



AGENDA

DATE OF MEETING: November 19, 2025 4:30 pm

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 from Meeting on July 15th 2025

(002) (2025.11.A) Approval of Draft Meeting Minutes on July 15th 2025

(003) Draft Meeting Minutes from Meeting on August 20th 2025

(004) (2025.11.B) Approval of Draft Meeting Minutes on August 20th 2025

Meeting Minutes for Meeting on September 4th 2025 are in process

Meeting on September 17th 2025, we did not have a quorum

(005) Draft Meeting Minutes from Meeting on September 25th 2025

(006) (2025.11.C) Approval of Draft Meeting Minutes on September 25th 2025

(007) Draft Meeting Minutes from Meeting on October 20th 2025

(008) (2025.11.D) Approval of Draft Meeting Minutes on October 20th 2025

(009) Draft Meeting Minutes from Meeting on November 4th 2025

(010) (2025.11.E) Approval of Draft Meeting Minutes on November 4th 2025

4. Public Hearing – Proposed 2026 System Rates

(011) Public Hearing Notice

(012) (2025.11.F) Open Public Hearing

5. **CHAIRMAN’S REPORT**
6. **FINANCE REPORTS**
 - (013) Warrant
 - (014) (2025.11.G) Approval of Warrant
7. **REVIEW OF PROPOSED 2026 SYSTEM BUDGET & RATES**
 - (015) 2026 System Budgets & Rates
8. **OPERATION’S REPORT**
 - (016) Emergency Water Main Break in HPR & GFW
 - (017) Monthly System Operations Report
9. **CAPITAL PROJECT REPORTS**
 - (018) CDWTL Storage Memo
 - (019) Scada Upgrade at HPR
 - (020) (2025.11.H) Approval for Scada Upgrade at HPR
 - (021) Contract of Sale of 157 Cream Street, Hyde Park
 - (022) (2025.11.I) Approval of Sale of 157 Cream Street, Hyde Park
 - (023) GFW – HPR Interconnection Project Status Report
 - (024) QHW – HPR Interconnection Project Status
 - (025) HPR Capital Improvement Project 2029
 - (026) DFS – Plum Court Pump Station Improvements
 - (027) DFS – Plum Court BAN
 - (028) PFAS Settlement Buyout Offer
 - (029) (2025.11.J) Approval of PFAS Settlement Buyout Offer

(030) DFS WWTP Engineering Feasibility Study - Status

(031) Peach Road Water Main Extension Status

(032) Tivoli WWTP Project Status

(033) Task Order Summary

10. COMMUNITY PROJECTS

(034) Community Projects Summary - No Report

11. NEW FOR CONSIDERATION

No Report

12. CLOSE PUBLIC HEARING

(035) (2025.11.K) Close Public Hearing

13. EXECUTIVE SESSION

(036) (2025.11.L) Open Executive Session

(037) (2025.11.M) Close Executive Session

14. ADJOURNMENT – Next meeting date Wednesday December 17, 2025 @ 4:30 pm