AGENDA
BOARD OF DIRECTORS MEETING
Thursday, March 23, 2017 – 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 February 23, 2017 Board Meeting

4. Chairman's Report
   a. Review Authority Mission Statement
   b. Board Performance Review

5. Executive Director's Report
   a. Review Performance Measures/Requirements
   b. Budget Modifications – Finance Committee

6. Finance – Comptroller's Report

7. Annual Budget
   a. Resolution No. 2017-03-14, Approving Fiscal Year 2017-2018 Administrative Budget, Capital Projects, Administrative Allocations, and Audit Committee Budget
   c. Resolution No. 2017-03-16, Approving Fiscal Year 2017-2018 Regional Development Budget
   d. Resolution No. 2017-03-17, Approving Fiscal Year 2017-2018 Materials Management Facility Operating Budget, Capital Projects, Reserve Requirements, and Tipping Fees
   e. Resolution No. 2017-03-18, Approving Fiscal Year 2017-2018 Technology Division Operating Budget, Capital Projects, Reserve Designations, and Tariff
   g. Resolution No. 2017-03-20, Authorizing Executive Director to Implement Compensation Plan
h. Resolution No. 2017-03-21, Approving Fiscal Year 2017-2018 North Country Economic Development Fund Budget

i. Resolution No. 2017-03-22, Authorizing Professional Services Contracts

j. Resolution No. 2017-03-23, Authorizing Continuation of a $500,000 Line of Credit for the Technology Division

8. Governance Report –

a. Resolution No. 2017-03-24, Approving Investment Policy

b. Resolution No. 2017-03-25, Approving Modifications to Personnel Policy

c. Resolution No. 2017-03-26, Approving Travel and Miscellaneous Policy Revisions

d. Resolution No. 2017-03-27, Approving Procurement Policy

e. Resolution No. 2017-03-28, Approving Disposition of Real Property

f. Resolution No. 2017-03-29, Amending Fleet Management Policy

9. Engineering –


b. Resolution No. 2017-03-31, Authorizing Technical Services Agreement for Wastewater Treatment Plan Capital Improvement Project with the City of Ogdensburg

c. Resolution No. 2017-03-32, Authorizing SCADA Services Agreement for Wastewater Treatment Plant Capital Improvement Project with the City of Ogdensburg

d. Resolution No. 2017-03-33, Amendment No. 1 to Technical Services Agreement with the City of Ogdensburg for Management Services for Water Treatment System Facilities

e. Resolution No. 2017-03-34, Authorizing Technical Services Agreement for Water System Capital Improvement Project with the Village and Town of Tupper Lake

f. Resolution No. 2017-03-35, Authorizing Water Quality Management Services with the Village of Clayton

g. Resolution No. 2017-03-36, Authorizing Water Quality Management Services with the Village of Potsdam
10. Materials Management –
   a. Resolution No. 2017-03-37, Establishing Community Improvement Project
      Demolition Incentive Program for Beneficial Use
   b. Resolution No. 2017-03-38, Approving a Materials Management Partnership with the
      U.S. Army Garrison at Fort Drum and Appropriations Relative to the Program

11. Regional Development –
      Redevelopment Loan Fund for Canexsys Networks, Inc.
   b. Resolution No. 2017-03-40, Authorizing Loan from the Community Development Loan
      Fund to the Tug Hill tomorrow Land Trust to Bridge a New York State Grant for the Army
      Compatible Use Buffer Program

12. Technology –
   a. Resolution No. 2017-03-41, Authorizing Capital Project and Associated Agreements to
      Construct New Central Offices in Adams and Carthage, New York

13. Standardization Resolutions -
   a. Resolution No. 2017-03-42, Standardizing Upon Certain Equipment for Use in
      Relation to the Materials Management Division
   b. Resolution No. 2017-03-43, Standardizing Upon Certain Equipment for Use in
      Relation to the Open Access Telecommunications Network
   c. Resolution No. 2017-03-44, Standardizing Upon Certain Equipment for Use in
      Relation to the Water Quality Management Division

14. New Business –
   a. Report of the Nominating Committee – Alex MacKinnon, Nominating Committee Chair
   b. Election of Officers
   c. Adoption of Meeting Schedule

15. Next Meeting – May 25, 2017

16. Adjourn