

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
APPROVED SPECIAL MEETING MINUTES OF MARCH 1, 2019**

**Board Members Present**

Tom LeGrand  
Vincent DiMaso  
Rudy Vavra  
Larry Knapp

**Staff Present**

Bridget Barclay  
Jonathan Churins

**Board Member Absent**

Mike Cotton was not in attendance.

**Ex-Officer Member**

No member was in attendance.

**Others Present**

No others were present.

**Meeting Open – Introductions**

Meeting opened at 4:05pm.

**Public Comment**

No members of the public were present.

**Community Projects**

**Village of Tivoli Intermunicipal Agreement and Amendment of Tivoli Water & Sewer Transfer Agreement**

Bridget explained that the Board had previously approved the acquisition of the Tivoli Water and Sewer Systems, and we had expected those to transfer in 2019. However, the Village was successful in obtaining both grant and zero-interest financing from the NYS Environmental Facilities Corp. for needed upgrades to both systems. EFC is requiring, as a condition of the financing, that the Village retain ownership of the systems until the improvement projects reach substantial completion. At that point, ownership can transfer to DCWWA, and EFC will issue the long-term bonds to DCWWA. So, we are asking the Board to authorize an agreement with the Village for DCWWA to operate the systems and

manage the construction projects. We are also asking to amend the Transfer Agreement to be consistent with the interim agreement.

Rudy made a motion for the Adoption of Intermunicipal Agreement with the Village of Tivoli. This was seconded by Vince; voted on and passed unanimously.  
(Res.2019.03S.A)

Rudy made a motion for the Amendment of Tivoli Water and Sewer Transfer Agreement. This was seconded by Vince; voted on and passed unanimously.  
(Res.2019.03S.B)

**Motion to Adjourn:**

At 4:10 pm Tom asked for a motion to adjourn. Rudy made that motion. This was seconded by Vince; voted on and passed unanimously.

Next Meeting date is Wednesday, March 20, 2019 4:00pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,

Crystal Limato,  
Senior Typist

**Resolutions**

1. (2019.03S.A) Adoption of Intermunicipal Agreement with the Village of Tivoli
2. (2019.03S.B) Amendment of Tivoli Water and Sewer Transfer Agreement