

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
Barbara Smith

Notice of Special Meeting of the Albany Water Board
Monday, February 8, 2021 @ 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 February 8, 2021 meeting by Zoom video conference;

Members of the public that wish to attend the video conference to provide public comment are asked to pre-register at

https://us02web.zoom.us/meeting/register/tZAvdqhqzltHdF_5ElrXJai2iq4u1FQhpmG

before February 8, at 8:00 am.

In person attendance will not be permitted;

The video conference will be recorded.

1. Roll call
2. Public Comment Period
3. New Business
 - Discuss approval of Resolution 21-14 to authorize the amendment of the Financing Agreement among the Albany Water Board, the City of Albany, and the Albany Municipal Water Finance Authority relating to certain projects and authorizing the execution and delivery of certain documents by the Board in connection with the issuance of 2021 series bonds by the Authority.'
 - Discuss Amended Five Year Capital Plan (2021-2025) prepared by ARCADIS of New York dated December, 2020 and revised January 2021.
4. Resolutions
 - Resolution 21-14: Authorize the amendment of the Second General Resolution and Finance Agreement between the Albany Water Board, the Albany Municipal Water Finance Authority and the City of Albany
 - Resolution 21-15: Approving Amended Five Year Capital Plan (2021-2025)
5. Enter Executive Session.¹
6. Exit Executive Session.
7. Announce next meeting date: Friday, February 26, 2021 9:00am

8. 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