

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

Charles G. Houghton III, Chairman
Rachel Johnson, Vice Chairman
C. Anthony Owens, Treasurer
Karen Strong, Secretary
James R. Frezzell, Member

Notice of Meeting of the Albany Water Board
Friday, January 28, 2022 @ 9:00am

AGENDA

1. Roll call
2. Approval of Minutes of Regular Meeting on December 17, 2021 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
 - A. Report of Governance Committee – Rachel Johnson, Chairperson
 - B. Report of Rate Consultant – William Kahn, UHY Advisors
 - Public Hearing Update on Rate Increase
 - C. Lead Service Replacement Program status Report – Katie McKittrick, AWD Program Manager
 - D. Financial Report –Tom Dufresne
 - December 2021 MTD/YTD Financials
 - Line of Credit Update
 - Bond Issue Update
 - E. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
 - 2021 MTD/YTD Critical Numbers & Key Performance Indicators
 - 35 Erie Blvd. Site Improvements Project Update
 - Beaver Creek Clean River Project update
 - Update on Capital/Construction Projects
 - 2022 One Page Plan
 - Requests for Proposals: Engineering Services for MSA/Task Order Services
 - Sewer Easement 760 Broadway
5. Resolutions
 - Resolution 22-01: Election of Officers and Committee Assignments for 2022.
 - Resolution 22-02: Extension of Backwater Valve Grant Program.

- Resolution 22-03: Adopting 2022 Water & Sewer Rate Schedule.
- Resolution 22-04: Award Master Service Agreements with Various Consulting Engineering Firms.
- Resolution 22-05: Approval of Change Order #2 to Contract 01- General Construction for the 35 Erie Blvd. Site Improvements & Alterations Project with Wm. J. Keller & Sons Construction Corp.
- Resolution 22-06: Approval of Change Order #3 to Contract 01- General Construction for the 35 Erie Blvd. Site Improvements & Alterations Project with Wm. J. Keller & Sons Construction Corp.
- Resolution 22-07: Approval of Change Order #4 to Contract 01- General Construction for the 35 Erie Blvd. Site Improvements & Alterations Project with Wm. J. Keller & Sons Construction Corp.
- Resolution 22-08: Authorizing the Chairman to execute a sewer easement with 760 Broadway LLC.
- Resolution 22-09: Award 35 Erie Blvd. New Building Construction:
 - Contract 1: General Construction – Murnane Building Contractors, Clifton Park, NY
 - Contract 2: Plumbing – RMB Heating & Cooling, Schenectady, NY
 - Contract 3: HVAC – RMB Heating & Cooling, Schenectady, NY
 - Contract 4: Electrical – O’Connell Electric Company, Victor, NY
- Resolution 22-10: Approval of Change Order #2 to Contract #1A 9150 with VMJR Companies LLC
- Resolution 22-11: Approval of Change Order #3 to Contract #9160 with Rifenburg Contracting Corp.

9. Call for Executive Session.¹

10. Exit Executive Session.

11. Announce next meeting date: Friday, February 25, 2022 at 9:00am.

12. 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 of 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