

**DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
DRAFT MINUTES OF THE SPECIAL BOARD MEETING ON
OCTOBER 20, 2025**

Board Members Attending in Person

Rudy Vavra
Larry Knapp
Dale Borchert

Staff Attending in Person

Jonathan Churins
Jessica McMahon
Carol Falcone

Board Members Present via Video/Conference Call

N/A

Staff Present via Video/Conference Call

Board Members Absent

Tom Legrand
Jennifer Cannella

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

Finance Reports

Capital Projects

Hyde Park Regional Lighting Upgrades

Jonathan Churins explained that the Authority has met with Central Hudson in regard to a rebate program that is available to us to assist with the lighting

upgrades that are needed at Hyde Park Water Facility. This rebate will save us 37% of the upgrade costs and savings over 5 years of \$46,256.40.

Larry Knapp made a motion to approve the lighting upgrade at the Hyde Park Regional Water Facility. This was seconded by Dale Borchert. A roll call vote was taken, and the resolution passed unanimously.

(Res.2025.10.AA)

Executive Session:

N/A

Motion to Adjourn:

At 4:32 pm Larry Knapp 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 November 19, 2025, at 4:30 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,
Jessica McMahon,
Deputy Director

Resolutions

1. **(2025.10.AA) Approval Of Lighting Upgrades At The Hyde Park Regional Water Facility**
2. **(2025.10.BB) Open Executive Session**
3. **(2025.10.CC) Close Executive Session**