



# AGENDA

**DATE OF MEETING:** October 15<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 from Meeting on July 15<sup>th</sup> 2025

(002) (2025.10.A) Approval of Draft Meeting Minutes from July 15<sup>th</sup> 2025

**4. CHAIRMAN'S REPORT**

**5. FINANCE REPORTS**

(003) Warrant

(004) (2025.10.B) Approval of Warrant

(005) Continuing Disclosure Statement

(006) Year to Date Budget

(007) Auditing Agreement

(008) (2025.10.C) Approval of Auditing Agreement

(009) County Salary Support Agreement

(010) (2025.10.D) Approval of County Salary Support Agreement

(011) Financial Services Agreement

(012) (2025.10.E) Approval of Financial Services Agreement

(013) Legal Agreements for 2026

(014) (2025.10.F) Approval of Legal Agreements for 2026

- (015) County Shared Services Agreement for GIS Mapping**
- (016) (2025.10.G) Approval of County Shared Services Agreement for GIS Mapping**
- (017) General Surveying Agreement**
- (018) (2025.10.H) Approval of General Surveying Agreement**
- (019) Amendments to Task Order Contracts – Adding ADA Compliance**

**7. OPERATION’S REPORT**

- (020) Monthly System Operations Report**
- (021) Sewer Compliance Report**

**8. CAPITAL PROJECT REPORTS**

- (022) HPR Lighting Upgrades**
- (023) (2025.10.I) Approval of Lighting Upgrades for HPR**
- (024) Hyde Park Regional Capital Improvements Design Engineering Agreement**
- (025) (2025.10.J) Award of HPR Capital Improvements Design Engineering Agreement**
- (026) GFW – HPR Interconnection Project Status Report**
- (027) QHW – HPR Interconnection Project Status**
- (028) Dalton Farms Plum Court General Construction Agreement**
- (029) (2025.10.K) Approval to Award DFS Plum Court General Construction Agreement**
- (030) Rescind Prior Bond Resolutions**
- (031) (2025.10.L) Approval to Rescind Prior Bond Resolutions**
- (032) Dalton Farms WWTP Plum Court BAN Memo**
- (033) (2025.10.M) Dalton Farms WWTP Plum Court BAN**
- (034) Dalton Farms WWTP Plum Court Indenture**
- (035) Dalton Farms WWTP Plum Court Supplemental Indenture**
- (036) (2025.10.N) Approval to Appointment Acting Temporary Acting Secretary**

**(037) Tivoli WWTP Project Status Report**

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

**(039) Peach Road Water Line Project General Status**

**9. COMMUNITY PROJECTS**

**10. NEW FOR CONSIDERATION**

**11. EXECUTIVE SESSION**

**(040) (2025.10.O) Open Executive Session**

**(041) (2025.10.P) Close Executive Session**

**12. ADJOURNMENT – Next meeting date Wednesday October 29th, 2025 @ 4:30 pm**