

DUTCHESS COUNTY



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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY APPROVED MINUTES OF SEPTEMBER 30, 2020 SPECIAL MEETING

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

Board Members Attending in Person

Vincent Dimaso

Staff Attending in Person

Jonathan Churins

Board Members Present via Video/Conference Call

Tom LeGrand

Mike Cotton

Rudy Vavra

Larry Knapp

Staff Present via Video/Conference Call

Christine Curtis

Danielle Hardman

Criss Limato

Bridget Barclay

Rich Winchester

Michael Keating

Board Members Absent

None.

Ex-Officio Member Present via Video/Conference Call

None.

Others Present via Video/Conference Call

None.

Meeting Open – Introductions

The meeting opened at 4:00 pm

Tom LeGrand called the meeting to order and began with a roll call to identify those attending the meeting both in person and by video/conference call.

Public Comment

No members of the public were present.

Chairman's Report

Nothing to report.

Operations Reports

Resolution to Reject Bids – Sludge Hauling Bids

Staff is recommending the Board vote to reject Sludge Hauling Bids received and for the Authority to rebid the contracts. Christine reviewed that this recommendation is beneficial to the Authority and its users because bids received came in substantially higher (97%) than typically received the last few years. Such a dramatic increase in costs would translate directly to increasing the System Budgets and customer rates. Staff is recommending we re-bid the project in an effort to minimize increased cost to the customers.

Rudy made a motion to approve the Resolution to Reject the Sludge Hauling Bids as presented. This was seconded by Mike, a roll call vote was taken, and the resolution passed unanimously. (Res.2020.09.AA).

New for Consideration

Nothing new presented.

Executive Session:

No executive session was presented.

Motion to Adjourn:

At 4:09 pm Tom made a motion to adjourn. This was seconded by Mike, a roll call vote was taken, voted on and passed unanimously.

The next regular board meeting date is on Wednesday, October 21, 2020 at 4:00 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,

Danielle Hardman,
Senior Typist

Resolutions

1. (2020.09.AA) Resolution to Reject Bids – Sludge Hauling Bids