

DUTCHESS COUNTY



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

27 High St. 2nd Floor
Poughkeepsie
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DRAFT 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
 - June 17, 2015 Board Meeting (R2015.07.A)
3. Chairman’s Report
4. Operations Report
 - Hyde Park Regional Water System – Award Contract for Sludge Removal (R2015.07.B)
5. Finance Report
 - Approval of Warrant (R2015.07.C)
6. System/Capital Project Updates
 - SHW Booster Pump Electrical Connection – Authorize CO #2 (R2015.07.D)
 - Quarterly Update of Capital Projects Master Schedule
 - IBM Water Supply Agreement – Status of Assignment Agreement
7. Community Project Updates
 - Hyde Park Water/Sewer System Acquisition
 - Adoption of Budget and Rates for Arbors, Greenbush, Violet Avenue and Quaker Hills Water Systems (R2015.07.E)
 - Approval of Operations Contract for Quaker Hills Water (R2015.07.F)
 - Authorization to Execute Electric Purchase Agreement for Hyde Park Water and Sewer Systems (R2015.07.G)
 - Authorization to Execute Assignment and Assumption Agreements for Water Supply Agreements for Arbors, Violet Avenue and Greenbush Water Systems (R2015.07.H)
 - Shore Haven Water System Status
 - DC Airport Water Line Extension Project – Authorization to Execute Project Management Agreement (R2015.07.I)
 - Vanderburgh Cove Sewer System Status
 - County Partnership for Manageable Growth – Water and Wastewater Facility Planning and Development Grants
 - Hoffman Project (Red Hook Acres) Proposed Water MOU
 - Presentation by Project Sponsor
 - Overview of Conceptual Budget
8. Public Comment
9. Executive Session regarding Litigation (R2015.07.J and R2015.07.K)
10. Confirm next meeting date – August 19, 2015
11. Adjourn

Meeting will be held at 27 High Street – 2nd Floor Conference Room
Members please call Lisa (475-3515) ASAP if you cannot attend