



AGENDA

DATE OF MEETING: May 21st , 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 April 30, 2025

(002) (2025.05.A) Draft Meeting Minutes for Meeting on April 30, 2025

4. CHAIRMAN'S REPORT

6. FINANCE REPORTS

(003) Warrant

(004) (2025.05.B) Approval of Warrant

7. OPERATION'S REPORT

(005) Monthly System Operations Report

(006) Award Purchase of Three Pumps for Chelsea Cove Sewer

(007) (2025.05.C) Approval to Award the Purchase of Three Pumps for Chelsea Cove Sewer

(008) DFS Award PRV Replacement Contract

(009) (2025.05.D) Approval to Award the DFS PRV Replacement Contract

8. CAPITAL PROJECT REPORTS

(010) DFS WWTP Engineering Feasibility Study Status-moved to next month

(011) GFW – HPR Interconnection Project Status Report

(012) Award Professional Design Engineering Services for HPR Facility Upgrade

(013) (2025.05.E) Approval to Award Professional Design Engineering Services for HPR Facility Upgrade

(014) Pinebrook Water Expansion Project Status

(015) Pinebrook Water Expansion Zone of Assessment Adoption of SEQR

(016) (2025.05.F) Approval of the Pinebrook Water Expansion Zone of Assessment Adoption of SEQR

(017) Quaker Hills Water & HPR Interconnection Adoption of SEQR

(018) (2025.05.G) Approval of the Quaker Hills Water & HPR Interconnection Adoption of SEQR

(019) Tivoli WWTP Project Status Report

(020) Task Order Summary

9. COMMUNITY PROJECTS

(021) Community Projects Summary

10. NEW FOR CONSIDERATION

11. EXECUTIVE SESSION

(022) (2025.05.H) Open Executive Session

(023) (2025.05.I) Close Executive Session

12. ADJOURNMENT – Next meeting date Wednesday June 18th, 2025 @ 4:30 pm