

ALBANY CSO POOL COMMUNITIES CORPORATION

C/O Capital District Regional Planning Commission
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www.cdrpc.org

Minutes of Intermunicipal Agreement Board Meeting

Thursday, October 11, 2018

9:45am

Board Members Present:

Garry Nathan – City of Cohoes
Mark Hendricks – City of Rensselaer
Jeremy Smith – City of Watervliet
Chris Wheland – City of Troy
Bill Simcoe – City of Albany

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Tim Murphy – Albany County Water Purification District
Richard Lyons – Albany County Water Purification District
Tom Dufresne – City of Albany
Gerry Moscinski – Rensselaer County Sewer District

I. Call to Order/Roll Call

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

II. Reading and Approval of Minutes of July 12, 2018

The minutes were distributed before the meeting and no changes were made.

Action Taken

Gerry Moscinski made a motion to approve the amended July 12, 2018 minutes and Garry Nathan seconded. The minutes were approved unanimously.

III. Appointment of IMA Board Chair

The Board tabled this item until the January meeting.

**IV. Approval of Albany Municipal Water Authority project finance agreement
September 27, 2018**

Summary sheets with financing were given to the board.

V. Project Updates

Martin discussed four active projects with the Communities to obtain updates for the quarterly meeting today with DEC. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates.

VI. Meeting Schedule for 2019

The 2019 meeting schedule was distributed to the Communities for review. There were no modifications made and the meetings remain the 2nd Thursday of the month. Martin will post the 2018 meeting schedule on the website.

Action Taken

Jeremy Smith made a motion to approve the 2019 meeting schedule and Chris Wheland seconded. The motion was approved unanimously.

VII. Other Business

There was no other business at this time.

VIII. Adjourn

Action Taken

Chris Wheland made a motion to adjourn the meeting and Garry Nathan seconded. The motion was approved unanimously.