AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, March 28, 2018 – 11:00 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of February 22, 2018 Board Meeting
4. Chairman’s Report
   a. Review Authority Mission Statement and Adopt
   b. Review and Adopt Performance Measures
5. Executive Director’s Report
   a. Report Performance Measures/Achievements
   b. Budget Modifications – Finance Committee
6. Finance – Comptroller’s Report
7. Annual Budget
   e. Resolution No. 2018-03-23, Approving Fiscal Year 2018-2019 Technology Division Operating Budget, Capital Projects, Reserve Designations, and Tariff
   g. Resolution No. 2018-03-25, Authorizing Executive Director to Implement Compensation Plan
   i. Resolution No. 2018-03-27, Authorizing Professional Services Contracts
   j. Resolution No. 2018-03-28, Authorizing Standardized Computer Software Programs
   k. Resolution No. 2018-03-29, Authorizing Continuation of a $500,000 Line of Credit for the Technology Division
   l. Resolution No. 2018-03-30, Authorizing the Write-Off of Certain Accounts Receivable as Bad Debts
8. Governance Report –

a. Resolution No. 2018-03-31, Approving Investment Policy
b. Resolution No. 2018-03-32, Approving Modifications to Personnel Policy
c. Resolution No. 2018-03-33, Approving Procurement Policy
d. Resolution No. 2018-03-34, Approving Disposition of Real Property
e. Resolution No. 2018-03-35, Policy – Approving Electronic Signature
g. Resolution No. 2018-03-37, Standardizing Upon Certain Equipment for Use in Relation to the Materials Management Division
h. Resolution No. 2018-03-38, Standardizing Upon Certain Equipment for Use in Relation to the Open Access Telecommunications Network
i. Resolution No. 2018-03-39, Standardizing Upon Certain Equipment for Use in Relation to the Water Quality Management Division

9. Engineering –

c. Resolution No. 2018-03-42, SCADA Services Agreement – Village of Port Leyden – Canal Street Pump Station Upgrades
e. Resolution No. 2018-03-44, Technical Services Agreement – Village of Malone – Mill Street Improvement Project

10. Regional Development –

b. Resolution No. 2018-03-46, Authorizing the Write-Off of Certain Loan Receivables as Bad Debt
c. Resolution No. 2018-03-47, Community Rental Housing Program – Thousand Islands Habitat for Humanity – Loan
d. Resolution No. 2018-03-48, Affordable Rental Housing Program – Thousand Islands Habitat for Humanity – Loan
e. Resolution No. 2018-03-49, Application for Funds – Office of Economic Adjustment – Joint Land Use Implementation Funding
f. Resolution No. 2018-03-50, Community Development Loan Fund – Bridge Loan for North Country Redevelopment Funds – Proceeds from Empire State Development Grant
g. Resolution No. 2018-03-51, Regional Tourism Transformational Community – Revolving Loan Fund – Long Lake Hotel Corporation - Loan
11. Water Quality -


12. New Business –

   a. Report of the Nominating Committee
   b. Election of Officers
   c. Adoption of Meeting Schedule
   d. Board Evaluation

13. Next Meeting – May 17, 2018

14. Adjourn