



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
APPROVED MINUTES OF SPECIAL MEETING ON June 5, 2024

1 LaGrange Avenue  
Poughkeepsie, NY 12603  
(845) 486-3601

Fax (845) 486-3656 Board Members Attending in Person  
dcwwa@dutchessny.gov Tom LeGrand  
www.DCWWA.org Dale Borchert  
Larry Knapp

Staff Attending in Person

Mike Keating  
Bridget Barclay  
Rich Winchester  
Mary Morris  
Pam Compasso  
Vanessa Kichline

Authority Board Members

**Thomas LeGrand**  
Chairperson

**Rudy Vavra**  
Vice-Chairperson

**Lawrence R. Knapp**  
Treasurer

**Dale Borchert**  
Secretary

Ex officio Members

**Eoin Wrafter**  
Commissioner  
D C Dept of Planning & Development

**Brian Scoralick**  
Executive Director  
D C Soil & Water Conservation District

Legislative Liaison

**Faye Garito**  
County Legislature

Staff

**Michael J. Keating, P.E.**  
Executive Director

**Jonathan Churins**  
Deputy Director / Asset Manager

Board Members Present via Video/Conference Call

N/A

Staff Present via Video/Conference Call

Board Members Absent

Rudy Vavra

Ex-Officio Member Present via Video/Conference Call

Others Present via Video/Conference Call

Tanya Clark, Senior Public Health Engineer, DBCH

Members of the Public in Person

Meeting Open – Introductions

The meeting opened at 4:30 p.m.

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.

Capital Project Reports:

Dale Borchert made a motion to approve the Alaina Estates Water & Sewer MOU. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. (Res.2024.06.AA)

Dale Borchert made a motion to approve the QHW Interconnection SEQRA. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2024.06.BB)**

Dale Borchert made a motion to approve the QHW Interconnection PFAS Remedy SEQRA Neg Declaration Determination. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2024.06.CC)**

Dale Borchert made a motion to approve the QHW Agreement of Revenue Bonds with EFC. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2024.06.DD)**

Dale Borchert made a motion to approve the VDS Agreement of Revenue Bonds with EFC. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2024.06.EE)**

Dale Borchert made a motion to approve the TVS SEQRA Neg Declaration Determination. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2024.06.FF)**

**Executive Session:**

Dale Borchert made a motion to open the Executive Session, regarding Personnel Matters. This was seconded by Larry Knapp, a roll call vote was taken, and the resolution passed unanimously. **(Res.2024.06.GG)**.

Dale Borchert made a motion to close the Executive Session, regarding Personnel Matters. This was seconded by Larry Knapp, a roll call vote was taken, and the resolution passed unanimously. **(Res.2024.06.HH)**.

**Motion to Adjourn:**

At 5:15 pm Dale Borchert made a motion to adjourn. This was seconded by Larry Knapp, a roll call vote was taken, voted on and passed unanimously.

The next Board Meeting will be on Tuesday, June 26, 2024, at 4:30 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,  
Pamela Compasso,  
Program Assistant

## Resolutions

1. **(2024.06.AA)** Approval of Alaina Estates Water & Sewer MOU
2. **(2024.06.BB)** Approval of QHW Interconnection Project SEQRA, Lead Agency
3. **(2024.06.CC)** Approval of QHW Replacement PFAS Remedy SEQRA  
Negative Declaration
4. **(2024.06.DD)** Approval of QHW Agreement of Revenue Bonds with EFC
5. **(2024.06.EE)** Approval of VDS Agreement of Revenue Bonds with EFC
6. **(2024.06.FF)** Approval of TVS Collection System Neg. Dec
7. **(2024.06.GG)** Open Executive Session
8. **(2024.06.HH)** Close Executive Session