2015.03.D)
 - Review and Approval of Components of 2014 Authority Budget Office Annual Report (R2015.03.E)
 - Approval of Bonding Resolution – Staatsburg (Zone C) 2015 Service Agreement Revenue Note (R2015.03.F)
6. System/Capital Project Updates
 - CCS WWTP Rehabilitation Project – Review of Value Engineering Report
 - CCS WWTP Rehabilitation Project Authorize Amendment No. 2 to the Engineering Services Agreement (R2015.03.G)
 - VDS WWTP Rehabilitation Project – Review of Cost Estimate & Value Engineering Report
 - Shore Haven Water System Improvement Project Status Report
 - DC Airport Water Main Project Status Report
7. Community Project Updates
 - Hyde Park Water and Sewer System Acquisitions – Adoption of SEQR Determinations (R2015.03.H)
 - Fairways Sewer System Acquisition – Adoption of SEQR Determination (R2015.03.I)
8. Public Comment
9. Confirm next meeting date – April 15, 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