DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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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

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
UNAPPROVED - MINUTES OF AUGUST 6, 2015

Board Members Present
Tom LeGrand
Vince DiMaso
Larry Knapp

Staff Present
Bridget Barclay
Jackie Burger
Mary Morris
Doug Odell

Board Member Absent
Amanda Baxter-Dingee
Rudy Vavra

Others Present
Eoin Wrafter – Commissioner of Dutchess County Planning and Development

Meeting Open
Chairman Tom LeGrand opened the meeting at 4:45pm. He then advised the Board that the purpose of today's meeting is to approve an agreement for assignment of the IBM agreement to Global Foundries.

Executive Session
At 4:46 p.m., Tom asked for a motion to enter into executive session. Vince made the motion; it was seconded by Larry; voted on and passed unanimously. (2015.08.06.A/01)

At 4:50 p.m., Larry made a motion to come out of executive session. The motion was seconded by Vince; voted on and passed unanimously. (2015.08.06.B/02)

IBM Water Supply Agreement – Authorize the Execution of the IBM Assignment Agreement

Larry made a motion that the Authority Chairman is authorized to execute the Assignment and Assumption Agreement in substantially the form presented to this meeting conditioned upon the simultaneous execution and delivery of the Continuing Guaranty by Global USA. The motion was seconded by Vince; voted on and passed unanimously. (2015.08.06.C/03)

Confirm Next Meeting Date

Tom confirmed the next meeting date of August 19, 2015.

Adjournment

The meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Jackie Burger

Jackie Burger
Senior Typist

Resolutions

Res. 2015.08.06.A/01	Motion to enter into executive session
Res. 2015.08.06.B/02	Motion to close executive session
Res. 2015.08.06.C/03	Motion to Authorize Execution of the IBM Assignment Agreement