

**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  
Barbara Smith, Secretary  
Karen Strong, Assistant Secretary

**Notice of Meeting of the Albany Water Board**  
**Friday, August 28, 2020 @ 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 August 28, 2020 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://bit.ly/30ZofFC> before **August 27 at 2:00 pm**.

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

The video conference will be recorded.

**AGENDA**

1. Roll call
2. Approval of Minutes of Regular Meeting on July 24 2020 (if no objection, reading of minutes dispensed).
3. Public Comment Period
4. Committee and other reports:
  - A. Report of the Governance Committee – Rachel Johnson
  - B. Report/Comments from Rate Consultant – William Kahn
  - C. Financial Report –Tom Dufresne
    - July2020 MTD/YTD Financials
    - Line of Credit Update
    - 2021 Budget
  - D. Commissioner’s Report – Commissioner Joseph Coffey, Jr., P.E. and Deputy Commissioner William Simcoe, P.E.

- 2020 MTD/YTD Critical Numbers & Key Performance Indicators
- Update on Capital/Construction Projects
- New Professional Services Task Orders to be authorized

5. Old Business

- RFP for Professional A/E service for 35 Erie Blvd facility and recommendation for award of Task Order

6. New Business

- New Bonding for Capital Projects
- Transfer of OGS Harriman 750,000 gallon tank, pump station and 12-inch water mains to the Albany Water Board for adaptive re-use

7. Resolutions

- Resolution 20-49: Award of Professional Services Contract for A/E Services at 35 Erie Blvd. to C.T. Male Associates, D.P.C. in a not to exceed amount of \$175,500.
- Resolution 20-50: Approval of Change Order #1 to the Feura Bush Water Filtration Plant Sedimentation Building Renovation contract with VMJR Companies, LLC in the amount of \$194,848.
- Resolution 20-51: Award of Task Order to OptiRec for Watershed Network Management, Optimization & Reporting allowing for integration of SmartCover and Ignition SCADA into Opti to maximize system storage and minimize combined sewer overflow for a fee of \$85,000. The source of funds will be our EFC Financing and Grants C4-5402-14-02 LTCP.
- Resolution 20-52: Award of Task Order under the Master Services Agreement with CHA Engineers for a revision of the Preliminary Engineers Report for the Hackett Boulevard Green Infrastructure 2020 Program, for modification of the program to include modifications to the existing Albany Water Board Academy Road surface water detention system; and modifications to plans for upper Hackett in consideration of existing National Grid gas infrastructure located in the proposed project area, for a not to exceed fee of \$54,200. The source of funds will be our DEC WQIP Grant C00845GG.
- Resolution 20-53: Award of Task Order under the Master Services Agreement with CHA Engineers for a Beaver Creek River Inflow Reduction Program Preliminary Engineer's Report; for a study of tidal data; survey of existing conditions at the Beaver Creek outfall; development of plans for new tide gates; and a new actuated control valve at Big C regulator, for a not to exceed fee of \$60,000. The source of funds will be our EFC Engineering Planning Grant EPG 82305.

9. Discuss Necessity for Separate Teleconference Call for Executive Session.<sup>1</sup>

10. Exit Executive Session.

11. Announce next meeting date: Friday, September 25, 2020 at 9:00am.

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