

ALBANY MUNICIPAL WATER FINANCE AUTHORITY
10 North Enterprise Drive
Albany, New York 12204
(518) 434-5300

Calee Oas, Chairperson
Julia Cannizzaro, Vice Chairperson
Daniel Herring, Treasurer
Warren Abriel, Secretary
Julia Morris, Assistant Secretary

Notice of Meeting of the Albany Municipal Finance Authority
Thursday – September 21, 2023 @ 8:30am

AGENDA

1. Roll call
2. Approval of Minutes of Meetings; Regular meeting June 29, 2023. (If no objection, reading of meeting minutes dispensed).
3. Public Comment period
4. Introduction of Christopher Powers, CFO
5. Report from Rate Consultant – William Kahn, UHY Advisors
6. Committee Reports
 - Financial Report – Christopher Powers, CFO
 - Commissioner’s Report – Joseph Coffey
7. Resolutions
 - Resolution 23-10: Authorizing Disbursements:
 - Manufactuerers & Traders Trust Company in the amount of \$7,000
 - Graypoint LLC for the amount of \$2,500
 - Fiscal Advisors for the amount of \$2,518
 - Fiscal Advisors for the amount of \$3,000
 - Fiscal Advisors for the amount of \$3,500
 - Resolution 23-11: Approving amending the Finance Agreement to include the following:
 - Lead Service Line Inventory
 - Lead Service Line Replacement
 - Rensselaer Lake Dam Safety Improvements
 - Basic Creek Reservoir Dam Safety Improvements
 - Water Main Improvements

- Sewer Collection System Comprehensive Plan
- Thurlow Terrace Sewer Separation

8. Enter Executive Session¹

9. Exit Executive Session

10. Next Meeting – Regular Meeting; Thursday, December 15, 2023; 8:30am.

11. 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.