



# REVISED AGENDA

**DATE OF MEETING:** February 19, 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**

- 4. (001) Draft Meeting Minutes for Meeting on October 16, 2024  
(002) (2025.02.A) Approval of Draft Meeting Minutes from October 16, 2024  
(003) Draft Meeting Minutes for Budget Workshop on October 30, 2024  
(004) (2025.02.B) Approval of Draft Minutes for Budget Workshop October 30, 2024  
(005) 2025 Revised Holiday Schedule  
(006) (2025.02.C) Amendment to 2025 Adopted Holiday Schedule**

**5. CHAIRMAN'S REPORT**

**(007) PABO Evaluation Form with Guidance**

**6. FINANCE REPORTS**

- (008) Warrant  
(008A) Warrant Amendment  
(009) (2025.02.D) Approval of Warrant – As Amended  
(010) 2025 Investment / Procurement Policy  
(011) (2025.02.E) Approval of Re-Adoption of Investment Policy  
(012) (2025.02.F) Approval of Re-Adoption of Procurement Policy**

**7. OPERATION'S REPORT**

**(013) Monthly System Operations Report**

**(014) Fire Protection Capabilities of Dalton Farms, Hyde Park, & Tivoli Water System**

**(015) Award of Contract for 1 LaGrange Avenue Exterior Improvements**

**(016) (2025.02.G) Approval to Award Contract for 1 LaGrange Avenue Exterior Improvements**

**(017) Amendment No. 02 to Increase Vector Solutions Contract**

**(018) (2025.02.H) Approval for Amendment No. 02 to Increase Vector Solutions Contract**

**8. CAPITAL PROJECT REPORTS**

**(019) Support for Planning & Development GIS Water/Sewer Infrastructure Mapping**

**(020) Tivoli WWTP Project Status Report**

**(021) Tivoli Collection System Project Status**

**(022) Schreiber Water System Project Status**

**(023) GFW – HPR Interconnection Project Status Report**

**(024) DFS WWTP Engineering Feasibility Study Status**

**(025) DFS Increased Cost of Check Valve Replacement Contract**

**(026) Task Order Summary**

**9. COMMUNITY PROJECTS**

**(027) Community Projects Summary**

**10. NEW FOR CONSIDERATION**

**11. EXECUTIVE SESSION**

**(028) (2025.02.I) Open Executive Session**

**(029) (2025.02.J) Close Executive Session**

**12. ADJOURNMENT – Next meeting date Wednesday March 26, 2025**