AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, May 17, 2018 – 10:30 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 March 28, 2018 Board Meeting
4. Chairman’s Report
   • Employee Recognition
5. Executive Director’s Report
6. Finance – Comptroller’s Report
   • Loans – Portfolio Report
7. Engineering –
   b. Resolution No. 2018-05-57, SCADA Services Agreement, Town of Martinsburg, Martinsburg Water District Controls Upgrade
   c. Resolution No. 2018-05-58, SCADA Services Agreement, Village of Gouverneur. WWTP SCADA Integration Support for Town Pump Station
   e. Resolution No. 2018-05-60, GIS Hosting Agreements, Town of Tupper Lake, Town of Harrietstown, Town of Long Lake, Regional GIS Project
8. Regional Development –
d. Resolution No. 2018-05-64, Authorizing Use of Excess Cashflow, Conifer Bateman Associates

e. Resolution No. 2018-05-65, Authorizing Loan, Community Development Loan Fund, St. Lawrence County Industrial Development Agency, Bridge Financing, J&L Project


g. Resolution No. 2018-05-67, Execute Grant Agreement, Office of Economic Adjustment, Joint Land Use Implementation Funding

h. Resolution No. 2018-05-68, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for Scott Sauer and Shannon Sauer to Redevelop Building at 0 Dock Street, Carthage

i. Resolution No. 2018-05-69, Ratifying Loan Issued Through North Country Redevelopment Loan Fund for GOCO Ventures, LLC to Redevelop Building at 38 Water Street, Massena


k. Resolution No. 2018-05-71, Regional Tourism Transformational Community Revolving Loan Fund, Anthony F. Audino, for Trailhead Resort, Newcomb (Essex County)

l. Resolution No. 2018-05-72, Approving Subordination, Swan Bay Developers, LLC

m. Resolution No. 2018-05-73, Approving Subordination, 351 East Orvis L.P.

11. Technology –


12. Water Quality -


13. New Business –

14. Next Meeting – June 21, 2018

15. Adjourn