



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 One
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Minutes of the Corporation Meeting

Thursday, August 13, 2020

10:00 am

Zoom Online Meeting

Board Members Present:

Tom Dufresne – Albany Water Board
Bill Simcoe - Albany Water Board
Mark Hendricks – City of Rensselaer
Chris Wheland - City of Troy
Garry Nathan – City of Cohoes and Village of Green Island
Sean Ward – Village of Green Island
Mark Spain – City of Watervliet

Also Present:

Tim Murphy – Albany County Water Purification District
Martin Daley – CDRPC Staff
Tom White – CDRPC Staff
Mark Castiglione- CDRPC Staff
Mike Miller- APJVT (CHA)

I. Call to Order/Roll Call

Board President Bill Simcoe called the meeting to order at 10:05 am. The meeting was held online to comply with NYPAUSE.

II. Reading and Approval of Minutes of July 9, 2020

The minutes were distributed before the meeting.

Action taken

Mark Hendricks made a motion to dispense with the reading of the minutes and accept them and Garry Nathan Seconded. The motion passed unanimously.

III. August Financial Report

Tom White summarized the financial report that was distributed prior to the meeting. There has been little activity since July.

Tom White is still working on them, but when done, he will provide each community with an account history and statement from the close of balances through 2019. There was discussion about EFC drawdowns. Martin shared a detailed spreadsheet summarizing the "00" financing cost summaries, updated to illustrate the Corporation's position on contract value, eligible contract amount, community shares of eligible amount and project costs and remaining funds available to disburse. Martin will share the document with the board. This should help Albany and Troy gain equal footing on disbursements and identify additional costs eligible for draw down.

IV. Vendor Invoices

The vendor invoices were distributed prior to the meeting. Staff had mistakenly applied an incorrect grant percentage to the SSS-12 Middle Vliet St. engineering invoice and this invoice will be held until September for consideration. In the meantime, Martin will work with Cohoes on methodology of documenting and applying the correct grant offset. The board reviewed the \$688,530 APJVTY Invoice #6 for the Beaver Creek Clean River Project, submitted by the City Albany. Mike Miller and Bill Simcoe summarized the expenses contained in the invoice. Engineering is full swing, with bids out for 3rd avenue and the south plant screening.

Action taken

Mark Hendricks made a motion to accept the APJVT invoice for distribution and Garry Nathan seconded. The motion passed unanimously.

I. Financings update

Chris Wheland reported their revised bond resolution passed last week and was signed and sent to EFC. They await a closing. For Cohoes, Garry reported the application has been submitted but the closing date has yet to be set. Mark Spain reported the City of Watervliet has closed.

II. Albany permit mod update

Bill Simcoe summarized their efforts to work through a permit mod application that DEC reviewed and requested be revised. There were several calls with the Department and EFC over the last two weeks in which the Beaver Creek Clean River Facility, Third Avenue Sewer, CSO Regulator #14 and South Plant

screening modifications were discussed in detail. DEC and EFC had some confusion over operating and permit limits for the South Plant and these will need to be discussed on another call. Martin will with the APJVT to set up a call with EFC and DEC to sort through these matters

III. Other Business

None.

IV. Adjourn

Sean Ward made a motion to adjourn and Garry Nathan seconded. The motion passed unanimously, and the meeting ended at 10:46am.

Respectfully submitted,
Martin Daley, CDRPC Director of Water Quality Programs

Sean E. Ward

Sean Ward
Albany CSO Pool Communities Corporation Secretary