

# DUTCHESS COUNTY



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
THURSDAY, AUGUST 6, 2015  
4:00 P.M.

27 High St. 2<sup>nd</sup> Floor  
Poughkeepsie  
New York, 12601  
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## PROPOSED AGENDA

1. Meeting Open – Introductions
2. Enter Into Executive Session (R2015.08.06A)
4. Close Executive Session (R2015.08.06.B)
3. System/Capital Project Updates
  - IBM Water Supply Agreement – Authorize Execution of the IBM Assignment Agreement and the Global Foundries Guaranty (R2015.08.06.C)
5. Confirm next meeting date – August 19, 2015
6. Adjourn

### 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

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