

MEETING AGENDA

Water Board Commissioners:

Gary Antonucci, President Matt Capano, VP

James Isabella, Tim White, James Chittenden

Superintendent: Anthony Mendetta

Clerk of the Board: Christine Linart

I. ROLL CALL

II. AUDITS

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. AGENDA ITEMS

- a) RESOLUTION 2023-____ To accept and approve requests for proposals for engineering services for our lead Service Line Replacement Project.
- b) RESOLUTION 2023-____ For Board of Water Commissioners to assume Lead Agency status under the State Environmental Quality Review Act for the Gloversville Water Work Water Treatment Plant & Distribution System Improvement Project.
- c) RESOLUTION 2023-____ To amend purchasing policy “Section Procurement Policy for Good & Services not required to be publicly bid” to amend requirements for Quotes for contracts from \$10,000 to \$20,000/\$35,000.

V. NEW BUSINESS


Tim Frasier, 59 Easterly St

VI. SUPERINTENDENT’S REPORT

VII. CLERK’S REPORT:

1. UPDATE – REFUND PITNEY BOWERS MAIL/FOLDER SORTER MACHINE
2. BILLING ADJUSTMENT REQUESTS
3. MISCELLANEOUS ITEMS

VIII. ADJOURNMENT:

 **Location:** Gloversville
Water Department

 **Date:** 4/11/23

 **Time:** 6:00 PM