

DUTCHESS COUNTY



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY

WEDNESDAY, November 16, 2016

3:30 P.M.

27 High St. 2nd Floor

Poughkeepsie

New York, 12601

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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. Approval of Minutes
 - October 19, 2016 Board Meeting (R2016.11.A)
3. Chairman's Report
4. Open Public Hearing on Proposed 2017 System Rates (R2016.11.B)
5. Operations
 - Operations Report
 - Award of Sludge bids (2016.11.C)
 - Award of Chemical bids (R2016.11.D)
6. Finance Report
 - Approval of Warrant (R2016.11.E)
 - Adoption of Greenfields Sewer Bond Resolution (R2016.11.F)
 - Authorize Agreement for AccuFund Hosting Services (R2016.11.G)
 - Authorize Purchase Agreement for AccuFund Software Modules (R2016.11.H)
 - Review of 2017 proposed budgets and rates
 - Dental/Optical Insurance
7. System/Capital Improvements
 - DFS Ventilation Replacement – Project Close Out Change Order No. 1 (R2016.11.I)
 - SHW Improvement Project Status
 - SHW Distribution System Improvements Construction Contract – Approval of Change Order No. 1 (R2016.11.J)
 - CCS WWTP Rehab Construction Status
 - CCS WWTP Electrical Issues Status
 - CCS WWTP Electrical Contract – Approval of Change Order (R2016.11.K)
 - GFS WWTP Rehab Design Status
 - GFS WWTP – Approval of Engineering Services Agreement Amendment No. 1 (R2016.11.L)
 - DC Airport Water Line Project Status
 - VDS WWTP Rehab Construction Status
 - PBS WWTP Replacement Design Status
 - HPWTP & CDWTL Exterior Repairs and Maintenance Contract – Project Close Out Change Order (R2016.11.M)

8. Community Projects
 - Hoffman Water/Sewer Systems
 - Meadows at Pawling Sewer
9. Close Public Hearing on 2017 Proposed Rates (R2016.11.N)
10. Open Executive Session (R2016.11.O)

11. Close Executive Session (R2016.11.P)
12. Confirm next Board Meeting date - Wednesday, December 21, 2016
13. 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