

the plans, now at 70% along, are finalized. At that point, the plans can be submitted to DEC – far ahead of the Consent Order date of October 1, 2021.

For Vliet St. a final engineering report will be delivered to the City the last week of February or First week of February. Conversations with EFC have been ongoing, and the City is optimistic there will be funding available. GIGP and EPG funds may be available again later in 2021 but that has yet to be determined.

Troy is still working through EFC requirements. Projects for 2020 are all completed, were done so on time, but document collection is ongoing.

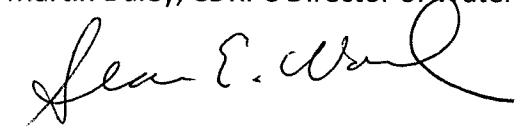
There is some uncertainty on whether any or all awards on Beaver Creek Phases need to be made to meet DEC's NTP and those questions will be discussed with DEC at the quarterly meeting.

I. Adjourn

Chris Wheland made a motion to adjourn and Garry Nathan seconded. The motion passed unanimously, and the meeting ended at 11:05am.

February 11th is Engineer's week – Martin will reach out for scheduling a meeting.

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

A handwritten signature in black ink, appearing to read "Sean E. Ward". The signature is fluid and cursive, with a large initial "S" and "W".

Sean Ward
Albany CSO Pool Communities Corporation Secretary