

**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, February 25, 2022 @ 9:00am**

**AGENDA**

1. Roll call
2. Approval of Minutes of Regular Meeting on January 28, 202 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
  - A. Report of the Governance Committee – Rachel Johnson, Chairperson
  - B. Rensselaer Lake and Basic Creek Dam Action Plans Presentation - Greg Daviero of Schnabel
  - C. Engineering Planning Services proposal for the 2023-2027 Long Term Control Plan Projects Presentation - Mike Miller of CHA Engineering
  - D. Report of Rate Consultant – William Kahn, UHY Advisors
  - E. Financial Report –Tom Dufresne
    - January 2022 MTD/YTD Financials
  - F. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
    - 2022 MTD/YTD Critical Numbers & Key Performance Indicators
    - Lead Water Service Replacement Program Update
    - 2021 Safety Statistics
    - 35 Erie Blvd. Site Improvements Project Update
    - Beaver Creek Clean River Project update
    - Update on Capital/Construction Projects
5. Resolutions
  - Resolution 22-13: Adopting Revisions to the following policies:
    - Indemnification Policy
    - Executive Session Policy

- Extension of Credit Policy
- Procurement Policy
- Property Disposition Policy
- Property Acquisition Policy
- Billing Adjustment Policy
- Code of Ethical Conduct
- Conflict of Interest Policy
- Whistleblower Policy and Procedures
- Senior Discount Program
- Anti-Harassment and Discrimination Policy
- Water Bill Forgiveness Policy
- Resolution 22-14: Approving Change Order #1 for Pressure Reducing and Pressure Relief Vaults with Ross Valve Manufacturing Company, Inc.
- Resolution 22-15: Approving Change Order #1 for Washington Park Trunk Sewer Rehabilitation with national Water Main Cleaning Co.
- Resolution 22-16: Approving Change Order #3 for 2021 Installation of CIPP Liners with Kenyon Pipeline Inspection, LLC.
- Resolution 22-17: Approving Change Order 7A for the Feura Bush Water Filtration Plant sedimentation building renovation with VMJR Companies, LLC.
- Resolution 22-18: Approving Change Order 3 for the Beaver Creek Clean River Project Phase 3/5 with WM. J. Keller & Sons Construction.
- Resolution 22-19: Approving Proposal from CHA Engineering for the 2023-2027 Long Term Control Plan Projects

9. Call for Executive Session.<sup>1</sup>

10. Exit Executive Session.

11. Announce next meeting date: Friday, March 25, 2022 at 9:00am. Note there will be a meeting of the Audit Committee at 8:00am.

12. Adjournment

<sup>1</sup> 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