

**Hudson River-Black River Regulating District**  
**November 13, 2024**  
**10 AM**

Sacandaga Field Office Conference Room  
Sacandaga Field Office  
737 Bunker Hill Road

**Please join the meeting via computer, tablet or smartphone.**  
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**REGULAR BOARD MEETING AGENDA**

1. Call to Order - *Chair Finkle*
2. Roll Call - *Mr. Leslie*
3. Motion to Adopt or Revise Meeting Agenda - *Chair Finkle*
4. Introduction of Guests – *Chair Finkle*
5. Public Comment Period - *Chair Finkle*
6. Approval of October 8, 2024 Regular Board Meeting Minutes - *Chair Finkle*
7. Report of the Executive Director – *Mr. Callaghan*
8. Contracts/Actions
  - a. Resolution To Approve Eleventh Amendment to Contract C012012 with Kleinschmidt Associates, PA, PC – *Mr. Foltan*
  - b. Report on Indian Lake Dam Rehabilitation Project Progress by Greg Johnson of Colliers – *Mr. Foltan*
9. Staff/Committee Reports
  - a. Audit Committee
    - i. Presentation of Independent Audit by John Costilow CPA of EFPR Group LLP Certified Public Accountants LLP for Year-Ending June 30, 2024 - *Mr. Maniccia*
  - b. General Counsel
  - c. Director of Administrative Services
  - d. Chief Engineer
  - e. Chief Fiscal Officer
    - i. Approval of Board Member Expenses - None

**10.** Board Member Questions and Comments

**11.** Resolution for Next Board Meeting

**12.** Adjournment