

# **Poughkeepsies' Joint Water Board**

**July 7, 2020**

**4:30 PM**

## **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://zoom.us/j/91489749693?pwd=ZWJlQW4yckdWZWVhd0VYKy9UZX09>

Meeting ID: 914 8974 9693 Password: 740397

Join Zoom Meeting via Telephone:

Call in 646 558 8656 Meeting ID:914 8974 9693 Password:740397

## ***Agenda***

- 1. Approval of June 2, 2020 Minutes**
- 2. Public Participation**
- 3. 2019 Reconciliation**
- 4. 2018 Audit – Bonadio**
- 5. 2019 Audit authorization**
- 6. Plant Status Report**
- 7. Update on 2020 Operating Budget**
- 8. UV Replacement Project – Update**
- 9. Wholesale Water Rates**
- 10. Discussion on Updating IMA**
- 11. Old Business**
- 12. New Business**

**Next meeting: August 4, 2020: 4:30 PM  
ZOOM CONFERENCE CALL**