

**ALBANY WATER BOARD**  
**10 North Enterprise Drive**  
**Albany, New York 12204**  
**(518) 434-5300**

Charles G. Houghton III, Chairperson  
Rachel Johnson, Vice Chairperson  
C. Anthony Owens, Treasurer  
Karen Strong, Secretary

**Notice of Meeting of the Albany Water Board**  
**Friday, June 25, 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 June 25, 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 <https://bit.ly/3geAgyo> before June 24, at 2:00 pm.

**In person attendance will not be permitted;**

The video conference will be recorded.

1. Roll call
2. Approval of Minutes of Regular Meeting on May 27, 2021 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Presentation by American Water Resources – Homeowner Protection Program (Sewer Laterals)
5. Presentation: Albany County Water Purification District – Angelo Gaudio, Executive Director
6. Committee and other reports:
  - A. Governance Committee Report – Rachel Johnson
  - B. Financial Report –Tom Dufresne/Bill Kahn
    - May MTD/YTD Financials
    - ABO Compliance – PARIS Reporting
    - Internal Controls Program

C. Commissioner's Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.

- 2021 MTD/YTD Critical Numbers & Key Performance Indicators
- Lead Water Service Replacement Program – Status Report
- Beaver Creek Clean River Project – Status Report
- 35 Erie Boulevard Improvements – Status Report
- Inquiry about leasing land for cell tower at Loudonville Reservoir from Sprint/T-Mobile

7. Old Business

- Policy to approve non-revenue connections (yard hydrants)

8. New Business/Resolutions

- Resolution 21-47: Adopting a Uniform Guidance Compliance Policy.
- Resolution 21-48: Adopting Updated/Revised Internal Controls Program.
- Resolution 21-49: Approving Payment of Quarterly Invoice to Graypoint LLC in amount of \$2,468.75 for period 4/1/21-6/30/21.
- Resolution 21-50: Authorizing Award of 2021 Water & Sewer Improvements to New Castle Paving in contract amount of \$1,555,670.75.
- Resolution 21-51: Authorizing Award of 2021 Installation of Cured In Place Pipe Liner to Kenyon Pipeline Inspection, LLC in contract amount of \$453,685.00.
- Resolution 21-52: Approving Change Order #4A to the Feura Bush Filtration Plant Sedimentation Building Renovation
- Resolution 21-53: Adopting Policy for Installation of Yard Hydrants and Suspension of Billing.
- Resolution 21-54: Resolution Regarding Policies Not Applicable to the Water Board.

9. Enter Executive Session.<sup>1</sup>

10. Exit Executive Session.

11. Announce next meeting date: July 23, 2021; 9:00am. Note: Finance Committee meeting July 23, 2021; 8:30am.

12. Adjournment

<sup>1</sup> 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