

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

Notice of Meeting of the Albany Water Board
Friday, March 26, 2021 @ 9:00am

Pursuant to Executive Order No. 202.1, issued by Governor Cuomo on March 12, 2020, and advisories issued by Federal, State, and Local officials related to the COVID-19 virus, the Albany Water Board will convene its March 26, 2021 meeting by Zoom video conference;

Members of the public that wish to attend the video conference to provide public comment are asked to pre-register at <http://bit.ly/2ZrloCv> before **March 25, at 2:00 pm.**

In person attendance will not be permitted;

The video conference will be recorded.

1. Roll call
2. Approval of Minutes of Regular Meeting February 26, 2021 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Presentation of Safe Yield Analysis of the Alcove/Basic Creek Reservoir System and Basic Creek Dam Hazard Assessment – Greg Daviero, P.E., PhD, Schnabel Engineering
5. Presentation: Utility Cloud Asset Management Software – Mike Ruede, AWD Operations Manager
6. Committee and other reports:
 - A. Financial Report –Tom Dufresne/Bill Kahn
 - 2020 Audit Status
 - Modification to the 2021 Summary Budget AND Transfer Document
 - February MTD/YTD Financials
 - Letter of Credit status
 - Status of New Borrowing
 - B. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
 - 2020 MTD/YTD Critical Numbers & Key Performance Indicators
 - Lead Water Service Replacement Program Update
 - Beaver Creek 5E and 5P contract awards

- Beaver Creek APJVT Construction Phase Contract Amendment
- Beaver Creek SEQRA Amendment for South Plant Modulating Valve
- Beaver Creek SEQRA Amendment for Use of Excavated Material for fill in Lincoln Park “Bowl”

7. New Business

- Summary of The Nature Conservancy/Forest Stewardship Council Annual Report of the Working Woodlands Project

8. Resolutions

- Resolution 21-23: Approving Payment of Quarterly Invoice to JNB Advisors in amount of \$2,468.75 for period 1/1/21 -3/31/21.
- Resolution 21-24: Approval of Modified 2021 Summary Budget & Transfer Schedule.
- Resolution 21-25: Awarding Beaver Creek Clean River Project: Phase 5 – Beaver Creek Satellite Treatment Facility; Contract No. 5-E, Electrical
- Resolution 21-26: Awarding Beaver Creek Clean River Project: Phase 5 – Beaver Creek Satellite Treatment Facility; Contract No. 5-P, Plumbing
- Resolution 21-27: Authorizing Chairman to execute Contract Amendment No.3 with the Albany Pool Joint Venture Team for Construction Support Services

9. Enter Executive Session.¹

10. Exit Executive Session.

11. Announce next meeting date: Friday, April 23, 2021 9:00am. Note Finance Committee meeting 8:00am; Governance Committee meeting at 8:30am.

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