DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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Staff

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Executive Director

Mary C. Morris
Deputy Director

DRAFT
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, APRIL 15, 2015
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - March 18, 2015 Board Meeting (R2015.04.A)

3. Chairman's Report

4. Operations Report – see written report

5. Finance Report
   - Approval of Warrant (R2015.04.B)

6. System/Capital Project Updates
   - CCS WWTP Rehabilitation Project- Approval of Sole Source Procurement for Drum Filters (R2015.04.C)
   - HPWTP Control& Instrumentation Evaluation – Authorize Professional Services Agreement (R2015.04.D)
   - Capital Projects Master Schedule Quarterly Update
   - CCS WWTP Rehabilitation Project – Review of Customer Cost Impact
   - VDS WWTP Rehabilitation Project – Review of Customer Cost Impact
   - Shore Haven Water System Improvement Project Status Report
   - DC Airport Water Main Project Status Report

7. Community Project Updates
   - Hoffman Project Water System – Approve MOU (R2015.04.E)
   - Hyde Park Water and Sewer System Acquisitions
   - Fairways Sewer System Acquisition
   - Vanderburgh Cove Sewer System Acquisition
   - Obercreek Wastewater System Acquisition
   - Preserves at Lakes Kill Wastewater System Acquisition
   - Tivoli Water and Sewer Shared Services Grant
   - DCDOH Design Standards

8. Public Comment

9. Confirm next meeting date – May 20, 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