



# AGENDA

**DATE OF MEETING:** September 17<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**

**4. CHAIRMAN'S REPORT**

**5. FINANCE REPORTS**

**6. (001) Draft Salary Policy & Schedule - Draft**

**(002) 2026 Tentative Benefit Assessment Summary**

**(003) Budget Closeout Summary**

**(004) (2025.09.A) Adoption of Budget Closeout**

**(005) Financial Statements for 2024**

**(006) Response to Audit Findings**

**(007) (2025.09.B) Approval of Financial Statements**

**(008) Annual Budget Office Report (ABO) - Draft**

**(009) (2025.09.C) Approval of 2024 ABO Report**

**(010) Warrant**

**(011) (2025.09.D) Approval of Warrant**

**7. OPERATION'S REPORT**

**(012) Chemical Contract for 2026**

**(013) (2025.09.E) Approval to Award Chemical Contract for 2026**

**(014) Staff Uniform Contract**

**(015) (2025.09.F) Approval to Award Staff Uniform Contract**

**(016) Monthly System Operations Report**

**8. CAPITAL PROJECT REPORTS**

**(017) GFW – HPR Interconnection Project Status Report**

**(018) QHW – HPR Interconnection Project Status**

**(019) HPR 2029 Project Status**

**(020) Madison-Holt Frantoni Villas Project Status**

**(021) Plum Court Pump Station Improvements**

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

**(023) Tivoli WWTP Change Order No. 03 – Asbestos Abatement /Air Monitoring**

**(024) (2025.09.G) Approval of Tivoli WWTP General Construction Change Order No. 03 – Asbestos Abatement /Air Monitoring**

**(025) TVS Collection System Update**

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

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

**(028) Chelsea Cove Sewer Bar Screen Change Order No. 1**

**(029) (2025.09.H) Approval of Chelsea Cove Sewer Bar Screen Change Order No. 01**

**(030) Task Order Summary**

**9. COMMUNITY PROJECTS**

**(031) Community Projects Summary – No Report**

**10. NEW FOR CONSIDERATION**

**11. EXECUTIVE SESSION**

**(032) (2025.09.I) Open Executive Session**

**(033) (2025.09.J) Close Executive Session**

**12. ADJOURNMENT – Next meeting date Wednesday October 15th, 2025 @ 4:30 pm**