Notice of Meeting of the Albany Water Board
Friday, March 27, 2020 @ 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 27, 2020 meeting by telephone conference call;

The conference call can be accessed by dialing 518-434-8020; pin 180013;

Members of the public that wish to provide public comment are asked to provide their name and address via e-mail prior to the call to: elyons@albanyny.gov;

In person attendance will not be permitted;

The conference call with be recorded and a transcript of the meeting will be made available at a later date.

AGENDA

1. Roll call

2. Approval of Minutes of Regular Meeting January 24, 2020 and Special Meeting of February 14, 2020 (if no objection, reading of minutes dispensed).

3. Public Comment Period

4. Committee and other reports:

   A. Report of Investment Advisor – Robert Hennes
   B. Report/Comments from Rate Consultant – William Kahn
   C. Financial Report – Tom Dufresne
      • February 2020 MTD/YTD Financials
      • Line of Credit RFP
   D. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
      • 2020 MTD/YTD Critical Numbers & Key Performance Indicators
      • Beaver Creek Clean River Project Update
      • Update on Capital/Construction Projects
5. Old Business

6. New Business
   - Bathymetric and Topographic Survey of Alcove and Basic Creek Reservoirs

7. Resolutions
   - Resolution 20-22: Authorizing Disbursement of Funds from Water Board Checking Account
   - Resolution 20-23: Approval of Change Order #7 to the Tivoli Preserve Stream Daylighting Project
   - Resolution 20-24: Authorizing Award of Professional Services Contract for Bathymetric and Topographic Survey of the Alcove and Basic Creek Reservoirs

9. Discuss Necessity for Separate Teleconference Call for Executive Session.¹

10. Exit Executive Session.

11. Announce next meeting date: Friday, April 24, 2020 9:00am: Note Finance Committee meeting at 8:00am; Governance Committee meeting at 8:30am

12. 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 or 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