

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, July 12, 2018

10:00am

Board Members Present:

Joe Coffey – City of Albany
Garry Nathan – City of Cohoes
Sean Ward – Village of Green Island
William Smart – City of Rensselaer
Jeremy Smith – City of Watervliet

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Katie Lamb – 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

Joe Coffey called the meeting to order at 10:00am.

II. Reading and Approval of Minutes of January 11, 2018

The minutes were distributed before the meeting and one change was made to remove Sean Ward under “Also Present”.

Action Taken

Sean Ward made a motion to approve the amended January 11, 2018 minutes and Garry Nathan seconded.

Action Taken

Sean Ward made a motion to approve the consent agenda including items 3 – 9 and Garry Nathan seconded. The motion was approved unanimously.

X. Project Updates

Martin discussed select active and upcoming projects with the Communities to obtain updates, reports to the group. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates.

Martin added that there was a kick-off meeting with Grammercy Communications on July 11, 2018. Grammercy Communications was hired for website development and marketing.

XI. Adjournment

Action Taken

Jeremy Smith made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously.