



ALBANY CSO Pool Communities

A collaboration between the cities of Albany, Cohoes, Troy, Watervliet & Rensselaer and the Village of Green Island

C/O Capital District Regional Planning Commission
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Minutes of the Board of Directors Meeting

Thursday, April 11, 2019

10:00 am

Board Members Present:

Bill Simcoe – Albany Water Board
Chris Wheland – City of Troy
Garry Nathan – City of Cohoes
Gerry Moscinski – Rensselaer County Sewer District
Jeremy Smith- City of Watervliet
Tom Dufrense – Albany Water Board

Also Present:

Mike Miller – APJVT (CHA)
Amy Weinstock – CDRPC Staff
Martin Daley – CDRPC Staff
Tom White – CDRPC Staff

I. Call to Order/Roll Call

Board President Bill Simcoe called the meeting to order at 10:00 am.

II. Reading and Approval of Minutes of March 14, 2019

The minutes were distributed before the meeting. Nothing to change.

Action Taken

Tom Dufrense made a motion to approve and accept the minutes and Chris Wheland seconded. The motion was approved unanimously.

III. Financial Report as of 4/1/19

Tom White provided an overview of the Finance Committee's report, and the closing of the Corporation's Financial Reports as of 4/1/2019. No substantial changes noted. He is working on reconciling 2017's books and applying grant review against community balances.

The EFC financing money is being drawn down by Communities and now early work done on projects may qualify for reimbursements. There was a discussion on what early project phases may be eligible.

The EFC is taking information and listings on new projects that may be eligible for grant money. Because EFC requirements apply to all projects, and EFC financing allows substantial financial benefits for borrowers, it was strongly encouraged that every community list their share of projects on the Intended Use Plan and take advantage of financing. Communities are encouraged to reach out to Albany and/or Troy to ensure the financings are consistent.

IV. Vendor Invoices

Martin Daley presented the Board with one invoice for payment approval. He believes there will be one more substantial invoice from Grammercy, but that 70% of the work is complete.

- Grammercy in the amount of \$5,346.25 for APW-07 Public Notification System.

Action Taken

Garry Nathan motioned to authorize payment of the Grammercy invoice. Jeremy Smith seconded the motion. The motion was passed unanimously.

V. Project Updates

- **Public Notification System:** The new website was reviewed, along with the template annual report. A brochure was also been drafted. The website will be the most dynamic resource, with information on everything regarding the CSO Corporation. These materials were submitted to DEC on April 1.
- **Beaver Creek Clean River Project** - Design work is coming along. Albany will amend the parkland alienation to include the temporary disturbance for the tunneling of the 3rd Avenue storm sewer connection. The amendments

should be done by the end of the summer. There will be another meeting with the South End Neighborhood Association regarding the project. EFC amended the determination that certain mitigation may not be eligible for funding.

- **Outside Metering project** – The only thing they are waiting on now is the DOT Traffic Control approval for Hoosick. Construction should take one week. The contractor is ready to go and they should meet the June 30th deadline.
- **The 123rd /124th Street** – The bid was awarded to Newcastle. They will not start the project until September 1st because of the DEC’s concern that trees will need to be removed and the bat population will be disturbed. Notice to proceed has been met, however.
- **Mereline Combined Sewage Storage** - The scope was modified to include Green Infrastructure (the project was formerly just a separation project. Albany is working with EFC anticipating and IFC grant.
- The EPA came to Rensselaer’s Waste Water Treatment Plant to conduct an audit.

VI. IMA Status Reminder

Martin provided the Board with a “catch-up” table with the schedule of payments. Invoices will be created starting today to settle what is owed for the “cash credits” the corporation will be working to settle. Jeremy Smith informed the board the City is waiting for the determination of the balance of the Rte. 32 project costs before moving forward on settling the cash credit balance.

VII. Other Business

- The DEC rescheduled the quarterly meeting from today to April 23, 2019.
- The “Undamming the Hudson” documentary will feature a segment on the CSO program and Chris Wheland was part of a panel discussion led by Riverkeeper.

VIII. Adjournment

Chris Wheland made a motion to adjourn the meeting and Jeremy Smith seconded the motion. The motion was approved unanimously. The meeting adjourned at 11:17 am.

Respectfully submitted,

Amy Weinstock

Office Manager

Reviewed and approved by

Jeremy Smith
Board Secretary