



AGENDA

DATE OF MEETING: March 26, 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 November 20, 2024

(002) (2025.03.A) Approval of Draft Meeting Minutes from November 20, 2024

(003) Draft Meeting Minutes for Meeting on December 19, 2024

(004) (2025.03.B) Approval of Draft Minutes for Meeting on December 19, 2024

(005) Draft Meeting Minutes for Meeting on January 15, 2025

(006) (2025.03.C) Approval of Draft Meeting Minutes on January 15, 2025

(007) Draft Meeting Minutes for Meeting on February 19, 2025

(008) (2025.03.D) Draft Meeting Minutes for Meeting on February 19, 2025

5. CHAIRMAN'S REPORT

6. FINANCE REPORTS

(009) Warrant

(010) (2025.03.E) Approval of Warrant

(011) PBW – Completed Closing on Long Term Financing with EFC

(012) Accept the Utilization of Grant Funds for the Beekman Town Center Wastewater Planning

(013) (2025.03.F) Approval to Accept the Utilization of Grant Funds for the Beekman Town Center Wastewater Planning

7. **OPERATION'S REPORT**
 - (014) Monthly System Operations Report
 - (015) Award of Contract for 1 LaGrange Avenue Exterior Improvements
 - (016) (2025.03.G) Approval to Award Contract for 1 LaGrange Avenue Exterior Improvements
 - (017) Procurement of Vehicle Purchases Authorized by Executive Director
 - (018) (2025.03.H) Approval to Procure Vehicle Purchases Authorized by Executive Director
8. **CAPITAL PROJECT REPORTS**
 - (019) Tivoli WWTP Project Status Report
 - (020) Tivoli Collection System Project Status
 - (021) Schreiber Water System Project Status
 - (022) GFW – HPR Interconnection Project Status Report
 - (023) GFW & HPR Interconnection Design Engineering Services Agreement
 - (024) (2025.03.I) Approval to Award GFW & HPR Interconnection Design Engineering Services Agreement
 - (025) DFS – Award recommendation for UV Disinfection System Replacement GC Contract
 - (026) (2025.03.J) Approval to Award the DFS UV Disinfect
 - (027) DFS WWTP Engineering Feasibility Study Status
 - (028) Task Order Summary
9. **COMMUNITY PROJECTS**
 - (029) Community Projects Summary
10. **NEW FOR CONSIDERATION**
11. **EXECUTIVE SESSION**
 - (030) (2025.03.K) Open Executive Session
 - (031) (2025.03.L) Close Executive Session
12. **ADJOURNMENT – Next meeting date Wednesday April 30, 2025**