DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY

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Authority Board Members

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Vincent DiMaso
Vice-Chairperson

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Treasurer

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Amanda Baxter-Dingee

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Acting Executive Director
Soil and Water Conservation District

Eoin Wrafter
Commissioner
D.C. Dept. of Planning & Development

Staff

Bridget Barclay
Executive Director

Mary C. Morris
Deputy Director

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, SEPTEMBER 16, 2015
3:30 P.M.

PROPOSED AGENDA

1. Meeting Open – Introductions

2. Approval of Minutes
   - August 6, 2015 Special Board Meeting (R2015.09.A)

3. Approval of Minutes
   - August 26, 2015 Board Meeting (R2015.09.B)

4. Chairman's Report

5. Operations Report

6. Records Retention (R2015.09.C)

7. Finance Report
   - Approval of Warrant (R2015.09.D)
   - Approval of 2016 Tentative Assessment Levy (R2015.09.E)
   - Approval of Bonding Resolution – Transfer of EFC Greenbush Water Loan (R2015.09.F)

8. System/Capital Project Updates
   - Shore Haven Water System Status
   - Dutchess County Airport Water Line Project

8. Community Project Updates
   - Fairways Sewer System
   - Hyde Park Water/Sewer Systems
   - Hoffman Project Water/Sewer Systems
   - Vanderburgh Cove Sewer System
   - Tivoli Water/Sewer System

9. Public Comment

10. Confirm next meeting date – October 21, 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