

Poughkeepsies' Joint Water Board

January 4, 2022

4:30 PM

Poughkeepsies' Water Treatment Facility

ZOOM CONFERENCE CALL

****THIS MEETING WILL BE HELD ONLINE AND TELEPHONICALLY ONLY****
THERE WILL BE NO IN-PERSON PARTICIPATION BY THE BOARD OR THE PUBLIC
THE WATER TREATMENT FACILITY/JOINT WATER BOARD MEETING ROOM WILL NOT BE OPEN
TO THE PUBLIC.

Join Zoom Videoconference Meeting:

<https://us06web.zoom.us/j/86238619772?pwd=azZwU0xIVUxXMEJraHg4ekI2WkJjQT09>

Meeting ID: 862 3861 9772

Passcode: 105983

Dial by your location

+1 646 558 8656 US (New York)

Agenda

- 1. Selection of Officers**
- 2. Public Participation**
- 3. Approval of December 7, 2021 Minutes**
- 4. Plant Status Report**
- 5. Update on 2021 Operating Budget**
- 6. Status of Capital Budget Progress**
- 7. Capital Projects Status**
 - Trailer Fabrication
 - PLC Replacements
 - UV Replacement Project
- 8. Wholesale Water**
 - Cobey Terrace
 - New Individual Customers
 - Emergency Supply to Village of Wappingers Falls
- 9. Old Business**
- 10. New Business**
 - Vacation Request

Next meeting: February 1, 2022: 4:30 PM

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