



AGENDA

DATE OF MEETING: July 15th, 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. CHAIRMAN'S REPORT

6. FINANCE REPORTS

(001) Warrant

(002) (2025.07.A) Approval of Warrant

(003) 2026 Division of Water Resources Budget Request - Draft

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

(005) (2025.07.B) Approval to Award Legal Litigation Agreement with Van DeWater & Van DeWater

7. OPERATION'S REPORT

(006) Monthly System Operations Report

(007) Renewal of Sludge Hauling/Pump Station Wet Well Cleaning Contract for 2026

(008) (2025.07.C) Approval to Renew Sludge Hauling/Pump Station Wet Well Cleaning Contract for 2026

8. CAPITAL PROJECT REPORTS

- (009) GFW – HPR Interconnection Project Status Report**
- (010) QHW – HPR Interconnection Project Status**
- (011) HPR Project 2029**
- (012) DFS WWTP Engineering Feasibility Study Status**
- (013) Peach Road Project Status**
- (014) Peach Road Water Main Project BAN Authorization**
- (015) (2025.07.D) Authorization to issue BAN for Peach Road Water Main Extension Project**
- (016) (2025.07.E) Approval to Appoint Temporary Acting Secretary**
- (017) Award CA Services Contract-Peach Rd. Water Line Ext**
- (018) (2025.07.F) Approval to Award CA Services Contract-Peach Rd. Water Line Extension**
- (019) Tivoli WWTP Project Status Report**
- (020) Execute Rider No. 2 to the Tivoli Intermunicipal Agreement**
- (021) (2025.07.G) Approval to Execute Rider No. 2 to the Tivoli Intermunicipal Agreement**
- (022) Tivoli Collection System Project Status**
- (023) DSW Project Status**
- (024) Task Order Summary**

9. COMMUNITY PROJECTS

- (025) Community Projects Summary**

10. NEW FOR CONSIDERATION

11. EXECUTIVE SESSION

- (026) (2025.07.H) Open Executive Session**
- (027) (2025.07.I) Close Executive Session**

12. ADJOURNMENT – Next meeting date Wednesday August 20th, 2025 @ 4:30 pm