

# DUTCHESS COUNTY

## WATER AND WASTEWATER AUTHORITY



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### Authority Board Members

**Thomas LeGrand**  
Chairperson

**Vincent DiMaso**  
Vice-Chairperson

**Rudy Vavra**  
Treasurer

**Lawrence R. Knapp**  
Secretary

**Micheal Cotton**

### Ex officio Members

**Brian Scoralick**  
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 APPROVED MINUTES OF MARCH 5, 2020

### Board Members Present

Tom LeGrand  
Rudy Vavra  
Vincent Dimaso

### Staff Present

Bridget Barclay  
Christine Curtis  
Danielle Hardman  
Rich Winchester  
Michael Keating

### Board Members Absent

Mike Cotton and Larry Knapp were not in attendance.

### Ex-Officio Member

No Ex-Officio was present.

### Others Present

No others were present.

### Meeting Open – Introductions

The meeting opened at 4:09 pm.

### Public Comment

No members of the public were present.

### Capital Project Report

#### Tivoli Water & Sewer System

Bridget reviewed that the Storage Tank Replacement Construction Contract resolutions were tabled at February's Board meeting pending further discussion with the Village of Tivoli. Bridget, Mike and Engineer Tighe & Bond met with the Village Trustees in order to give the Village a more comprehensive understanding of the impact of the increased project cost on the Village and its users. At the end of the meeting the Village Board authorized an increase to the Bond Resolution for the Storage Tank reconstruction project, and recommended award of the contracts. The Bond resolution is subject to a 30-day permissive referendum. Rudy questioned the price difference of the General Construction bid numbers. Mike explained the project is specialty construction and there are only three contractors that do this type of work.

Larry made a motion to approve Tivoli Water Storage Tank Replacement Project – General Construction Contract as presented. This was seconded by Vince; voted on and passed unanimously. (Res.2020.03.AA).

Larry made a motion to approve Tivoli Water Storage Tank Replacement Project – Electrical Construction Contract as presented. This was seconded by Vince; voted on and passed unanimously. (Res.2020.03.AB).

**New for Consideration:**

Board Members discussed the new County Code of Ethics Financial Disclosure requirement.

**Executive Session:**

No executive session was presented.

**Motion to Adjourn:**

At 4:31 pm Tom made a motion to adjourn. This was seconded by Vince, voted on and passed unanimously.

The next regular board meeting date is on Wednesday, March 18, 2020 at 4:00 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,

Danielle Hardman,  
Senior Typist

**Resolutions**

1. (2020.03.AA) TVW Storage Tank Project General Construction Contract Award
2. (2020.03.AB) TVW Storage Tank Project Electrical Construction Contract Award
3. (2020.03.AC) Open Executive Session – not used
4. (2020.03.AD) Close Executive Session – not used