AGENDA

BOARD OF DIRECTORS MEETING
Thursday, March 19, 2015 – 11:15 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 26, 2015 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. 2015-03-20, Approving Fiscal Year 2015-2016 Administrative Budget, Capital Projects, Administrative Allocations and Audit Committee Budget
   b. Resolution No. 2015-03-21, Approving Fiscal Year 2015-2016 Engineering Division Operating Budget and Capital Projects
   c. Resolution No. 2015-03-22, Approving Fiscal Year 2015-2016 Regional Development Budget
   d. Resolution No. 2015-03-23, Approving Fiscal Year 2015-2016 Solid Waste Management Division Operating Budget, Capital Projects, Reserve Requirements, and Tipping Fees
   e. Resolution No. 2015-03-24, Approving Fiscal Year 2015-2016 Telecommunications Division Operating Budget, Capital Projects, Reserve Designations, and Tariff
   f. Resolution No. 2015-03-25, Approving Fiscal Year 2015-2016 Water Quality Management Division Operating Budget, Capital Projects, and User Charges
   g. Resolution No. 2015-03-26, Authorizing Executive Director to Implement Compensation Plan
   h. Resolution No. 2015-03-27, Authorizing the Write-Off of a Certain Loan Receivable as Bad Debt
i. Resolution No. 2015-03-28, Approving Fiscal Year 2015-2016 North Country Economic Development Fund Budget
j. Resolution No. 2015-03-29, Authorizing Professional Services Contracts

7. Governance Report –
   a. Resolution No. 2015-03-30, Approving Investment Policy
   b. Resolution No. 2015-03-31, Approving Disposition of Real Property Policy
   c. Resolution No. 2015-03-32, Approving Procurement Policy
   d. Resolution No. 2015-03-33, Authorizing Modifications to Personnel Policy

8. Engineering -
   a. Resolution No. 2015-03-34, Authorizing Executive Director to Enter into a Technical Services Agreement with the Town of Martinsburg for SCADA and Instrumentation Technical Support

9. Regional Development –
   a. Resolution No. 2015-03-35, Re-Authorizing Loan from Community Development Loan Fund to Lewis County Local Development Corporation to Bridge New York State Grant for Redevelopment of Lyons Falls Paper Mill
   b. Resolution No. 2015-03-36, Approving 30-Day Extension to Loan Made to Carthage Specialty Paperboard from the Community Development Loan Fund

10. Solid Waste Management –
    a. Resolution No. Resolution No. 2015-03-37, Standardizing Upon Certain Equipment for Use in Relation to the Solid Waste Management Division
    b. Resolution No. 2015-03-38, Standardizing Upon a Certain Equipment Manufacturer for the Provision of a Solid Waste Compactor
    c. Resolution No. 2015-03-39, Standardizing Upon a Certain Equipment Manufacturer for the Provision of an Articulated Hauler

11. Telecommunications –
    a. Resolution No. 2015-03-40, Standardizing Upon Certain Equipment for Use in Relation to the Open Access Telecommunications Network
    b. Resolution No. 2015-03-41, Authorizing Continuation of a $500,000 Line of Credit for the Telecommunications Division

12. Water Quality Management –
    a. Resolution No. 2015-03-43, Standardizing Upon Certain Equipment for Use in Relation to the Water Quality Management Division

13. New Business –
    a. Report of the Nominating Committee – John Johnson, Nominating Committee Chair
    b. Election of Officers
    c. Adoption of Meeting Schedule


15. Adjourn