

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

James R. Frezzell, Assistant Secretary

Notice of Meeting of the Albany Water Board
Friday February 23, 2024 @ 9:00am

AGENDA

1. Roll call
2. Approval of Minutes of regular Meeting on January 26, 2023 (if no objection, reading of minutes dispensed).
3. Public Comment Period.
4. Staff Project report: Katie McKittrick – Lead Water Services Update
5. Inventory Control System Update- Pete Vitali, Inventory Control Manager; Christopher Powers, CFO
6. Committee and other reports:
 - A. Finance Report- Christopher Powers, CFO
 - B. Commissioners Reports- Deputy Commissioner William Simcoe, P.E.
 - Update on Capital/Construction Projects
 - C. Counsel's Report- Laura Gulfo, Attorney at Law, MCL&C, PLLC.
 - D. Communications Report- Steve Mercier, Project Manager – Communications
7. New Business:
 - Membership in the Association of Metropolitan Water Agencies
8. Resolutions:
 - Resolution 24-06: Authorizing department membership to Association of Metropolitan Water Agencies for 2024 and payment of dues for the amount of \$5,100.
 - Resolution 24-07: Authorizing the Chairman to enter into memorandum of agreement with the Albany Parking Authority
9. Enter Executive Session.
10. Exit Executive Session.
11. Announce next meeting date: Friday, March 22, 2024 at 9:00am.
9. 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