

DUTCHESS COUNTY

WATER AND WASTEWATER AUTHORITY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, June 15, 2016
3:30 P.M.

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. Public Comment
3. Approval of Minutes
 - May 18, 2016 Board Meeting (R2016.06.A)
4. Chairman’s Report
5. Operations Report
 - Global Foundries Assignment Request
6. Finance Report
 - Approval of Warrant (R2016.06.B)
 - Bonding Resolution – VDS and CCS Long Term bonds (R2016.06.C)
7. Capital Projects
 - Award SHW Distribution System Construction Contract (R2016.06.D)
 - Award VDS - WWTP Rehabilitation Project General Construction Contract (R2016.06.E)
 - Award VDS - WWTP Rehabilitation Project Electrical Construction Contract (R2016.06.F)
 - Award VDS - WWTP Rehabilitation Project Plumbing Construction Contract (R2016.06.G)
 - Authorize Amendment No. 1 – GFS Engineering Design Agreement (R2016.06.H)
 - Award Hyde Park WTF Instrumentation and Control Phase 1 Engineering Design Agreement (R2016.06.I)
8. Community Projects
 - SHW Project Status
9. Open Executive Session regarding proposed acquisition of real property (R2016.06.J)
10. Close Executive Session (R2016.06.K)
11. Approval of Confidentiality Agreement (R2016.06.L)

12. Set next meeting date to award SHW Treatment System Project bids- Week of June 27, 2016
13. Confirm next Board Meeting date - Wednesday, July 20, 2016
14. Adjourn

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