

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, Assistant Secretary

Notice of Meeting of the Albany Water Board
Friday, July 22, 2022 @ 9:00am

AGENDA

1. Roll call
2. Approval of Minutes of Regular Meeting on June 24, 2022 (if no objection, reading of minutes dispensed).
3. Public Comment Period.
4. Report from Investment Advisor – Robert Hennes, Graypoint, LLC
5. Rensselaer Lake Dam Improvements- Greg Daviero, Schnabel Engineering
6. Committee and other reports:
 - A. Finance Committee Report – C. Anthony Owens, Chairperson
 - B. Financial Report –Tom Dufresne
 - June 2022 MTD/YTD Financials
 - Waterworth.net – cloud based model for optimizing rates and financial forecasting
 - C. Commissioner’s Report –Deputy Commissioner William Simcoe, P.E.
 - 2022 MTD/YTD Critical Numbers & Key Performance Indicators
 - Verizon Reveal GPS Fleet Management Analytics
 - 35 Erie Blvd. Site Improvements Project Update
 - Beaver Creek Clean River Project update
 - Update on Capital/Construction Projects
7. Resolutions:
 - Resolution 22-51: Approving Change Order 1 to the 2022 Cured in Place Pipe Lining Contract with Green Mountain Pipeline Services LLC.
 - Resolution 22-52: Approving Change Order 1 to the 2022 AWB Water Sewer Improvements contract with Wm J. Keller & Sons Constructions Corp.
 - Resolution 22-53: Approving Change Order EU-3B to the WFP Electric Upgrades with Spring Electric, Inc.
 - Resolution 22-54: Awarding of the Procurement of UV Disinfections System for Loudonville Reservoir contract to Trojan Technologies, Inc.
 - Resolution 22-55: Approving Change Order 2 to the 35 Erie Blvd Buildings contract with Murnane Building Contractors, Inc.

- Resolution 22-56: Approving an Amendment to the Finance Agreement relating to certain Capital Projects and Authorizing the execution and delivery of certain documents in connection with the AMWFA.

8. Call for Executive Session¹

9. Exit Executive Session.

9. Announce next meeting date: Friday, August 26, 2022 at 9:00am. Note, there will be a meeting of the Finance Committee at 8:30am.

10. 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