

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, September 21, 2016
3:30 P.M.

DRAFT PROPOSED AGENDA

1. Meeting Open – Introductions
2. Public Comment
3. Approval of Minutes
 - August 17, 2016 Board Meeting (R2016.09.A)
4. Chairman’s Report
5. Operations
 - Operations Report
 - Global Foundries Assignment
 - Office Space Relocation
6. Finance Report
 - Approval of Warrant (R2016.09.B)
 - Tax Compliance Procedures Policy (R2016.09.C)
 - Authorize the Extension of the Maturity Date of the Authority’s SHW EFC Note (R2016.09.D)
 - Approval of 2017 Tentative Benefit Assessment Levy (R2016.09.E)
 - NYS Comptroller Audit Status
7. Capital Projects
 - SHW Improvement Projects Status
 - VDS WWTP Rehab Construction Status
 - CCS WWTP Rehab Construction Status
 - Dutchess County Airport Independent Construction Cost Estimate
 - Dutchess County Airport Subsurface Exploration Contract PWC-CDWTL-2016-E1 Change Order No. 1 (R2016.09.F)
 - GFS WWTP Rehab Project Status
8. Community Projects
 - Hoffman (Red Hook Acres) Water and Sewer
 - Community Projects Memo
9. Confirm next Board Meeting date - Wednesday, October 19, 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