

# DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, AUGUST 26, 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
  - July 22, 2015 Board Meeting (R2015.08.A)
3. Approval of Minutes
  - August 6, 2015 Special Board Meeting (R2015.08.B)
4. Chairman’s Report
5. Operations Report
6. Finance Report
  - Approval of Warrant (R2015.08.C)
  - Approval of Contract Extension with Rose and Kiernan for Insurance Services (R2015.08.D)
  - Chelsea Cove Sewer revised bonding resolution (R2015.08.E)
7. System/Capital Project Updates
  - Contract award – Shore Haven Water Treatment Improvement Project Construction Administration (R2015.08.F)
  - Shore Haven Water System Status
  - Authorization to execute Dutchess County Airport Water Line Project Management Agreement (R2015.08.G)
8. Community Project Updates
  - Contract award Greenfields Water and Sewer Surveying Services (R2015.08.H)
9. Public Comment
10. Confirm next meeting date – September 16, 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