AGENDA
BOARD OF DIRECTORS MEETING
Thursday, March 31, 2016 – 10:30 AM
Conference Room 100, 1st Floor
Dulles State Office Building - Watertown, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of February 25, 2016 Board Meeting
4. Chairman’s Report –
   a. Review Authority Mission Statement
   b. Board Performance Review
5. Executive Director’s Report
   a. Mission Performance Measures
   b. Budget Modifications
6. Finance – Annual Budget –
   a. Resolution No. 2016-03-25, Approving Fiscal Year 2016-2017 Administrative
      Budget, Capital Projects, Administrative Allocations and Audit Committee Budget
   b. Resolution No. 2016-03-26, Approving Fiscal Year 2016-2017 Engineering Division
      Operating Budget and Capital Projects
   c. Resolution No. 2016-03-27, Approving Fiscal Year 2016-2017 Regional
      Development Budget
   d. Resolution No. 2016-03-28, Approving Fiscal Year 2016-2017 Solid Waste
      Management Division Operating Budget, Capital Projects, Reserve Requirements, and
      Tipping Fees
   e. Resolution No. 2016-03-29, Approving Fiscal Year 2016-2017 Technology Division
      Operating Budget, Capital Projects, Reserve Designations, and Tariff
      Management Division Operating Budget, Capital Projects, and User Charges
   g. Resolution No. 2016-03-31, Authorizing Executive Director to Implement
      Compensation Plan
   h. Resolution No. 2016-03-32, Amending the Regional Water Line Budget for Fiscal
      Year Ending 2016
   i. Resolution No. 2016-03-33, Approving Fiscal Year 2016-2017 North Country
      Economic Development Fund Budget
   j. Resolution No. 2016-03-34, Authorizing Professional Services Contracts
   k. Resolution No. 2016-03-35, Authorizing Continuation of a $500,000 Line of Credit for
      the Technology Division
   l. Resolution No. 2016-03-36, Authorizing Loan from Community Development Loan
      Fund to Fund Fiscal Year 2016-2017 Army Capital Projects in an Amount Not to Exceed
      $1,020,000
7. Governance Report –
   a. Resolution No. 2016-03-37, Approving Investment Policy
   b. Resolution No. 2016-03-38, Approving Disposition of Real Property Policy
   c. Resolution No. 2016-03-39, Approving Procurement Policy
   d. Resolution No. 2016-03-40, Authorizing Modifications to Personnel Policy

8. Engineering -
   a. Resolution No. 2016-03-41, Authorizing Wastewater Management Services with the City of Ogdensburg
   b. Resolution No. 2016-03-42, Authorizing a Phase 3 Agreement with the Village of Lyons Falls for Redevelopment Planning of the Former Lyons Falls Pulp and Paper Mill

9. Regional Development –
   a. Resolution No. 2016-03-43, Authorizing Executive Director to Execute HOME Contracts for 2016 Program Year
   b. Resolution No. 2016-03-44, Approving Sub-Recipient Agreement Between the Development Authority of the North Country and the Village of Tupper Lake to Implement HOME Program
   c. Resolution No. 2016-03-45, Authorizing Use of Housing Loan Revolving Funds for Village of Tupper Lake HOME Program Administration

10. Solid Waste Management –
    a. Resolution No. Resolution No. 2016-03-47, Standardizing Upon Certain Equipment for Use in Relation to the Solid Waste Management Division

11. Telecommunications –
    a. Resolution No. 2016-03-48, Standardizing Upon Certain Equipment for Use in Relation to the Open Access Telecommunications Network

12. Water Quality Management –
    a. Resolution No. 2016-03-49, Standardizing Upon Certain Equipment for Use in Relation to the Water Quality Management Division

13. Added Resolutions –
    a. Resolution No. 2016-03-50, Authorizing Amendment 2 to the SCADA Services Agreement with the Village of Antwerp
    b. Resolution No. 2016-03-51, Authorizing Project Development Committee to Negotiate Recovery of Bad Debt for Florelle Tissue
    c. Resolution No. 2016-03-52, Authorizing the Utilization of Reserve Funds for construction Financing to Facilitate Infrastructure Construction in Support of the Expansion of Kraft-Heinz in Lewis County
    d. Resolution No. 2016-03-53, Authorizing Loan from Community Development Loan Fund to the Village of Lowville to Bridge Phase I of New York State Grant for the Upgrading of Wastewater Treatment Facilities to Support the Expansion of the Kraft-Heinz Manufacturing Facilities
14. New Business –
   a. Report of the Nominating Committee – John Johnson, Nominating Committee Chair
   b. Election of Officers
   c. Adoption of Meeting Schedule

15. Next Meeting – May 26, 2016

16. Adjourn