

ALBANY WATER BOARD
10 North Enterprise Drive
Albany, New York 12204

Charles G. Houghton III, Chairman
Rachel Johnson, Vice Chairman
C. Anthony Owens, Treasurer
Barbara Smith, Secretary
Karen Strong, Assistant Secretary

Notice of Meeting of the Albany Water Board

Friday, March 22, 2019 @ 9:00 A.M.

Main Conference Room
City of Albany Department of Water and Water Supply
10 North Enterprise Drive
Albany, New York 12204

1. Roll call
2. Approval of Minutes of Regular Meeting February 22, 2019 and Special Meeting March 8, 2019 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
 - A. Audit Committee Report – Rachel Johnson , Audit Committee Chair
 - B. Financial Report –Tom Dufresne
 - February 2019 MTD/YTD Financials
 - C. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.
 - 2019 MTD/YTD Critical Numbers & Key Performance Indicators
 - Beaver Creek Clean River Project Update
 - Tivoli Stream Daylighting Project Update
 - Upper Washington Sewage PS and Force Main project update
 - Upper Washington Water Booster PS and Tank project update
 - Ramsey Place Green Infrastructure Project
 - Mereline Place Sewer Separation and Green Infrastructure Project
 - Lead Water Service Replacement on-call contract
 - 2019 CIPP sewer lining project
5. Old Business
 - Proposed Senior Discount Program

6. New Business

7. Resolutions

- Resolution 19-8: Adopting Criteria for Senior Discounts for Water and Sewer Billing
- Resolution 19-20: Approval of Change Order 04 to the City of Albany Floatables Control Contract with Wm. J. Keller & Sons Construction Corp.
- Resolution 19-21: Approval of Change Order 1B-02 to the Feura Bush Filtration Plant Employee and Public Space Improvement Project contract with Brunswick Electric, Inc.
- Resolution 19-22: Approval of Change Order 1C-01 to the Feura Bush Filtration Plant Employee and Public Space Improvement Project contract with Collett Mechanical, Inc.
- Resolution 19-23: Approval of Change Order 1A-06 to the Feura Bush Filtration Plant Employee and Public Space Improvement Project contract with U.W. Marx Construction Company

4. Enter Executive Session.¹

5. Exit Executive Session.

6. Announce next meeting date: Friday – April 26, 2019 9:00. Note: Finance Committee meeting 8:30am

7. 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