



AGENDA
FACILITIES COMMITTEE MEETING
Monday, December 16, 2019 – 10:15 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Resolution No. 2019-12-119, Technical Services Agreement, Village of Alexandria Bay, REDI Improvement Project
2. Resolution No. 2019-12-120, Technical Services Agreement, Village of Clayton, REDI Improvement Project
3. Resolution No. 2019-12-121, Technical Services Agreement Amendment No. 3, Village of Clayton, New York State Department of Transportation Road 970L, Electrical & Sewer Lateral Improvements Project
4. Resolution No. 2019-12-122, Technical Services Agreement Amendment, Village of Carthage, Water Pollution Control Facility
5. Resolution No. 2019-12-125, Customer Network Construction, Telecommunications Division, Capital Project Amendment FYE 2020
6. Resolution No. 2019-12-126, Operations and Maintenance Service Agreement, Town of Diana Water District
7. Resolution No. 2019-12-127, Operations and Maintenance Service Agreement, County of Jefferson, Water and Sewer Facilities
8. Resolution No. 2019-12-128, Operations/Maintenance and Administrative Service Agreement, Route 3 Sewer Facilities, Board of Commissioners

To avoid duplication, the Resolutions listed on the Committee Agenda are contained in the Board meeting Read-Ahead Package. The Resolution numbers and titles are consistent.