

DUTCHESS COUNTY



27 High St. 2nd Floor
Poughkeepsie
New York, 12601
(845) 486-3601
Fax (845) 486-3610
dcwwa@dutchessny.gov
www.DCWWA.org

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, June 30, 2016
3:30 P.M.

SPECIAL MEETING

PROPOSED AGENDA

Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Michael Cotton

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. Capital Projects
 - Award SHW Treatment System General Construction Contract (R2016.06.30A)
 - Award SHW Treatment System HVAC Construction Contract (R2016.06.30B)
 - Award SHW Treatment System Electrical Construction Contract (R2016.06.30C)
 - Award SHW Treatment System Process Mechanical and Plumbing Construction Contract (R2016.06.30D)
3. Adjourn

Meeting will be held at 27 High Street – 2nd Floor Conference Room