

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

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

**Notice of Meeting of the Albany Water Board**  
**10 North Enterprise Drive - Albany NY 12204**  
**Friday, October 22, 2021 @ 9:00am**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Regular Meeting on September 24, 2021 (if no objection, reading of minutes dispensed).
4. Public Comment Period
5. Committee and other reports:
  - A. Finance Committee Report – C. Anthony Owens
  - B. Financial Report –Tom Dufresne/Bill Kahn
    - September MTD/YTD Financials
  - C. 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 – Status Report
    - Beaver Creek Clean River Project – Status Report
    - 35 Erie Boulevard Improvements – Status Report
    - Capital Program – Construction projects updates
6. Old Business
  - Status of Lease negotiation with T-Mobile/Sprint (TJ Ruane)
7. New Business
  - Feura Bush WTP Improvements – Selection of Design Consulting Engineer
  - WIIA Grant Application for CWSRF applications for Beaver Creek Flow Management and Inflow Reduction Project, Hackett Boulevard Constructed Wetland Project, and Sewer Lining, Chimney Manholes, & Pump Station Upgrades, and a DWSRF application for Feura Bush Comprehensive Plan Tranche 2.
  - SEQRA Resolution for the Beaver Creek Flow Management and Inflow Reduction Project
  - SEQRA Resolution for the Hackett Boulevard Constructed Wetland Project

- Standardization for Purchasing chemical dosing pumps

## 8. Resolutions

- Resolution 21-72: Authorizing Chairman to execute a Professional Services Agreement with CPL Architects, Engineers, Landscape Architects and Surveyors, D.P.C. for Engineering Design and Construction Administration Services at the Feura Bush Water Filtration Plant
- Resolution 21-73: Approving Change Order #1 to the General Construction Contract with Wm. J. Keller & Sons Construction Corp. for 35 Erie Blvd – Site Improvements and Alterations
- Resolution 21-74: Authorizing the Chief Fiscal Officer to Execute Closing Papers on Behalf of the Albany Water Board to Ratify an Agreement with the State of New York for Advance Payment to the Water Board for Payment for a portion of Water Board property along NYS Route 143.
- Resolution 21-75: Authorizing the Commissioner/Deputy Commissioner to submit applications for the CWSRF WIIA Grant Program
- Resolution 21-76: Authorizing the Standardization of Purchase of Blue-White Peristaltic Chemical Pumps
- Resolution 21-77: Approving Change Order #1 to the 2021 AWB Water & Sewer Improvements contract with New Castle Paving

## 9. Enter Executive Session.<sup>1</sup>

## 10. Exit Executive Session.

## 11. Announce next meeting date: November 19, 2021; 9:00am. Note: Governance Committee meeting at 8:30am.

## 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.