

DUTCHESS COUNTY



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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
WEDNESDAY, August 17, 2016
3:30 P.M.

DRAFT PROPOSED AGENDA

1. Meeting Open – Introductions
2. Public Comment
3. Approval of Minutes
 - July 20, 2016 Board Meeting (R2016.08.A)
 - July 27, 2016 Special Board Meeting (R2016.08.B)
4. Chairman’s Report
5. Operations
 - Operations Report
 - GF Assignment Request
 - Office Space Relocation
 - Approval of HPR Alum Sludge Removal Contract (R2016.08.C)
 - Approval of CCS Replacement Boiler Contract (R2016.08.D)
 - Approval of CCS RBC Repair Contract (R2016.08.E)
6. Finance Report
 - Approval of Warrant (R2016.08.F)
 - Approval of Rose & Kiernan Contract Extension (R2016.08.G)
 - Workers Compensation Board Audit
 - NYS Comptroller’s Audit
7. Capital Projects
 - Hyde Park WTF Instrumentation and Control Phase 1 Engineering Design (R2016.08.H)
 - SHW Improvement Projects Status
 - GFS I&I Investigations RFP Process
 - DC Airport Water Line Construction Services RFP Process
 - ACSD Amendment to MOU (R2016.08.I)
8. Community Projects
 - Red Hook Acres
 - Hyde Park Route 9G Area Water Service Request
 - Meadows at Pawling Sewer
9. Confirm next Board Meeting date - Wednesday, September 21, 2016
10. Adjourn

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