

Capital Region Northeast Water Services Commission (CRNWSC)
Organizational and Budget Board Meeting
AGENDA
November 29, 2021, 9:30 am – 12:00 pm
Virtual Meeting via Zoom

1. CALL TO ORDER
2. INTRODUCTIONS – 2021 CRNWSC Board Representatives
3. ORGANIZATIONAL MEETING
 - a) Nomination of Chair
 - b) Nomination of Vice-Chair
4. ADOPTION OF AGENDA
5. AMENDMENT & ADOPTION OF MINUTES of September 27, 2021, Meeting. (pgs. 1-5)
6. Appointment of Subcommittee members
 - i.) JSBRWSC Subcommittee draft Terms of Reference (pg. 6)
 - ii.) Bylaw & Policy Review Subcommittee Terms of Reference (pgs. 7-8)
7. CRNWSC Commission Engineer Update
Capital & Operational Projects
 - a.) HMI Upgrades
 - b.) Cathodic Protection Assessment South Side Water main
 - c.) Smartball Inspection
 - d.) Update on Proposed SCADA system Tower Online Station – Capital 2022
8. JSBRWSC Subcommittee Update (pg. 9)
9. COMMISSION MANAGER /FINANCE REPORTS
 - a.) September 2021 Month End Financial Statements (pgs. 10-16)
 - b.) EWSI 2022 rate (pg. 17)
 - c.) RWCG Balancing Fund Policy and Balance (pgs. 18-21)
 - d.) Water Break South Side Supply Line (pgs. 22-23)
 - e.) 2022 Capital & Operating Budgets and 2022 Projected Water Rates (pgs. 24-30)
10. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION
11. 2022 PROPOSED MEETING DATES & LOCATIONS
 - January 24, 2021 (Orientation) - TBD
 - April 25, 2021 (Financial Audit Meeting) - TBD
 - September 26, 2021 (Capital Budget Meeting) - TBD
 - November 28, 2021 (Organizational & Budget Meeting) -TBD
12. 2022 Conference Opportunities (pg. 31)
13. ADJOURNMENT
14. EXPENSE SHEET (pg. 32)