AGENDA
BOARD OF DIRECTORS MEETING
Thursday, December 20, 2018 – 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 October 18, 2018 Board Meeting

4. Chairman’s Report

5. Executive Director’s Report - Year End Progress Report

6. Finance – Comptroller’s Report

7. Loan Report – M. Capone

8. Governance –

9. Engineering –
   c. Resolution No. 2018-12-127, Technical Services Agreement Amendment, Village of Clayton, New York State Department of Transportation, State Road 970L Electrical & Sewer Lateral Improvement Project
   d. Resolution No. 2018-12-128, Technical Services Agreement Amendment, Town of Fine, Waterfront Revitalization Project


10. Regional Development –


e. Resolution No. 2018-12-139, Execute Grant Agreement, National Grid Strategic Outreach Program, Drum Country Business Regional Marketing.


g. Resolution No. 2018-12-141, Community Development Loan Fund, Thompson Park Conservancy, Inc., Bridge Financing.

11. Telecommunications –


12. Water Quality –
   a. Resolution No. 2018-12-144, Operations/Maintenance & Administrative, Service Agreement, Route 3 Sewer Facilities, Board of Commissioners.

13. Executive Session – Personnel

14. New Business –

15. Next Meeting – Budget Work Session, January 17, 2019

16. Adjourn