



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, September 3, 2020

10:00 am

Zoom Online Meeting

Board Members Present:

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

Also Present:

Martin Daley – CDRPC Staff

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. This meeting was held to ensure timely renewal of the Corporation's insurance policy.

II. Reading and Approval of Minutes of August 13, 2020

The minutes were distributed before the meeting.

Action taken

Garry Nathan made a motion to dispense with the reading of the minutes and accept them and Sean Ward seconded. The motion passed unanimously.

III. Renewal of Public Officials Liability policy and General Liability Insurance Policies

The Public Officials Liability and General Liability policies set to expire on 9/10/20. Because the next meeting for the board is slated for September 17th, the board needed to take action before the 10th to bind coverage and renew these policies.

The cost for renewal is in the invoices distributed to the board. There was a 10% increase in coverage cost because of the added activity of the \$10m credit settlement of 2019. It may have been an operational blip in cost, but as the Corporation ramps to construct the Beaver Creek Facility, its expected the increased costs will be the norm going forward.

IV. Other business

The Beaver Creek regulatory review submittals were made. The city believes these submittals are complete and we have met the 10/1 deadline for submittal of plan and spec.

V. Adjourn

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

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

Sean E. Ward

Sean Ward
Albany CSO Pool Communities Corporation Secretary