

# ALBANY WATER BOARD

10 NORTH ENTERPRISE DRIVE

ALBANY, NEW YORK 12204

(518) 434-5306

# DRAFT

Anthony J. Ferrara, Chairman  
David McGuire, Vice Chairman  
John M. Prenderville, Treasurer  
Leo P. Dean, Secretary  
Joseph Bogdanowicz, Assistant Secretary

A regular meeting of the Albany Water Board was officially convened at 9:30 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY on Wednesday, August 27, 2014.

I. PRESENT: David R. McGuire Vice Chairman  
John M. Prenderville Treasurer  
Leo P. Dean Secretary  
Joseph W. Bogdanowicz Ass't Secretary

Also present:

|                          |                             |
|--------------------------|-----------------------------|
| Joseph E. Coffey, Jr. PE | Commissioner AWB            |
| William D. Simcoe        | Deputy Commissioner AWB     |
| Christopher Quirk        | Chief Financial Officer AWB |
| William M. Kahn          | UHY Advisors                |
| Peter Apostol            | Ass't Corporation Counsel   |
| David R. Hershberg       | Hershberg & Hershberg       |
| 4 representatives        | Loudon Heights Association  |

II. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of July 25, 2014 and to waive reading of same.  
Approved 4-0 vote.

III. A. Commissioner Coffey presented a chart of the Department of Water and Water Supply-2014 Key Performance Indicators and Critical Numbers Dashboard as of the end of July 2014.  
He also presented an Activities Report and Action Items for the week August 4-August 10, 2014.

B. Daniel R. Hershberg advised that 10 new Backwater Valve requests have been received.

Discussion of Backwater Valves that have failed.

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to replace the Backwater Valves that have failed.  
Approved 4-0 vote.

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, for CTMale to do current updates to Risk Management Reports.

Approved 4-0 vote.

William D. Simcoe advised that the Long Term Control Plan is due by October 1, 2014.

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz to approve a change order to Trinity Construction at the Pine Bush Pump Station.

Approved 4-0 vote

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III. F. Christopher Quirk, Chief Fiscal Officer, presented a Combined Statements of Cash Flows and Other Combined Financial Information of the Albany Water Board and the Albany Municipal Water Finance Authority for the one month period ended July 31, 2014.

Actual revenue collections for the month of July 2014 were \$2,494,032 an amount 1.6% lower than net monthly budget of \$2,534,000. This amount is \$142,046 lower than July 2013.

As of July 31, 2014, year-to-date investment income was \$110,072 compared to investment income of \$146,606 as of July 31, 2013.

Year-to-date operating expenses (excluding capital and debt service expenses) are approximately \$12,469,041 which is \$624,654 or 5.3% higher than 2013, and \$334,543 under adjusted amounts as of July 31, 2014.

The personal services category is less than 3.2% under budget. Overtime expense is 14.5% over budget.

Approximately \$492,678 in capital project costs was expended through July 31, 2014. The expenditures include items budgeted in 2013 and paid for during 2014.

He also presented a budget chart with 2014 forecast and proposed budgets for 2015, 2016 and 2017.

The Water Bill Review Committee reviewed the following on August 14, 2014 and made recommendations.

Mr. Joseph E. Ray, 760 Myrtle Avenue, Albany  
Re: 760 Myrtle Avenue

Mr. Ray was present at the meeting and explained his protest. The Water Bill Review Committee recommends his bill be split over three billing cycles with the removal of penalties and interest.

Mr. Bob Kasper, 88 Sunyside Boulevard, Plainview, NY  
Re: Limited Use.net Inc. 172 North Allen Street  
Mr. Kasper was present at the meeting and explained his

protest on behalf of LimitedUse.net Inc. The Water Bill Review Committee recommends the bill be split over three billing cycles with the removal of penalties and interest.

Mr. Richard Benson, 32 Tremont Street, Albany  
Re: 32 Tremont Street

Mr. Benson and his niece Ms. Deborah Sturdivant were present at the meeting and explained his protest. The Water Bill Review Committee recommends his bill be split over six billing cycles with the removal of all penalties and interest.

Mr. Anthony Zeppetelli, 80 Third Avenue, Albany  
Re: 71 Third Avenue

Mr. Zeppetelli failed to appear for his scheduled hearing. The Water Bill Review Committee recommends no change to current bill.

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- IV. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz to accept the recommendations.  
Approved 4-0 vote
- V. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz to grant an Easement to the Town of Bethlehem Hamagrail Gravity Sewer, subject to Corporation Counsel.  
Approved 4-0 vote.
- VI, Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to approve a change order of \$141,146 to Trinity Construction at the Pine Bush Pump Station.  
Approved 4-0 vote
- VII, The next regular meeting of the AWB will be on Friday, September 19, 2014, in the AWB Conference Room.
- VIII. On motion of David R. McGuire, seconded by Leo P. Dean and approved, the meeting was adjourned at 11:00 AM.

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LEO P. DEAN                      SECRETARY