AGENDA
FACILITIES COMMITTEE MEETING
Thursday, March 31, 2016 – 10:15 AM
Conference Room 100, 1st Floor
Dulles State Office Building, Watertown, New York

1. Resolution No. 2016-03-41, Authorizing Wastewater Management Services with the City of Ogdensburg

2. 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

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

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

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

6. Resolution No. 2016-03-50, Authorizing Amendment 2 to the SCADA Services Agreement with the Village of Antwerp