



AGENDA
FACILITIES COMMITTEE MEETING
Thursday, February 27, 2020 – 9:30 AM
Dulles State Office Building, Conference Room 100, 1st Floor
Watertown, New York

1. Resolution No. 2020-02-01, SCADA Services Agreement, Village of Lyons Falls, Burnt Shanty Well Field Controls Upgrade
2. Resolution No. 2020-02-02, Technical Services Agreement, Village of Alexandria Bay, Water/Sewer Rate Analysis
3. Resolution No. 2020-02-03, Technical Services Agreement Amendment, Town of Clifton
4. Resolution No. 2020-02-04, Technical Services Agreement Amendment, Town of DeKalb
5. Resolution No. 2020-02-05, Technical Services Agreement, Village of Lyons Falls, SCADA and Instrumentation Technical Support
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7. Resolution No. 2020-02-06, Technical Services Agreement Amendment 1, Village of Malone, Mill Park on the Salmon River Project
8. Resolution No. 2020-02-07, Technical Services Agreement Amendment No. 2, Village of Malone, Public Works Facility
9. Resolution No. 2020-02-08, Technical Services Agreement Amendment 1, Village of Malone, Water Treatment System Facilities
10. Resolution No. 2020-02-09, Technical Services Agreement Amendment, Town of Morristown, Dissolution Implementation
11. Resolution No. 2020-02-10, Technical Services Agreement, Town of Parish, Water District Project Assistance
12. Resolution No. 2020-02-11, Technical Services Agreement Amendment, Village of Theresa
13. Resolution No. 2020-02-15, Operations and Maintenance Service Agreement, Town of Lisbon, Water and Sewer Districts
14. Resolution No. 2020-02-16, Operations and Maintenance Service Agreement, Town of Morristown, Water and Sewer Districts
15. Resolution No. 2020-02-17, Operations and Maintenance Service Agreement, Town of Pamela, Sewer District 9