

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, April 23, 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 **April 22, 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 March 26, 2021; Special Meeting of April 2, 2021; and April 9, 2021 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
 - A. Audit Committee Report – Karen Strong
 - B. Finance Committee Report – C. Anthony Owens
 - C. Financial Report –Tom Dufresne/Bill Kahn
 - 2020 Audit Status
 - March MTD/YTD Financials
 - Letter of Credit status
 - D. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
 - 2021 MTD/YTD Critical Numbers & Key Performance Indicators
 - Lead Water Service Replacement Program Update
 - Beaver Creek 5 HVAC contract award
 - Water Treatment Plant Electrical Upgrades contract award
 - Alcove Sodium Permanganate System contract award

- 35 Erie Boulevard Asbestos Removal – Advertisement for Bids
- 35 Erie Boulevard Building Demolition – Advertisement for Bids
- New CSO SPDES Permit

5. New Business

- Beaver Creek Phase 4 contract status
- Beaver Creek Phase 4 Easement
- Long Term Control Plan Amendment to Finance Agreement
- AWD 2019 Greenhouse Gas Emissions
- AWD 2020 Safety Data/Trends
- Eden’s Rose Foundation (www.edensrose.org)– request for suspending water bills for 8 properties

6. Resolutions

- Resolution 21-30: Authorizing the Water Department to Suspend Billing for Eight (8) vacant parcels associated with the Eden’s Rose Foundation.
- Resolution 21-31: Authorizing Award of Beaver Creek Clean River Project, Phase V- HVAC to DiGesare Mechanical, Inc.
- Resolution 21-32: Authorizing Award of Feura Bush Water Treatment Plant Electrical Upgrade Contract 1A – General to VMJR Companies
- Resolution 21-33: Authorizing Award of Feura Bush Water Treatment Plant Electrical Upgrade Contract 1B – Electric to Spring Electric, Inc.
- Resolution 21-34: Authorizing Award of Alcove Reservoir Sodium Permanganate System Contract 1A - General to AMZ Construction Service, Inc.
- Resolution 21-35: Authorizing Award of Alcove Reservoir Sodium Permanganate System Contract 1B - Electric to Spring Electric, Inc.

9. Enter Executive Session.¹

10. Exit Executive Session.

11. Announce next meeting date: **NOTE DATE CHANGE:** Thursday, May 27, 2021; 9:00am. Governance Committee meeting at 8:30am.

12. Adjournment

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

- matters which will imperil the public safety, if disclosed;
- any matter which may disclose the identity of a law enforcement officer, or informer;
- information relating to current or future investigation or prosecution of a criminal offense which could imperil effective law enforcement, if disclosed;
- discussions regarding proposed, pending or current litigation;
- collective negotiations pursuant to Article 14 of the Civil Service Law;
- 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;
- the preparation, grading or administration of examinations; and
- 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