



DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY
APPROVED MINUTES OF SPECIAL MEETING ON October 5, 2023

1 LaGrange Avenue
Poughkeepsie, NY 12603
(845) 486-3601
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dcwwa@dutchessny.gov
www.DCWWA.org

Board Members Attending in Person

Tom LeGrand
Dale Borchert
Larry Knapp
Rudy Vavra

Staff Attending in Person

Jonathan Churins
Danielle Hardman
Rich Winchester

Authority Board Members

Thomas LeGrand
Chairperson

Rudy Vavra
Vice-Chairperson

Lawrence R. Knapp
Treasurer

Dale Borchert
Board Member

Ex officio Members

Eoin Wrafter
Commissioner
D C Dept of Planning & Development

Brian Scoralick
Executive Director
D.C Soil & Water Conservation District

Legislative Liaison

Will Truitt
County Legislature

Staff

Michael J. Keating, P.E.
Executive Director

Jonathan Churins
Deputy Director / Asset Manager

Board Members Present via Video/Conference Call

N/A

Staff Present via Video/Conference Call

Marry Morris

Board Members Absent

Ex-Officio Member Present via Video/Conference Call

Others Present via Video/Conference Call

Members of the Public in Person

Meeting Open – Introductions

The meeting opened at 4:30 p.m.

Tom LeGrand 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.

Capital Project Reports:

Greenfields Sewer Service Agreement Revenue Bonds with EFC - Memo

Jonathan Churins explained that in order to go from short term financing with EFC to long term financing we need to have the Greenfields Sewer Service Agreement Revenue Bonds approved by the Board.

Rudy Vavra made a motion to approve the Greenfields Sewer Service Agreement Revenue Bonds with EFC. This was seconded by Larry Knapp, a roll call vote was taken and the resolution passed unanimously. **(Res.2023.10.AA)**

Executive Session:

N/A

Motion to Adjourn:

At 4:35 pm Larry Knapp made a motion to adjourn. This was seconded by Dale Borchert, a roll call vote was taken, voted on and passed unanimously.

The next Board Meeting will be on Tuesday, October 17, 2023, at 4:30 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,
Pamela Compasso,
Program Assistant

Resolutions

1. **(2023.10.AA)** Greenfields Sewer Service Agreement Revenue Bonds with EFC - Memo
2. **(2023.10.BB)** Greenfields Sewer Service Agreement Revenue Bonds with EFC
3. **(2023.10.CC)** Open Executive Session – **Not Used**
4. **(2023.10.DD)** Close Executive Session – **Not Used**