

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY  
APPROVED SPECIAL MEETING MINUTES OF September 5, 2018**

**Board Members Present**

Vince DiMaso  
Larry Knapp  
Rudy Vavra

**Staff Present**

Bridget Barclay  
Tanya Clark  
Crystal Limato  
Mary Morris  
Rich Winchester

**Board Member Absent**

Tom LeGrand and Mike Cotton

**Ex-Officer Member**

There was no Ex-Officer Member present.

**Others Present**

**Meeting Open – Introductions**

Vince DiMaso opened the meeting at 4:28pm.

**Public Comment**

There were no members of the public present.

**Financial Reports**

**Resolution Authorizing the Authority's E.F.C. Service Agreement  
Revenue Bonds/Obligations – 2018 (Pinebrook Estates), and the  
Approval and Execution of Related Documents**

Bridget stated the resolution was a required component of the grant and financing applications being submitted to the NYS Environmental Facilities Corp. for improvements to the Pinebrook Water System. The purpose of the improvement project is to establish an interconnection between the Pinebrook Water System and the DCWWA's Hyde Park Regional Water System. The estimated total project cost 3.4 million. Applications are being submitted for the Water Infrastructure Improvement Grant Program, which can provide grant monies up to 60% of the total cost, and for the Drinking Water State Revolving Fund, which can provide subsidized interest funding for any part of the projects cost not covered by grant funding.

Rudy made a motion to approve the Resolution Authorizing the Authority's E.F.C. Service Agreement Revenue Bonds. This was seconded by Larry; voted on and passed unanimously. (Res.2018.09.AA)

**New For Consideration**

Nothing new for consideration.

**Executive Session**

No Executive Session needed.

**Motion to Adjourn:**

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

Respectfully submitted,

Crystal Limato,  
Senior Typist

**Resolutions**

(Res.2018.09.AA) - Resolution Authorizing the Authority's E.F.C. Service Agreement Revenue Bonds/Obligations – 2018 (Pinebrook Estates), and the Approval and Execution of Related Documents