DUTCHESS COUNTY
WATER AND
WASTEWATER AUTHORITY

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

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

DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
UNAPPROVED MINUTES OF MAY 20, 2016

Board Members Present
Tom LeGrand
Vince DiMaso
Rudy Vavra
Larry Knapp
Mike Cotton

Staff Present
Bridget Barclay
Jackie Burger
Peter Fadden
Ed Mills
Mary Morris
Doug Odell

Board Member Absent
Vince DiMaso

Ex-Officio Member
Eoin Wrafter – Commissioner, Dutchess County Planning and Development

Others Present
Don Sagliano – Legislative Liaison
Chris Owen – Dutchess County Attorney's Office

Meeting Open
Tom LeGrand opened the meeting at 3:30 p.m. and asked for any public comment. There were no members of the public present.

Approval of Board Meeting Minutes
Tom requested a motion to approve the minutes of the May 18, 2016 board meeting. The motion was made by Rudy, seconded by Vince; voted on and passed unanimously. (Res. 2016.05.A/01)

Chairman's Report
Tom said we are looking into the purchase of the joint water facility which will benefit the County long term.

Operations Report
The operations report was included in the package.

Global Foundries Assignment Request
Bridget advised the Board that Global Foundries is requesting that its water sale agreement be assigned to the Town of East Fishkill. Global Foundries is making this request as part of the ongoing subdivision of its property into multiple lots. Global Foundries does not want to be in the business of selling water to the other properties. There was discussion of the issues surrounding the assignment request. Tom indicated he wanted the Authority, not the Town of East Fishkill, to be entity to distribute the water. Bridget responded that she would advise Global Foundries and the County about the Board's position.

Finance Report – Approval of Warrant
Vince made a motion to accept the warrant as presented. The motion was seconded by Larry voted on and passed unanimously. (Res. 2016.05.B/02)

Capital Projects – HPR and CDWTL Building Exterior Maintenance – Contract Award
Rudy made a motion that the Executive Director or Deputy Director is authorized to execute a contract with PCC Contracting, Inc., Schenectady, NY, in the amount of $157,200.00 for the HPR & CDWTL Pump Station Buildings' Repair & Maintenance Project Contract No. PWC-G-2016-01 and to execute a Notice to Proceed upon receipt of executed contracts, bonds and certificates of insurance from PCC Contracting, Inc., Schenectady, NY. This was seconded by Larry and passed unanimously.
(Res. 2016.05.C/03)

Award Engineering Services Contract for GFS WWTP Rehabilitation Project
Rudy made a motion that the Executive Director or Deputy Director is authorized to execute Amendment No. 1 to the Professional Services Agreement with Swartz Architecture, DPC for the Professional Architectural Design Services for the HPR & CDWTL Pump Station Buildings Repair & Maintenance Project in the not-to-exceed amount of $6,394.00 to increase the total agreement price for an amount not to exceed from $33,210.00 to $39,604.00. This was seconded by Larry and passed unanimously.
(Res. 2016.05.D/04)

Community Projects – Shore Haven Water Project Status
Bridget advised the Board that the bid documents are out for the distribution system work. We are now out to bid for the treatment system. System water quality continues to be good.

Hoffman (Red Hook Acres) Water and Sewer
Bridget said there is an update on this project in the Community Projects memo. We have not been able to negotiate an agreement to purchase water from the Village of Red Hook and the project sponsor is now looking into developing a well on the site.

Beekman Elementary School Water Line
Bridget said Arlington Central School District approached the Authority in the past regarding establishing a connection between the Beekman Elementary School and the Dalton Farms Water System due to high chloride levels in the water at the school. They initially wanted to do the design and construction of the inter-connection themselves. They now prefer that Authority constructs the water line on their behalf and they will fund it.

Vanderburgh Cove Sewer Acquisition
Bridget said an update was included in the Community Projects memo. Everything is in place for the transfer of ownership. The Legislature has established a Part-County sewer district. We have an approved service agreement between the Authority and the County and a transfer agreement with the municipalities. There is an outstanding loan for the upgrades made to the treatment plant which Environmental Facilities Corporation (EFC) will transfer to the Authority.

Executive Session – Litigation and Property Acquisition
Tom asked for a motion to enter into executive session. Rudy made the motion. This was seconded by Larry and passed unanimously. (Res. 2016.05.E/05)

Executive Session
At 4:25pm Larry made a motion to close executive session. This was seconded by Rudy and passed unanimously. (Res. 2016.05.F/06)

Shore Haven Water – Easements for Improvements to the Shore Haven Water Distribution System
Rudy made a motion to authorize final offers and condemnation proceedings for temporary and perpetual easements necessary to make improvements to the Shore Haven Water Distribution System. This was seconded by Larry and passed unanimously. (Res. 2016.05.G/07)

Public Comment
Tom asked for any public comment. There were no comments.

Confirm next meeting date
Tom confirmed the next meeting date of June 15, 2016 at 3:30pm.

Motion to adjourn
At 4:30pm Tom asked for a motion to adjourn; Rudy made the motion: seconded by Larry and passed unanimously. (Res. 2016.05.H/08)

Respectfully submitted,

Jackie Burger

Jackie Burger
Senior Typist

Resolutions

Res. 2016.05.A/01	Motion to approve minutes from the April 20, 2016 board meeting
Res. 2016.05.B/02	Motion to approve the warrant as presented
Res. 2016.05.C/03	Motion to approve HPR and CDWTL Building Exterior Maintenance Contract Award
Res. 2016.05.D/04	Motion to approve Amendment No. 1 to Design Agreement for HPR and CDWTL Building Exterior Maintenance
Res. 2016.05.E/05	Motion to enter into executive session
Res. 2016.04.F/06	Motion to close executive Session
Res. 2016.04.G/07	Motion to authorize easements for the Shore Haven Water Distribution System
Res. 2016.04.H/08	Motion to adjourn