



## REVISED SPECIAL MEETING AGENDA

**DATE OF MEETING:** September 4, 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. Consent Items**

**(001)** Appointment of Temporary Secretary

**(002) (2025.09.AA)** Approval of Appointment of Temporary Secretary

**3. CAPITAL PROJECTS**

**(003)** Professional Liability Coverage

**(004) (2025.09.BB)** Approval to adopt Professional Liability Coverage

**(005)** SDWTL Revenue Bonds with EFC

**(006) (2025.09.CC)** Approval of SDWTL Revenue Bonds with EFC

**(007) (2025.09.FF)** Approval to Submit WIIA Grant for the CDWTL

**(008) (2025.09.GG)** Approval to Submit WIIA Grant for the HPR Water System

**4. EXECUTIVE SESSION**

**(009) (2025.09.DD)** Open Executive Session

**(010) (2025.09.EE)** Close Executive Session

**5. ADJOURNMENT – Next meeting date Wednesday September 17<sup>th</sup>, 2025 @ 4:30 pm**