

ALBANY WATER BOARD

10 North Enterprise Drive
Albany, New York 12204
(518) 434-5300

Charles G. Houghton III, Chair
Rachel M. Johnson, Vice Chair
C. Anthony Owens, Treasurer
Michael V. Franchini, Member

Notice of Governance Committee Meeting of the Albany Water Board **Friday, January 23, 2026 @ 8:30am**

AGENDA

1. Call to order
2. Roll call
3. Approval of Minutes of Governance Committee Meeting from November 21, 2025 (if no objection, reading of minutes dispensed)
4. Governance Planning
 - a. Officer Positions for 2026
 - b. Committee Positions for 2026
 - c. Board Appointments
 - d. Vote to Recommend to the Board
 - i. Resolution 26-01 – Election of Officers and Committee Assignments for 2026
5. Bylaws and Policy Review and Recommendations
 - a. Under Revision
 - i. Internal Controls
 - ii. Senior Discount Policy
 - iii. Commissioner Evaluation Process
 - iv. Bylaws – Article 5 (Tabling Votes & Procedural Guidance)
 - b. Under Development
 - i. Records Management Policy
 1. Designation of Records Management Officer and Annual Review of City of Albany's Records Management Officer Ordinance
 - c. Vote to Recommend to the Board

i. Resolution 26-02 – Adopting Amendments to Senior Discount Policy

6. Executive Session.¹
7. Exit Executive Session
8. The next Governance Committee is scheduled for Friday, February 27, 2026 at 8:30AM.
9. Adjournment

¹ Only if necessary (and approved by a majority vote of the Board) to discuss:

- a. matters which will imperil the public safety, if disclosed;
- b. any matter which may disclose the identity of a law enforcement officer, or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to Article 14 of the Civil Service Law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease or real property or the proposed acquisition of securities, or sale or exchange of public securities held by such public body, but only when publicly disclosed would substantially affect the value thereof