



# AGENDA

**DATE OF MEETING:** January 15, 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. ANNUAL REORGANIZATION**

(001) (2025.01.A) Designation of Temporary Chair

(002) (2025.01.B) Approve Election of Officers

(003) (2025.01.C) Approve Board Committee Appointments

(004) 2025 Board Meeting Dates

(005) (2025.01.D) Approval to Adopt 2025 Board Meeting Dates

(006) (2025.01.E) Approval to Designate Official Newspaper

(007) (2025.01.F) Approval to Designate Official Banks/Depositories

**5. CHAIRMAN'S REPORT**

**6. FINANCE REPORTS**

(008) Insurance Premium Costs for 2025

(009) Leak Relief Policy

(010) (2025.01.G) Approval to Adopt Leak Relief Policy

(011) Warrant

(012) (2025.01.H) Approval of Warrant

(013) Proposed Disposal of Property Guidelines

**(014) (2025.01.I) Re-Adoption of Disposal of Property Guidelines**

**7. OPERATION'S REPORT**

**(015) Monthly System Operations Report**

**8. CAPITAL PROJECT REPORTS**

**(016) Five Year Capital Improvement Plan**

**(017) (2025.01.J) Adoption of Five Year Capital Improvement Plan**

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

**(019) Tivoli Collection System Project Status Report**

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

**(021) Task Order Summary**

**9. COMMUNITY PROJECTS**

**(022) Community Projects Summary - Memo**

**10. NEW FOR CONSIDERATION**

**11. EXECUTIVE SESSION**

**(023) (2025.01.K) Open Executive Session**

**(024) (2025.01.L) Close Executive Session**

**12. ADJOURNMENT – Next meeting date Wednesday February 19, 2025**