



**CLIFTON PARK WATER AUTHORITY
BOARD MEETING**

**Tuesday, December 13, 2022
7:00 PM**

AGENDA

- Approve Minutes of November 9, 2022 Meeting

Privilege of the Floor

Old Business

- Project to Increase Capacity from SCWA
- AT&T Request for Equipment Modification

New Business

Other Business

- Union Negotiations

Don Austin

From: Kimberly Revak <krevak@clinellc.com>
Sent: Monday, December 5, 2022 1:18 PM
To: Don Austin; Jim Trainor
Cc: Peter Lamontagne
Subject: RE: AT&T upgrade of antennas on water tank at 51 Castle Pines Drive - Consent Letter
Attachments: CliftonParkKnowlTop.12926736.Draft1stAmendment.221205.doc;
CliftonParkKnowlTop.12926736.Draft1stAmendment.221205.pdf

Don / Jim,

We have heard back from AT&T. Please find attached a First Amendment to Water Tower Lease Agreement for 51 Castle Pines Drive. This Amendment captures a proposed rent increase and changes to the Lease Exhibits. Based on the most recent signed Consent Letter between AT&T and CPWA, AT&T is offering a \$350.00/month increase in Rent effective the beginning on the first day of the month after commencement of construction of modification of equipment. This rent increase compensates for the increase in space from the last signed consent letter in September 2018 to the currently proposed equipment change.

Please review and let me know if you have any questions.



Kimberly Revak | Site Acquisition Consultant
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www.centerlinecommunications.com

From: Don Austin <daustin@cpwa.org>
Sent: Tuesday, August 16, 2022 10:34 AM
To: Kimberly Revak <krevak@clinellc.com>
Cc: Peter Lamontagne <plamontagne@clinellc.com>; Ryan Burgdorfer <rburgdorfer@clinellc.com>
Subject: RE: AT&T upgrade of antennas on water tank at 51 Castle Pines Drive - Consent Letter

Kimberly,

The current lease agreement allows for "three (3) areas, each approximately 80 sq. feet in size, on the exterior of the Knoll Top Water Tank...". Your proposal increases that area to approximately 120 sq. feet. This expansion of the lease area may require a lease modification and possible rent negotiation. We have a Board meeting tomorrow night and I will speak to the Board at that time about this issue.

Don Austin
Administrator

Clifton Park Water Authority
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