



REVISED AGENDA

DATE OF MEETING: August 20th, 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

(001) Draft Meeting minutes from meeting on June 18, 2025

(002) (2025.08.A) Approval of Draft Meeting Minutes from June 18, 2025

4. CHAIRMAN'S REPORT

6. FINANCE REPORTS

(003) Audit Status – Request for Special Meeting for Draft Audit Results when Completed

(004) Warrant

(005) (2025.08.B) Approval of Warrant

(006) Amendment for Renewal of Insurance Contract for 2026

(007) (2025.08.C) Approval of Amendment of Renewal of Insurance Contract for 2026

7. OPERATION'S REPORT

(008) Monthly System Operations Report

(009) Award of Brine Hauling Contract for 2026

(010) (2025.08.D) Approval to Award Brine Hauling Contract for 2026

(011) Award Generator Maintenance Contract for 2026

- (012) (2025.08.E) Approval to Award Generator Maintenance Contract for 2026**
- (013) Award HVAC Maintenance Contract for 2026**
- (014) (2025.08.F) Approval to Award HVAC Maintenance Contract for 2026**
- (015) Amendment for Renewal of Lawn Maintenance Contract for 2026**
- (016) (2025.08.G) Approval of Amendment for Renewal of Lawn Maintenance Contract for 2026**
- (017) Vehicle Repairs over \$ 10,000**
- (018) Valley Dale Water Well Repair Notification**

8. CAPITAL PROJECT REPORTS

- (019) Professional Liability Insurance Coverage**
- (020) GFW – HPR Interconnection Project Status Report**
- (021) QHW – HPR Interconnection Project Status**
- (022) Frantoni Villas Agreement of Revenue Bonds with EFC**
- (023) (2025.08.H) Approval for entering into an Agreement of Revenue Bonds with EFC for Frantoni Villas**
- (024) Plum Court Pump Station Improvements for DFS BAN**
- (025) (2025.08.I) Plum Court Pump Station Improvements for DFS Bond Anticipation Note (BAN)**
- (026) DFS WWTP Engineering Feasibility Study Status**
- (027) Award Peach Road Water Main General Construction Contract**
- (028) (2025.08.J) Approval to Award Peach Road Water Main General Construction Contract**
- (029) Award CA Services Contract-Peach Rd. Water Line Ext**
- (030) (2025.08.K) Approval to Award CA Services Contract-Peach Rd. Water Line Extension**

(031) Tivoli WWTP Project Status Report

(032) Tivoli WWTP Change Order No. 02 – Replacement of Two Manholes

(033) (2025.08.L) Approval of Tivoli WWTP Change Order No. 02 – Replacement of Two Manholes

(034) Southern Dutchess Water Transmission Line (SDWTL) Full EAF Submission & LA Determination

(035) (2025.08.M) Approval of Southern Dutchess Water Transmission Line (SDWTL) Full EAF Submission & LA Determination

(036) (2025.08.N) Approval of SDWTL Revenue Bonds with EFC

(037) Task Order Summary

9. COMMUNITY PROJECTS

(038) Community Projects Summary – (No Report)

10. NEW FOR CONSIDERATION

11. EXECUTIVE SESSION

(039) (2025.08.O) Open Executive Session

(040) (2025.08.P) Close Executive Session

(041) Approval of Legal Litigation Agreement with Van DeWater & Van DeWater

(042) (2025.08.Q) Approval to Award Legal Litigation Agreement with Van DeWater & Van DeWater

(043) Peach Road BAN Update

12. ADJOURNMENT – Next meeting date Wednesday September 17th, 2025 @ 4:30 pm

****** *Special Meeting proposed for on or around Wednesday September 3rd 2025 @ 4:30 pm* ******