

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 June 28, 2024 @ 9:00am**

AGENDA

1. Roll call
2. Approval of Minutes of regular Meeting on May 23, 2024 (if no objection, reading of minutes dispensed).
3. Public Comment Period.
4. Presentation: Water Department SCADA (Supervisory Control & Data Acquisition) – Joe DeGiovine
5. Investment Update: Kim Saba, Graypoint LLC
6. Committee and other reports:
 - A. Finance Report- Christopher Powers, CFO
 - MTD/YTD Financials
 - Audit status
 - Finance Department Staffing update
 - B. Commissioners Reports– Commissioner Joseph Coffey, P.E.;
 - First Prize Center redevelopment
 - Update on Beaver Creek Satellite Treatment Facility
 - Lincoln Park Learning Garden
 - Academy Road Constructed Wetland
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 - C. Counsel's Report- Laura Gulfo, Attorney at Law, MCL&C, PLLC.
 - D. Communications Report- Steve Mercier, Project Manager – Communications
 - E. Karen Strong report on SOAR meeting with AWD Leadership team
7. New Business
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8. Resolutions:

- Resolution 24-37: Approving Change Order 5E-07 to the Beaver Creek Clean River Project Phase 5 electrical contract with Kasselmann Electric Co increasing the amount by \$28,543.00
- Resolution 24-38: Approving Change Order 1 to the Feura Bush Lime Feed Equipment purchase with W.K. Merriman Inc. reducing the amount by \$2,000.00.
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9. Enter Executive Session¹.

10. Exit Executive Session.

11. Announce next meeting date: Friday, July 26, 2024 at 9:00am. Please note there will be a meeting of the Finance Committee at 8:30am

12. 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