

26-15-05

**RESOLUTION TO AUTHORIZE PURCHASE OF STONE AGGREGATE
FOR EROSION CONTROL AT GREAT SACANDAGA LAKE**

WHEREAS, the Regulating District, arising from Article 403 of the License issued by the Federal Energy Regulatory Commission (FERC) for the Great Sacandaga Lake Project (FERC No. 12252) is required to file, for FERC approval, a plan to monitor erosion and slope stability and to identify, minimize, and remediate any erosion or sedimentation resulting from project construction and operation; and

WHEREAS, the Regulating District has over the course of many years developed and implemented a system for identifying and prioritizing erosion control projects in accordance with Article 403; and

WHEREAS, the Regulating District has invested significantly in the ownership, regular maintenance and operation of equipment that allows it to address these erosion control projects; and

WHEREAS, the Regulating District annually spends significantly on the purchase of stone aggregates necessary to complete projects that minimize and remediate erosion or sedimentation resulting from rehabilitation and operation of the Great Sacandaga Lake Project; and

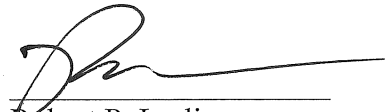
WHEREAS, the Regulating District in each instance of the procurement of such stone aggregate seeks and obtains the best value for the purchase of this vital commodity; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Regulating District hereby authorizes the Regulating District to purchase up to 500 tons of stone aggregate from Heidelberg Materials of Coeymans, NY at the quoted price of \$28.65 per ton (including delivery) to enable the Regulating District to address its highest priority erosion control projects for the remainder of Fiscal Year 2025-26.

BE IT FURTHER RESOLVED, the Board authorizes the following transfer in the Fiscal Year 2025-26 budget:

Account Number	Account Name	Increase	Decrease
5360-0200	Erosion Control	21,550	
5350-0200	Equipment Repairs & Parts		21,550

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. DeWitt and seconded by Mr. Hayes that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	<u> </u>	<u> </u>
Mr. DeWitt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>