

DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, July 27, 2016
9:15 A.M.

PROPOSED AGENDA

Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Michael Cotton

1. Meeting Open – Introductions
2. Public Comment
3. Finance Report
 - Approval of Warrant (R2016.07.27.A)
 - CCS WWTF Rehabilitation Project – Payment #1 to OCS Industries
4. Adjourn

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

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