

# DUTCHESS COUNTY



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DRAFT  
DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, JUNE 17, 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

**Eion Wrafter**  
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
  - May 20, 2015 Board Meeting (R2015.06.A)
3. Chairman’s Report
4. Operations Report – see written report
5. Finance Report
  - Approval of Warrant (R2015.06.B)
  - Preliminary County DOWR Budget
  - Approval of Continuing Disclosure Filing (R2015.06.C)
  - Fairview Pump Station Debt Issuance (R2015.06.D)
6. System/Capital Project Updates
  - CDWTL Pump Station Roof Repair – Authorize Co #1 to the PWSO (R2015.06.E)
  - SHW Treatment System Improvement Project – Authorize Amendment to Engineering Services Agreement (R2015.06.F)
  - IBM Water Supply Agreement – Authorize Execution of Assignment and Assumption Agreement (R2015.06.G)
7. Community Project Updates
  - Fairways Sewer System Acquisition
    - Adoption of Budget and Rates (R2015.06.H)
    - Approval of Operations Contract and Engineering Services Agreement (R2015.06.I)
  - Hyde Park Water and Sewer Acquisitions
    - Authorize Execution of Transfer Agreement (R2015.06.J)
    - Approval of System Engineering Agreements (R2015.06.K)
    - Adoption of Budget and Rates – Pinebrook Water and Sewer Systems (R2015.06.L)
    - Approval of Operations Contracts for Pinebrook Water and Sewer Systems (R2015.06.M)
  - Hoffman Project Water and Sewer MOU’s
8. Public Comment
9. Confirm next meeting date – July 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