

# DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
WEDNESDAY, OCTOBER 21, 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

**Eoin 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
  - August 26, 2015 Board Meeting (R2015.10.A)
3. Approval of Minutes
  - September 16, 2015 Board Meeting (R2015.10.B)
4. Chairman’s Report
5. Operations Report
6. Finance Report
  - Approval of Warrant (R2015.10.C)
  - Contract Amendment – Industrial Appraisal (R2015.10.D)
  - DOWR Budget – County Executive Recommendations
  - Review of Year to Date Budgets
7. System/Capital Project Updates
  - Abandonment of 20 Vanessa Lane Easement (R2015.10.E)
  - CO #1 – CCS Drum Filter Purchase Agreement (R2015.10.F)
  - Contract Award – DC Airport Water Line Engineering Design Services (R2015.10.G)
  - CO #1 – Valley Dale Water North Well Access Drive Project (R2015.10.H)
  - Award General Engineering Services Agreements – Hyde Park Water/Sewer Systems and Fairways Sewer System (R2015.10.I)
  - Shore Haven Water System Status
  - DC Airport Water Supply Agreement
  - Quarterly Capital Project Schedule Update
8. Community Project Updates
  - 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 dates
  - Wednesday, November 4, 2015 Budget Workshop Meeting
  - Wednesday, November 18, 2015 Board Meeting and Public Hearing on Budget/Rates
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