

**Hudson River-Black River Regulating District
March 14, 2023 10 AM**

**Indian Lake Town Hall
730 Pelon Road
Indian Lake, NY 12842
Laberge Group, 4 Computer Dr. W., Albany, NY
2911 Saxon Dr., New Smyrna Beach, FL.
3920 Ocean Pearl Clubhouse, Fort Pierce, FL.**

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

<https://meet.goto.com/521799797>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 521-799-797

REGULAR 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 & Public Comment Period – Chairman Finkle
5. Approval of January 10, 2023 Regular Board Meeting Minutes
6. Report of the Executive Director
7. Contracts/Actions
 - a. Resolution Authorizing the Executive Director to Execute a Multi-Year Agreement with Logical Net for Managed Service Provider (MSP) and Cyber Security Services – Mr. Callaghan
 - b. Resolution to Accept Amendment #4 to the Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) Contract (C032018) Conklingville Dam Fourth Part 12D Independent Safety Inspection – Mr. Foltan
 - c. Resolution to Authorize the Purchase of a Security Camera System at the Sacandaga Field Office – Ms. Ruzыcky
 - d. Resolution to Amend the Agreement with Fiscal Advisors & Marketing, Inc. in Connection to the Issuance of Debt to Finance Capital Projects – Mr. Maniccia
 - e. Resolution to Amend the Agreement with Harris Beach PLLC to Provide Bond Counsel Services in connection with the Anticipated Issuance of Serial Bonds – Mr. Maniccia
8. Staff/Committee Reports
 - a. Governance Committee Report – *Mr. Candido*
 - i. Resolution to Satisfy Annual Review and Approval of Investment Policy
 - ii. Resolution to Satisfy Annual Review and Approval of Procurement Policy
 - iii. Resolution to Satisfy Annual Review and Approval of Property Guidelines Policy
 - iv. Annual Review of Authority Mission Statement & Performance Measures

- v. Resolution Approving a Seventh Amendment to the Ground Lease and Water Usage Agreement at Stillwater
 - b. Finance Committee Report – *Mr. DeWitt*
 - i. Resolution Approving Budget & Financial Plan Required Pursuant to Section 2801 of the Public Authorities Law
 - c. General Counsel
 - d. Director of Administrative Services
 - e. Chief Fiscal Officer
 - f. Chief Engineer
- 9.** Presentation by Bergmann on Indian Lake Dam Remediation Project
- 10.** Board Member Questions and Comments
- 11.** Resolution for Next Board Meeting
- 12.** Adjournment