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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, JUNE 17, 2015
3:30 P.M.

PROPOSED AGENDA

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