



# REVISED AGENDA

**DATE OF MEETING:** June 18<sup>th</sup> , 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 for Meeting on May 21, 2025

(002) (2025.06.A) Draft Meeting Minutes for Meeting on May 21, 2025

**4. CHAIRMAN'S REPORT**

**6. FINANCE REPORTS**

(003) Warrant

(004) (2025.06.B) Approval of Warrant

**7. OPERATION'S REPORT**

(005) Monthly System Operations Report

**8. CAPITAL PROJECT REPORTS**

(006) GFW – HPR Interconnection Project Status Report-moved to next month

(007) Tivoli WWTP Project Status Report

(008) TVS Change Order No. 01 for General Construction Contract

(009) (2025.06.C) REVISED RESOLUTION - Approval of TVS Change Order No. 01 for General Construction Contract

**(010) TVS Collection System Project Status & Change Order No. 01 for Tree Clearing with SavATree**

**(011) (2025.06.D) Approval for TVS Collection System Change Order No. 01 for Tree Clearing with SavATree**

**(012) DSW Project Status**

**(013) CDWTL Water Storage SEQR Determination**

**(014) (2025.06.E) Approval of CDWTL Water Storage SEQR Determination**

**(015) PFAS Settlement Update**

**(016) PFAS Class Action Settlement Funds Letter of Intent**

**(017) (2025.06.H) Authorize Letter of Intent - PFAS Class Action Settlement Funds**

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

**(019) Peach Road Project Status**

**(020) Task Order Summary**

**9. COMMUNITY PROJECTS**

**(021) Community Projects Summary**

**10. NEW FOR CONSIDERATION**

**11. EXECUTIVE SESSION**

**(022) (2025.06.F) Open Executive Session**

**(023) (2025.06.G) Close Executive Session**

**12. ADJOURNMENT – Next meeting date Wednesday July 16th, 2025 @ 4:30 pm**