ALBANY WATER BOARD
MINUTES OF SPECIAL MEETING
October 12, 2018

A special meeting of the Albany Water Board was officially convened at 8:32 AM, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY on Friday, October 12, 2018.

PRESENT: Charles Houghton, Chairman; Rachel Johnson, Secretary; Anthony Owens, Treasurer; Barbara Smith, Member

BOARD MEMBERS EXCUSED: Dan Ranellone, Vice Chairman

STAFF PRESENT: Joseph Coffey, P.E., Commissioner; William Simcoe, P.E., Deputy Commissioner; Emily Lyons, Confidential Assistant

Discussion Item: Financing for the Upper Washington Sewage Pump Station and Force Main

Deputy Commissioner William Simcoe discussed the background of the project, the bidding results, and current financing. The original estimation for the project was too low, resulting in the final lowest bid being about 1.9 million more than estimated. This transfer of these funds will allow for the award of the project and for the project to start on schedule.

Resolutions

Mr. Houghton called for a motion to approve the following resolution. A motion was made, seconded, and passed unanimously.

- Resolution 18-89: Authorizing the transfer of $2,000,000 from On-Going Funds to Capital Account 8350.7630 (Sewage Pump Stations) for Upper Washington Sewage Pump Station and Force Main.

Being no further business, Mr. Houghton called for a motion to adjourn the meeting. A motion was made, seconded and passed unanimously. The meeting was adjourned at 8:59 AM.

Next regular meeting of the Water Board is scheduled for Friday, October 26, 2018, 9:30am.

Recorded by: Emily Lyons, Confidential Assistant

Approved by: [Signature]
Rachel Johnson, Secretary