



AGENDA

DATE OF MEETING: April 30th, 2025 4:30pm

PLACE OF MEETING: 1 Lagrange Avenue, Poughkeepsie, NY 12603

1. CALL TO ORDER

Roll call of Board Members and Other Participants

2. PUBLIC COMMENT

3. CONSENT ITEMS

(002) Draft Meeting Minutes for Meeting on March 26, 2025

(003) (2025.04.A) Draft Meeting Minutes for Meeting on March 26, 2025

4. CHAIRMAN'S REPORT

6. FINANCE REPORTS

(004) Warrant

(005) (2025.04.B) Approval of Warrant

(006) Update of Vehicle Purchases

7. OPERATION'S REPORT

(007) Monthly System Operations Report

8. CAPITAL PROJECT REPORTS

(008) Accepting Grant Funds for Peach Tree Court Community Water Line

(009) (2025.04.C) Approval to Accept Grant Funds for Peach Tree Court Community Water Line

(010) West Dorsey Zone of Assessment Creation for the Water Main Extension

- (011) PBW Zone of Assessment Creation for Expansion**
- (012) QHW – HPR Interconnection PWS Acquisitions & Zones of Assessment Creations**
- (013) Tivoli WWTP Project Status Report**
- (014) Schreiber Water System Project Status**
- (015) GFW Elevated Storage Tank Agreement**
- (016) (2025.04.D) Approval of Elevated Storage Tank Agreement for GFW**
- (017) GFW – HPR Interconnection Project Status Report**
- (018) DFS WWTP Engineering Feasibility Study Status**
- (019) Task Order Summary**

9. COMMUNITY PROJECTS

- (020) Community Projects Summary**

10. NEW FOR CONSIDERATION

11. EXECUTIVE SESSION

- (021) (2025.04.E) Open Executive Session**
- (022) (2025.04.F) Close Executive Session**

12. ADJOURNMENT – Next meeting date Wednesday May 21st, 2025 @ 4:30 pm