



# 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, July 8, 2021

10:00 am

### Board Members Present:

Bill Simcoe - Albany Water Board  
Tom Dufresne – Albany Water Board  
Mark Hendricks – City of Rensselaer  
Garry Nathan – City of Cohoes  
Maggie Alix - Village of Green Island  
Chris Wheland – City of Troy  
Andrew Golden – City of Troy  
Dave Dressel – City of Watervliet

### Also Present:

Martin Daley – CDRPC Staff  
Tim Murphy - ACWPD  
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 10:00 am.

#### II. Reading and Approval of Minutes of June 10, 2021

The minutes were distributed before the meeting.

*Action taken*

Maggie Alix made a motion to dispense with the reading of the minutes and accept them as amended and Mark Hendricks seconded. The motion passed unanimously.

### **III. Financial Report**

Tom White provided the financial report overview, which was distributed prior to the meeting. No significant changes since last month.

### **IV. Vendor Invoices**

No invoices were presented for review. Bill reported they are using grant funds first for Big-C and then will bill the Pool. Martin requested copies of grant disbursement requests to DEC so they could be tracked in the Corporation's system. Albany is operating on a cost-incurred basis and sending applications straight away to EFC for reimbursement.

### **V. Operations Maintenance and Inspection Plans Updates**

Albany completed their annual Dec inspection of their program. DEC requested an update to the Cities Operations, Maintenance and Inspection Plan by August 6. There was some discussion as to whether the other communities that submitted a joint plan in 2015 would be held to same standard. Mike and Tim communicated Plan modifications for Cohoes, Watervliet, and Green Island would be minimal and could be made internally. Albany's update would be far more complex given the installment of the floatables control facilities. Cohoes and Green Island reported their updates were in progress. Watervliet's audit is scheduled for the following week. After the meeting Martin will distribute the original plans.

### **VI. EFC Disbursements and Reconciliations**

Chris Wheland reported the city has folded all the remaining projects into one revised financing, using the opportunity to retool the "Big-C" tranche as a catch-all for projects through 2027.

### **VII. Project Updates**

Bill updated the progress at the Big-C site, noting the movement of fill to the Lincoln Park Bowl.

Board members expressed concern that DEC may be asking for individual outfall volumes, as opposed to community-wide overflow volume, for end-of-event discharge notifications. No action will be taken to change current reporting mechanisms or estimates at this time. CSO communities had been presented a chart by the APJVT to estimate flow volume based on duration and total rainfall amount.

Chris reported Polk St. survey is done. Plan and spec for that project is at 45% and due to DEC October 10/1/21. The city is awaiting input for CSX and National Grid.

OM&I updates will need to be sent to DEC main office; Albany will lead the way on August 6.

Cohoes is still waiting for Columbia St. plan and spec review by DEC and EFC. There is concern about bidding the project soon because HDPE pipe supply has been thin and it is believed the limited supply is delaying some projects and raising costs. The city wishes to bid the project at the end of August. They are aiming to apply for WQIP and WIAA.

The board members communicated that virtual meetings were much more productive, since they eliminated travel time. Martin suggested meeting in person quarterly and virtually all other times. The board had consensus on that option.

**I. Adjourn**

Dave Dressel made a motion to adjourn, and Chris Wheland seconded. The motion passed unanimously, and the meeting ended at 11:30am. The next meeting is August 12, 2021.

Respectfully submitted,

Martin Daley, CDRPC Director of Water Quality Programs

A handwritten signature in black ink that reads "Andrew Golden". The signature is written in a cursive, somewhat stylized font.

Andrew Golden

Albany CSO Pool Communities Corporation Secretary