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Soil and Water Conservation District

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

Staff

Bridget Barclay
Executive Director

Mary C. Morris
Deputy Director

PROPOSED AGENDA

1. Meeting Open – Introductions
2. Approval of Minutes
 - November 4, 2015 Budget Workshop Meeting (R2015.12.A)
 - November 18, 2015 Board Meeting (R2015.12.B)
3. Chairman’s Report
4. Operations Report
 - DEC Asset Management Pilot Program – Authorize Application (R2015.12.C)
 - Approval of 2016 System Operations Contracts (R2015.12.D)
5. Finance Report
 - Approval of Warrant (R2015.12.E)
 - Approval of 2016 Authority Salary Policy and Schedules (R2015.12.F)
 - Approval of 2016 Water and Sewer System Budgets (R2015.12.G)
 - Approval of 2016 Public Authorities Law Budget Report (R2015.12.H)
 - Approval of 2016 – 2020 Capital Plan (R2015.12.I)
 - Adoption of Bond Resolution – Pinebrook Sewer WWTP Rehabilitation Project (R2015.12.J)
6. Annual Contracts
 - Approval of 2016 Audit and Accounting Services Agreement (R2015.12.K)
 - Approval of 2016 Insurance Agreement (R2015.12.L)
 - Approval of 2016 System Engineering Services Agreements (R2015.12.M)
 - Approval of 2016 General Legal Services Agreements (R2015.12.N)
 - Approval of 2016 Financial Services Agreement (R2015.12.O)
 - Approval of 2016 General Land Surveying Agreement (R2015.12.P)
 - Approval of 2016 County Staff Salary Assistance Agreement (R2015.12.Q)
7. System/Capital Project Updates
 - Hyde Park Regional Water & CDWTL Building Maintenance and Repair
 - Authorize Amendment #1 – Engineering Services Agreement; HPWTP Control Investigation Project (R2015.12.R)
 - Pinebrook Sewer WWTP Rehabilitation Project
 - Project Status
 - SEQR Determination (R2015.12.S)
 - Project Professional Services Agreement (R2015.12.T)
 - Shore Haven Water System Status Report
 - DC Airport Water Line Project Status Report
8. Community Project Updates
 - SEQR Determination for Obercreek Community Sewer System (R2015.12.U)
 - Partnership for Manageable Growth Application Recommendation (R2015.12.V)
 - Greenfields Water System Operations and Management Agreement (R2015.12.W)
 - Vanderburgh Cove Sewer System Acquisition
 - SEQR Determination (R2015.12.X)

9. Public Comment
10. Confirm next meeting date - Wednesday, January 20, 2016
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.