



**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
APPROVED MINUTES OF BOARD MEETING ON
September 4, 2025**

1 LaGrange Avenue
Poughkeepsie, NY 12603
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Authority Board Members

Thomas LeGrand
Chairperson

Rudy Vavra
Vice-Chairperson

Lawrence R. Knapp
Treasurer

Dale Borchert
Secretary

Jennifer Cannella

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

Jonathan Churins
Executive Director

Jessica McMahon
Deputy Director
Treasurer

Board Members Attending in Person

Tom LeGrand
Rudy Vavra
Dale Borchert
Jennifer Cannella

Staff Attending in Person

Jonathan Churins
Jessica McMahon
Pam Compasso
Danielle Hardman

Board Members Present via Video/Conference Call

N/A

Board Members Absent

Larry Knapp

Ex-Officio Members in Person or Video/Conference Call

Others Present via Video/Conference Call

Members of the Public in Person

Meeting Open – Introductions

The meeting opened at 4:29 p.m.

Jonathan Churins 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.

Chairman's Report

No report

Finance Reports

No report

Consent Items

No report

Appointment of Temporary Secretary

Rudy Vavra made a motion to approve the Temporary Appointment of Board Secretary. This was seconded by Dale Borchert. A roll call vote was taken, and the resolution passed unanimously.

(Res.2025.09.AA)

Capital Projects

Professional Liability Coverage

Rudy Vavra made a motion to Approve the Adoption Professional Liability Coverage. This was seconded by Dale Borchert. A roll call vote was taken, and the resolution passed unanimously.

(Res.2025.09.BB)

SDWTL Revenue Bonds with EFC

Rudy Vavra made a motion for the Approval of SDWTL Revenue Bonds with EFC. This was seconded by Jennifer Cannella. A roll call vote was taken, and the resolution passed unanimously. Dale Borchert abstained from the vote.

(Res.2025.09.CC)

Approval to Submit WIIA Grant for SDWTL

Rudy Vavra made a motion for the Approval to Submit WIIA Grant for SDWTL. This was seconded by Jennifer Cannella. A roll call vote was taken, and the resolution passed unanimously.

(Res.2025.09.FF)

Approval to Submit WIIA Grant for HPR Water System

Rudy Vavra made a motion for the Approval to Submit WIIA Grant for the Hyde Park Water System. This was seconded by Jennifer Cannella. A roll call vote was taken, and the resolution passed unanimously.

(Res.2025.09.GG)

Executive Session:

N/A

Motion to Adjourn:

At 4:32 pm Rudy Vavra made a motion to adjourn. This was seconded by Dale Borchert; a roll call vote was taken, and the resolution passed unanimously.

The next Board Meeting will be on Wednesday September 17, 2025, at 4:30 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,
Pamela Compasso,
Program Assistant

Resolutions

- 1. (2025.09.AA) Approval of Appointment of Temporary Secretary**
- 2. (2025.09.BB) Approval to Adopt Professional Liability Coverage**
- 3. (2025.09.CC) Approval of SDWTL Revenue Bonds with EFC**
- 4. (2025.09.FF) Approval to Submit WIIA Grant for CDWTL**
- 5. (2025.09.GG) Approval to Submit WIIA Grant for HPR Water System**
- 6. (2025.09.DD) Open Executive Session – Not Used**
- 7. (2025.09.EE) Close Executive Session – Not Used**