

# **Poughkeepsies' Joint Water Board**

*January 9, 2018  
4:30 PM*

## **Poughkeepsies' Water Treatment Facility**

### ***Agenda***

1. Selection of Officers
2. Public Participation
3. Schedule of 2018 Meeting Dates
4. Appointment of Water Board Engineering Firm
5. Appointment of Water Board Legal Firm
6. Approval of December 5, 2017 Minutes
7. Plant Status Report
8. Update on 2017 Operating Budget
9. Update on 2018 Operating Budget
10. Request for 2018 Auditor proposal
11. Old Business
12. New Business

**Next meeting: February 6, 2018: 5:00 PM**  
*Poughkeepsies' Water Treatment Facility*