

Hudson River-Black River Regulating District

Sacandaga Field Office Conference Room

737 Bunker Hill Road

Mayfield, NY 12117

10 AM

May 11, 2021

Conference In Location:

Hudson River Area Office

350 Northern Blvd. Suite 202

Albany, NY 12204

Walk-in public access to the meeting remains limited due to continued COVID-19 social distancing restrictions.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/966979173>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 966-979-173

REGULAR BOARD MEETING AGENDA

1. Call to Order - Chairman Finkle
2. Roll Call - Mr. Leslie
3. Motion to Adopt or Revise Meeting Agenda - Chairman Finkle
4. Introduction of Guests – Chairman Finkle
5. Public Comment Period - Chairman Finkle
6. Approval of April 13, 2021 Regular Board Meeting Minutes
7. Report of the Executive Director
8. Contracts/Actions
 - a. Motion to Approve Regulating District Annual Report for January 1, 2020 through December 31, 2020 - Mr. Callaghan
 - b. Resolution Authorizing the Appointment of Timothy R. Harwood as Principal Plant Operator in the Black River Area- Mr. Callaghan
 - c. Resolution to Accept Paul C. Rizzo Engineering – New York, PLLC Amendment # 2 Proposal to Perform Completion of Seismic Stability and Liquefaction & Deformation Analysis of the Stillwater Dam – Mr. Foltan
 - d. Resolution to Approve Transfers in The Fiscal Year 2020-21 Budget – Mr. Maniccia
9. Staff/Committee Reports
 - a. Finance Committee – Mr. De Witt
 - i. Draft Budget Discussion - Mr. Maniccia
 - b. General Counsel
 - c. Compliance Officer
 - d. Chief Fiscal Officer
 - i. Approval of Board Member Expenses (none)
 - e. Chief Engineer

f. Area Administrator

10. Board Member Questions and Comments

11. Resolution for Next Board Meeting

12. Adjournment