

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
APPROVED MINUTES OF August 16<sup>th</sup>, 2018**

**Board Members Present**

Tom LeGrand  
Vince DiMaso  
Mike Cotton

**Staff Present**

Bridget Barclay  
Jonathan Churins  
Crystal Limato  
Ed Mills  
Mary Morris  
Rich Winchester

**Board Member Absent**

Rudy Vavra and Larry Knapp

**Ex-Officer Member**

Eoin Wrafter – Commissioner, Dutchess County Planning and Development

**Others Present**

There were no others present.

**Meeting Open – Introductions**

Tom LeGrand opened the meeting at 4:16pm.

**Public Comment**

There were no members of the public present.

**Approval of Board Meeting Minutes**

Tom asked for a motion to approve the minutes of July 18<sup>th</sup> 2018. Vince made the motion. The motion was seconded by Mike; voted on and passed unanimously. (Res. 2018.08.A)

**Chairman’s Report**

**Designation of 1 Lagrange Ave as Polling Place**

Tom stated that DCWWA was not a County agency but a Public Authority that should be indemnified from all liability and would not incur BOE expense for utilizing the 1 Lagrange property as a polling place. He noted that 1 Lagrange (lobby and bathroom), 2 staff members and some furnishings would be available, where security and any additional expense was to be addressed by the BOE.

## **Operations Reports**

### **System Operations Report**

#### **CDWTL/DC Airport Water Line Storage**

Bridget stated she attended the County Capital Project meeting, where she was informed they would like to fund at \$150,000 in 2019 for a feasibility study on storage for the Central Dutchess Water Line, and make comparison to the 2006 study. It was noted the primary objective is storage for the airport water line and the airport, not all of the central dutchess water line, as storage tank size and cost would increase as capacity increased.

#### **Global Foundries Assignment Agreement**

Bridget stated the general consensus is there is no easy answer for Global Foundries (GF) to continue to own all properties while we provide water. GF continues to have problems with infrastructure because of incomplete information. It was suggested that GF establish a private water company, as they have done for sewer, but GF refuses to do so. At present the current arrangement works for all, but was approved by the County Health Department only as an interim solution.

Mike made a motion to approve the Consent to Assignment of System Engineering Agreement. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.B)

### **Finance Reports:**

#### **Approval of Warrant**

Mike made a motion to approve the Warrant as revised. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.C)

#### **Agreement Renewal with Rose and Kiernan Insurance**

Mary stated Rose and Kiernan were our Agent and Broker Representatives. Now in year 2 of a 5year contract, they were the only company to propose the last time we did a request for proposals..

Mike made a motion to approve the Agreement Renewal with Rose and Kiernan Insurance. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.D)

## **Capital Reports**

### **SHW Improvement Project Status**

Bridget stated all that is needed is closeout paperwork. She also noted, pursuant to the Morris Associates (MA) and Clark, Peterson Lee (CPL) buy out/merge on Sept. 4th, it was in the Authority's best interest, based on approval, to close the MA contract and open a new contract with CPL rather than reassign and incur additional expense and paperwork.

Mike made a motion to approve the Authorization of CA Services Agreement. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.E)

### **DC Airport Water Line Project Status**

Mike made a motion to approve the Consent to Assignment of the CA Services Agreement. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.F)

### **ACSD Water Line Project Status**

Mike made a motion to approve the Consent to Assignment of the CA Services Agreement. This was seconded by Vince; voted on and passed unanimously. (Res. 2018.08.G)

### **HPWTF I&C Project Status**

Bridget stated there was a significant task accomplishment with the completion of the Factory Acceptance Test for the control system; confirming that the programming will work.

## **Lagrange Ave. Building Renovation Project Status**

The Lagrange Ave. Renovation Contract Award – General Construction was deferred to the August special meeting.

### **Lagrange Ave. Renovation Contract Award – Asbestos Abatement**

Bridget stated that the Asbestos contract went out to bid; there were no qualified bid contenders. The only bid received didn't qualify because they didn't attend the mandatory pre-bid meeting. Tom noted we should speak with Bob Newkirk to refer names for the Asbestos Abatement. Mike questioned the estimated time frame for completion. Bridget explained about one month for Asbestos and approximately two to two and a half months for the general contract.

## **Community Projects**

### **Red Hook Acres (Hoffman Farm) Project Status**

Memo and Resolutions J, K, L, and M were deferred to the Special Meeting, Wednesday, August 29<sup>th</sup> 2018.

### **New For Consideration**

Proposed Schedule Change for November Meeting, from Wednesday, November 21<sup>st</sup> to Wednesday, November 28<sup>th</sup>, as Thanksgiving is Thursday, November 22<sup>nd</sup>.

### **Executive Session**

No Executive Session needed.

### **Motion to Adjourn:**

At 4:38pm Tom asked for a motion to adjourn. Mike made that motion. This was seconded by Vince; voted on and passed unanimously.

Respectfully submitted,

Crystal Limato,  
Senior Typist

### **Resolutions**

1. (2018.08.A) Minutes of July 18<sup>th</sup> 2018 Regular Meeting
2. (2018.08.B) Consent to Assignment of System Engineering Agreements
3. (2018.08.C) Approval of Warrant
4. (2018.08.D) Agreement Renewal with Rose and Kiernan Insurance
5. (2018.08.E) Authorization of CA Services Agreement
6. (2018.08.F) Consent to Assignment of CA Services Agreement
7. (2018.08.G) Consent to Assignment of CA Services Agreement