AGENDA
BOARD OF DIRECTORS MEETING
Thursday, August 23, 2018 – 10:30 AM
Material Management Facility, Administrative Building Conference Room
Rodman, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes June 21, 2018 Board Meeting
4. Chairman’s Report
5. Executive Director’s Report
6. Finance – Comptroller’s Report
7. Loan Report – M. Capone
8. Governance -
   b. Resolution No. 2018-08-92, Delegating Authority to Execute Grants.
9. Engineering –
   b. Resolution No. 2018-08-95, SCADA Services Agreement, Town of LeRay, Water District 4 Pressure Control Valve, Reconfiguration.
10. Materials Management -

11. Regional Development –
   b. Resolution No. 2018-08-100, North Country Redevelopment Loan Fund, 624 Camp Avenue LLC, Ratifying Loan and Grant.
   f. Resolution No. 2018-08-104, Technical Services Agreement, Town of Wilna, Grant Administration.
   g. Resolution No. 2018-08-105, Community Development Loan Fund, Meadowbrook Terrace, Inc., Loan Subordination.
   h. Resolution No. 2018-08-106, Procurement Technical Assistance Center (PTAC), Funding Contractual Agreement

12. Water Quality –

13. New Business –


15. Adjourn