DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY

MEMORANDUM

To:	DCWWA Board
From:	Jonathan Churins, Executive Director
Subject:	November 4, 2026 Special Board Meeting Executive Summary

The following are the key items for this Special Board Meeting:

- Budget Workshop Meeting

The purpose of this special board meeting is to review and discuss the annual budget, which remains a work in progress and will guide the Authority's priorities for the coming year. This informational session will be held in the small conference room to take advantage of available audiovisual equipment for presenting and reviewing budget materials.

BUDGET WORKSHOP MEETING AGENDA

DATE OF MEETING: **November 4, 2026 4:30pm**
PLACE OF MEETING: **1 Lagrange Avenue, Poughkeepsie, NY 12603**

1. CALL TO ORDER

Roll call of Board Members and Other Participants

2. PUBLIC COMMENT

3. CHAIRMAN'S REPORT

4. FINANCE REPORTS

(001) 2027 Proposed Staff Costs & Revenue Sources for 2027
(002) System Rate Comparison
(003) 2027 Draft System Budgets

(001-003) To Be Distributed When Available

6. EXECUTIVE SESSION

(004) (2026.11.AA) Open Executive Session
(005) (2026.11.BB) Close Executive Session

7. ADJOURNMENT – Next meeting date Wednesday November 18, 2026 @ 4:30 pm

RESOLUTION NO. 2026.11.AA **Authority Board – DCWWA**
November 18, 2026 Meeting

OPEN EXECUTIVE SESSION FOR THE PURPOSE OF:

_____To discuss acquisition of real property where the value could be significantly affected by public disclosure.

_____To discuss matters pertaining to the employment history of a particular person.

_____To discuss matter which could endanger public safety if disclosed.

_____To discuss proposed, or pending litigation issues pertaining to: _____

_____offers the following resolution and moves its adoption:

Seconded by _____

Record of Vote:	**Aye**	**Nay**
Thomas LeGrand	____	___
Aileen Rohr	____	___
Dale Borchert	____	___
Jennifer Cannella	____	___
Eric Weinstock	___	___

RESOLUTION NO. 2026.11.BB **Authority Board – DCWWA**
November 18, 2026 Meeting

CLOSE EXECUTIVE SESSION FOR THE PURPOSE OF:

_____To discuss acquisition of real property where the value could be significantly affected by public disclosure.

_____To discuss matters pertaining to the employment history of a particular person.

_____To discuss matters which could endanger public safety if disclosed.

_____ To discuss proposed, or pending litigation issues pertaining to: _____

Close Executive Session and return to public session.

_____ offers the following resolution and moves its adoption:

Seconded by _____

Record of Vote:	**Aye**	**Nay**
Thomas LeGrand	___	___
Aileen Rohr	____	___
Dale Borchert	____	___
Jennifer Cannella	____	___
Eric Weinstock	___	___