



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
(518) 453-0850 | (518) 453-0856, fax | www.albanypoolcso.org

Minutes of the IMA Board of Directors Meeting

Thursday April 8, 2021

10:00am

Meeting Virtually Via Zoom.

Board Members Present:

Joe Coffey – Albany Water Board
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

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

Chairman Joe Coffey Called the meeting to order at 10am. The meeting was held online to comply with NYPAUSE. The public meeting notice and agenda was distributed prior to the meeting. All the Pool communities were represented with the exception of Watervliet.

II. Reading and Acceptance of the January 8, 2020 Minutes

Meeting minutes were distributed prior to the meeting.

Action Taken

Garry Nathan made a motion to accept the minutes and Mark Hendricks seconded. The motion passed unanimously.

III. Appointment of Designee and Alternate for the Village of Green Island

Mayor McNulty submitted a letter to the IMA Board designating Maggie Alix and Garry Nathan as Alternate. These designations will be effective May 30th.

Action Taken

Chris Wheland made a motion to accept the designee and alternates from the village and Joe Coffey seconded. The motion passed unanimously, and the meeting ended at 10:10am.

IV. Approval of City of Watervliet project finance agreement

The City of Watervliet executed a project finance agreement for their share of the Beaver Creek Clean River project. The document was distributed prior to the meeting. The IMA board is required per the IMA to ratify debt instruments and project finance agreements. Although this agreement will need to be modified to reflect changes in project costs, the board needs to ratify the current agreement. The Board reviewed Exhibit C of the agreement that itemized the project costs. There is a slight difference between this agreement figures on Albany Municipal Water Authorities PFA. The board was not concerned with the difference.

Action Taken

Chris Wheland made a motion to pass the resolution and Garry Nathan Seconded. Resolution 2021-02 for approval of the City of Watervliet finance agreement was put to a roll call vote. All the communities in attendance voted to approve the resolution.

V. Approval of City of Watervliet Bonds

The City of Watervliet bonded for their share, \$406,000, for their share of the Beaver Creek Clean River project. The document was distributed prior to the meeting. The IMA board is required per the IMA to ratify debt instruments and project finance agreements.

Action Taken

Sean Ward made a motion to pass the resolution and Garry Nathan Seconded. Resolution 2021-01 for approval of the City of Watervliet Bond Resolution was put to a roll call vote. All the communities in attendance voted to approve the resolution. The Board reviewed Exhibit C of the agreement. There is a slight difference between this agreement and the figures on Albany Municipal Water Authorities PFA. The board was not concerned with the difference.

Action Taken

Sean Ward made a motion to pass the resolution and Garry Nathan Seconded. Resolution 2021-03 for approval of the City of Watervliet Bond Resolution was put to a roll call vote. All the communities in attendance voted to approve the resolution.

VI. Approval of City of Cohoes Project Finance Agreement

The City of Cohoes executed a project finance agreement for their share of the Beaver Creek Clean River project. The document was distributed prior to the meeting. The Board reviewed Exhibit C of the agreement. There is a slight difference between this agreement and the figures on Albany Municipal Water Authorities PFA. The board was not concerned with the difference.

Action Taken

Sean Ward made a motion to pass the resolution and Garry Nathan Seconded. Resolution 2021-03 for approval of the City of Watervliet Bond Resolution was put to a roll call vote. All the communities in attendance voted to approve the resolution.

VII. Other Business

Bill Simcoe summarized the latest cost summary for the Beaver Creek Clean River facility. The cost summary's only budget items yet to be confirmed are the cost of the modulating gate and the amount of the contingency. EFC is reviewing the contingency lines. Total estimated project cost of \$55,273,059.88. Phase 4 has not yet been awarded, and the Authority is eager to but needs to await increased financing instruments. Discussions with Riffenburg on value engineering are proceeding. An upcoming meeting with DEC and EFC will be held to confirm the budget estimates. Bill will distribute the project summary sheet after the meeting. Chris asked for a memo on cost increases he could provide to the city council.

Martin asked for latest budget estimates on the following projects:

Polk St: Chris reported the project budget in the LTCP is still accurate.

Columbia St. Phase II: Garry estimated \$4m in budget, though the city did obtain an \$1.9m WQIP Grant, making total obligation \$2.1m. The engineering contract for this project is \$525,000.

For Vliet St: \$198,750 is the contract for engineering. \$1.6m is the estimate for construction.

Martin will distribute a memo with a summary of the remaining project costs after the meeting.

Martin presented a proclamation commending Sean Ward on his dedication and service to the CSO LTCP program. A plaque was made up for Sean that he was able to unwrap at his office. Martin read the proclamation aloud. Sean Ward made some closing comments in appreciation of the proclamation. Chairman Coffey thanks Sean for his service and dedication.

VIII. Adjournment

Joe Coffey made a motion to adjourn, and Mark Hendricks seconded. The motion passed unanimously, and the meeting ended at 10:40am.

Next meeting Thursday July 8, 2021