

DUTCHESS COUNTY



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, NOVEMBER 18, 2015
3:30 P.M.

27 High St. 2nd Floor
Poughkeepsie
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DRAFT PROPOSED AGENDA

1. Meeting Open – Introductions
2. Approval of Minutes
 - August 26, 2015 Board Meeting (R2015.11.A)
 - September 16, 2015 Board Meeting (R2015.11.B)
 - October 21, 2015 Board Meeting (R2015.11.C)
 - November 4, 2015 Budget Workshop Meeting (R2015.11.D)
3. Chairman’s Report
4. Public Hearing on Proposed 2016 System Rates (R2015.11.E)
5. Operations Report
 - Award of Sludge Bids (R2015.11.F)
 - Award of Chemical Bids (R2015.11.G)
6. Finance Report
 - Approval of Warrant (R2015.11.H)
 - Review of Draft 2016 – 2020 Five Year Capital Plan
 - Authorize Amendment to Legal Services Agreement (Drake Loeb) (R2015.11.I)
7. System/Capital Project Updates
 - Authorize Change Order #1 SBW Route 9 North Main Replacement Project Construction Contract (R2015.11.J)
 - Authorize Amendment #2 to SBW Route 9 North Main Replacement Project Design Agreement (R2015.11.K)
 - CCS WWTF Rehabilitation Project Construction Administration Services (R2015.11.L)
 - DFS WWTF EQ Exhaust Replacement Contract Award (R2015.11.M)
 - Shore Haven Water System Status
 - DC Airport Water Line Project Status
 - M/WBE Memos – CCS & VDS WWTP Rehabilitation Projects
8. Community Project Updates
 - Authorize MOU for Obercreek Subdivision Sewer System (R2015.11.N)
 - Hyde Park Water/Sewer Systems
 - Hoffman Project Water/Sewer Systems
 - Vanderburgh Cove Sewer System
 - Tivoli Water/Sewer Systems
 - Partnership for Manageable Growth – Hyde Park Sewer Project Application
9. Close Public Hearing (R2015.11.O)
10. Public Comment
11. Confirm next meeting date - Wednesday, December 16, 2015
12. Adjourn

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