

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
APPROVED SPECIAL MEETING MINUTES OF August 29th, 2018**

Board Members Present

Tom LeGrand
Vince DiMaso
Mike Cotton
Larry Knapp

Staff Present

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

Board Member Absent

Rudy Vavra

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 4:03pm.

Public Comment

There were no members of the public present.

Chairman's Report

Designation of 1 Lagrange Ave as Polling Place

Tom stated that DCWWA would not incur BOE expense for utilizing the 1 Lagrange property as a polling place

Lagrange Ave. Building Renovation Project Status

Lagrange Ave. Renovation Contract Award – General Construction

Vince made a motion to approve Lagrange Ave. Renovation Contract Award – General Construction. This was seconded by Larry; voted on and passed unanimously. (Res. 2018.08.AA)

Lagrange Ave. Renovation Contract Award – Asbestos Abatement

Vince made a motion to approve Lagrange Ave. Renovation Contract Award – Asbestos Abatement. This was seconded by Larry; voted on and passed unanimously. (Res. 2018.08.AB)

Community Projects

Red Hook Acres (Hoffman Farm) Project Status

At meeting there was some discussion of memo and resolutions, but no conclusion was decided or approved. Memo and Resolutions AC, AD, AE, and AF were deferred to a later meeting date.

New For Consideration

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

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.AA) Minutes of July 18th 2018 Regular Meeting
2. (2018.08.AB) Consent to Assignment of System Engineering Agreements