

## **ALBANY WATER BOARD**

10 North Enterprise Drive  
Albany, New York 12204  
(518) 434-5300

Charles G. Houghton III, Chairman  
Rachel Johnson, Vice Chair  
C. Anthony Owens, Treasurer  
Michael Franchini, Member

**Notice of Annual Meeting of the Albany Water Board**  
**Friday – January 23, 2026 @ 9:00am**  
**(or immediately following the conclusion of the Finance Committee Meeting)**  
(Note: The Annual Meeting will serve as the Regular Meeting for the month of January)

## **AGENDA**

1. Call to Order
2. Roll call
3. Approval of Minutes of Regular Meeting on December 19, 2025 (if no objection, reading of minutes dispensed)
4. Public Comment Period
5. Staff Reports
6. Advisor Reports
7. Committee and Other Reports:
  - A. Governance Report
  - B. Finance Report
  - C. Commissioner's Report
  - D. Counsel's Report
  - E. Communications Report
8. New Business
9. Resolutions:
10. Announce next Regular meeting date: Friday, February 27, 2026 at 9:00am. Please note there will be a meeting of the Governance Committee at 8:30am.
11. 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 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