



AGENDA
FACILITIES COMMITTEE MEETING
Thursday, February 28, 2019 – 10:00 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Resolution No. 2019-02-07, SCADA Services Agreement, Town of Brownville, THM Equipment SCADA Integration.
2. Resolution No. 2019-02-08, Technical Services Agreement Amendment, Village of Carthage, Water Pollution Control Facility.
3. Resolution No. 2019-02-09, Technical Services Agreement Amendment, Town of Fine, Water System Improvement Project.
4. Resolution No. 2019-02-10, Technical Services Agreement Amendment, Project Management Agreement, Village of Malone, Public Works Facility.
5. Resolution No. 2019-02-11, Technical Services Agreement Amendment, St. Lawrence County Industrial Development Agency, Phase 2 – Technical Services Agreement for Engineering and Redevelopment Planning.
6. Resolution No. 2019-02-12, Technical Services Agreement, Town of Alexandria, Asset Management Plan.
7. Resolution No. 2019-02-13, Technical Services Agreement, Town of Diana, Water System Assessment Project.
8. Resolution No. 2019-02-14, Technical Services Agreement, Village of Clayton, Wastewater System Improvement Project.
9. Resolution No. 2019-02-15, Water Quality Management Services Agreement, Villages of Carthage and West Carthage, Water Pollution Control Facility.
10. Resolution No. 2019-02-16, Technical Services Agreement, Village of Alexandria Bay, Church Street Water System Improvement.
11. Resolution No. 2019-02-20, Telecommunications Technology Initiative, Educational Economic Development, Jefferson Community College
12. Resolution No. 2019-02-21, Customer Network Construction, Telecommunications, Capital Budget Amendments FYE 2019
13. Resolution No. 2019-02-22, Technical Services Agreement, Town of Pamela, Underground Utilities Location Services Agreement