

DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, APRIL 15, 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
 - 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
 - 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
 - Hoffman Project Water System
 - 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