



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 Park Place, Suite 102 | Albany, New York 12205
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This meeting will be held online at <https://zoom.us/j/95966973740> or by calling in at 1-646-558-8656.

Agenda for IMA Board of Directors Meeting Thursday October 8, 2020 9:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the April 9, 2020 Minutes*
- III. Approval of Albany Municipal Water Authority CSO LTCP Bond Debt ("COMBINED SEWER OVERFLOW PROJECT - PHASE II"), issued **June 23, 2017***
- IV. Approval of Albany Municipal Water Authority project finance agreement **March 19, 2020***
- V. Approval of City of Troy CSO LTCP Bond Debt Amendment, issued **August 7, 2020***
- VI. Approval of City of Cohoes CSO LTCP Bond Debt, issued **February 25, 2020***
- VII. Approval of City of Cohoes project finance agreement _____*
- VIII. Approval of City of Watervliet CSO LTCP Bond Debt, issued _____*
- IX. Approval of City of Watervliet project finance agreement _____*
- X. Other Business
- XI. Adjournment

*requires Board action

Next meeting Thursday January 14, 2021