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DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY DRAFT MINUTES of September 7, 2022 of Special Board Meeting

Board Members Attending in Person Staff Attending in Person

Board Members Present via Video/Conference Call

Tom LeGrand
Larry Knapp
Dale Borchert

Staff Present via Video/Conference Call

Gary Banks
Jonathan Churins
Carol Falcone
Kimberly Gutwein
Danielle Hardman
Mike Keating
Rich Winchester

Board Members Absent

Rudy Vavra

Ex-Officio Member Present via Video/Conference Call

Others Present via Video/Conference Call

Meeting Open – Introductions

The meeting opened at 2:03 p.m.

Tom Legrand called the meeting to order. Mike Keating began with a roll call to identify those attending the meeting both in person and by video/conference call.

Capital Project Reports

GFW & HPR EFC Funding Application – Memo

The Greenfields Water System obtains its water supply from groundwater using four wells. In 2020, NYS set maximum contaminant levels (MCLs) of 10 parts per trillion each for perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid

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(PFOS), and part per billion for 1,4-dioxane. Required testing since then has revealed that the GFW is out of compliance for PFOAS/PFOS and have been directed by Dutchess County Behavioral & Community Health to provide a remedy. We are pursuing an E.F.C. grant (WIIA grant) to help resolve the PFAS/PFOS issues at the Greenfield Water System. Part of the requirement of the grant package is that a board resolution is required authorizing required funding. H2M is preparing the required engineering report which will include the construction estimate expected to be in the neighborhood of 15 million including:

- Connection to the Greenfields Water System from the Hyde Park Water System.
- Improvements to the Hyde Park Water Treatment plant to accommodate the additional service load.

Authority staff have conducted the necessary SEQRA process as Lead Agency. The grant application requires the following resolutions to be approved by the DCWWA Board:

- Resolution for authorization for borrowing and bond
- Resolution for authorization to submit grant
- Resolution for SEQR Negative Declaration

In order to provide a remedy to the GFW water supply, the funding we are pursuing is necessary and we recommend approving these resolutions.

Larry Knapp made a motion to Authorize the Authority's E. F. C. Service Agreement Revenue Obligations – 2022 (Greenfields Water System) and the Approval and Execution of Related Documents. This was seconded by Dale Borchert, a roll call vote was taken, and the resolution passed unanimously. **(Res.2022.09.AA).**

Larry Knapp made a motion to Approve the Authorization to Submit Grant Application. This was seconded by Dale Borchert, a roll call vote was taken, and the resolution passed unanimously. **(Res.2022.09.BB)**

Larry Knapp made a motion to Approve the Adoption of SEQR Determination for Greenfields Water System Interconnection to the Hyde Park Regional Water System – NYS Financing. This was seconded by Dale Borchert, a roll call vote was taken, and the resolution passed unanimously. **(Res.2022.09.CC)**

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Motion to Adjourn:

At 2:30 pm Larry Knapp made a motion to adjourn. This was seconded by Dale Borchert, a roll call vote was taken and passed unanimously.

The next board meeting date is on Wednesday, September 21, 2022, at 4:00 pm, at 1 Lagrange Ave., Poughkeepsie, NY 12603.

Respectfully submitted,

Pamela Compasso,
Program Assistant

Resolutions

1. (2022.09.AA) Approval to Authorize the Authority's E. F. C. Service Agreement Revenue Obligations – 2022 (Greenfields Water System) and the Approval and Execution of Related Documents
2. (2022.09.BB) Approve the Authorization to Submit the Grant Application
3. (2022.09.CC) Approve the Adoption of SEQR Determination for Greenfields Water System Interconnection to the Hyde Park Regional Water System – NYS Financing
4. (2022.09.DD) Open Executive Session – **Not Used**
5. (2022.09.EE) Close Executive Session – **Not Used**