

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

**AGENDA**

1. Roll call
2. Approval of Minutes of Regular Meeting on February 25, 2022 (if no objection, reading of minutes dispensed).
3. Public Comment Period.
4. Committee and other reports:
  - A. Report from Investment Advisor- Robert Hennes, Graypoint LLC.
  - B. Summary of The Nature Conservancy/Forest Stewardship Council Annual Report of the Working Woodlands Project - Amy Walsh, AWD Watershed Manager
  - C. Report of Rate Consultant – William Kahn, UHY Advisors
  - D. Financial Report –Tom Dufresne
    - February 2022 MTD/YTD Financials
  - E. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
    - 2022 MTD/YTD Critical Numbers & Key Performance Indicators
    - Staff Analysis
    - 2021 Safety Statistics
    - 35 Erie Blvd. Site Improvements Project Update
    - Beaver Creek Clean River Project update
    - Update on Capital/Construction Projects
5. Old Business: Rensselaer Lake Dam & Basic Creek Dam Improvements.
6. Resolutions
  - Resolution 22-20: Approving Change Order EU-2B for Feura Bush Water Filtration Plant Electrical Upgrades with Spring Electric, Inc.
  - Resolution 22-21: Approving directing the Acceptance of Grant Funds from NYSPRHP for the Lincoln Park Reflection and Learning Garden
  - Resolution 22-22: Adopting Updated Investment Policy and Acknowledging Annual Review.

- Resolution 22-23: Awarding of the Marlborough Court Pump Station and Northern Blvd. Pump Station improvements contract to Wm. J. Keller & Sons Construction Corp in amount of \$619,000.
- Resolution 22-24: Awarding of the Upper Service Tank Rehabilitation contract to Underwater Solutions, INC.

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

10. Exit Executive Session.

11. Announce next meeting date: Friday, April 22, 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