

DUTCHESS COUNTY



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
WEDNESDAY, October 19, 2016
3:30 P.M.

27 High St. 2nd Floor

Poughkeepsie

New York, 12601

(845) 486-3601

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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

PROPOSED AGENDA

1. Meeting Open – Introductions
2. Public Comment
3. Approval of Minutes
 - September 21, 2016 Board Meeting (R2016.10.A)
4. Chairman’s Report
5. Operations
 - Operations Report
 - Global Foundries Assignment
6. Finance Report
 - Approval of Warrant (R2016.10.B)
 - Amendment to Environmental Capital Letter Agreement (R2016.10.C)
 - NYS Comptroller Audit Report
 - Renewal of Audit/Accounting Agreement
 - YTD System Budget Review
 - DOWR Budget Update
7. Capital Projects
 - BHW Control Panel Project Close Out Change Order (R2016.10.D)
 - SHW Improvement Projects Status
 - VDS WWTP Rehab Construction Status
 - CCS WWTP Rehab Construction Status
 - CCS WWTP Electrical Issues
 - Amendment to CCS WWTP CA Services Agreement (R2016.10.E)
 - Dutchess County Airport Water Line Project Status
 - Award DC Airport Water Line CA Services Agreement (R2016.10.F)
 - GFS WWTP Rehab Project Status
 - GFS WWTP Rehab Project SEQR Determination (R2016.10.G)
 - PBS WWTP Rehab Project Status
8. Community Projects
 - Hoffman (Red Hook Acres) Water and Sewer
 - Tivoli Water and Sewer
 - Community Projects Memo
9. Schedule date for Budget Workshop Date
10. Confirm next Board Meeting date - Wednesday, November 16, 2016
11. 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