

DUTCHESS COUNTY



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July 10, 2018

Authority Board Members

Thomas LeGrand
Chairperson

Vincent DiMaso
Vice-Chairperson

Rudy Vavra
Treasurer

Lawrence R. Knapp
Secretary

Poughkeepsie's Joint Water Project Board
3431 North Road
Poughkeepsie, NY 12601
Attention: Water Plant Administrator

City of Poughkeepsie
P.O. Box 300
Poughkeepsie, NY 12602
Attention: Mayor Rob Rolison

Ex officio Members

Brian Scoralick
Acting Executive Director
Soil and Water Conservation District

Eoin Wrafter
Commissioner
D.C. Dept. of Planning & Development

Town of Poughkeepsie
Town Hall
One Overocker Road
Poughkeepsie, NY 12603
Attention: Supervisor John J. Baisley

Staff

Bridget Barclay
Executive Director

Mary C. Morris
Deputy Director

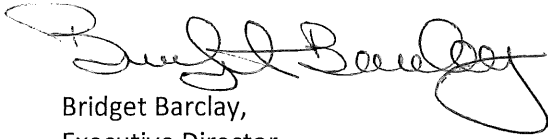
Dear Board Members:

Acting as an agent of Dutchess County, the DCWWA has completed construction of the Dutchess County Airport Water Line (or DCAWL) to make water from the Central Dutchess Water Line (CDWTL) available to the Hudson Valley Regional Airport, to support economic development activities on and around the Airport property. Construction of the water distribution system on the Airport property is slated for later this year. Zone of Assessment M has been established within the County Water District to encompass the Airport and DC Airport Water Line service area. DCWWA has executed an interim MOU with Global Foundries to provide for an allocation of up to 50,000 gpd of Global's two million gpd Authorized Use Volume to supply Zone of Assessment M.

At this time DCWWA, on behalf of County Water District Zone of Assessment M, is requesting to enter into an interim agreement with the Joint Water Board to allow access to a maximum of fifty thousand (50,000) gallons of storage capacity from facilities upstream of the Interconnection Point within any twenty-four hour period, for a five year period or until average daily demand within Zone M exceeds 50,000 gpd, or until DCWWA has constructed storage-capacity to meet the demands of Zone M. DCWWA is proposing an annual payment of one thousand two hundred and fifty dollars (\$1,250.00) to the Joint Water Board in consideration for the provision of access to storage.

Should you wish, we would be happy to attend an upcoming Joint Water Board meeting to discuss this proposal in more detail.

Sincerely,

A handwritten signature in black ink, appearing to read "Bridget Barclay". The signature is fluid and cursive, with a large loop at the end.

Bridget Barclay,
Executive Director

Xc: Thomas Legrand, DCWWA
William F.X. O'Neil, Dutchess County
Ron Hicks, Dutchess County
Scott L. Volkman
Randy Alstadt