



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, August 12, 2021

10:00am

Meeting Held Via Zoom:

<https://zoom.us/j/95380821207>

Board Members Present:

Bill Simcoe - Albany Water Board
Tom Dufresne – Albany Water Board
Mark Hendricks – City of Rensselaer
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
Tom White – CDRPC Staff
Mark Castiglione- CDRPC Staff

I. Call to Order/Roll Call

Board President Bill Simcoe called the meeting to order at 10:05 am. The meeting notice identified all of the physical locations of board members so the public could attend the meeting at any of those locations.

II. Reading and Approval of Minutes of July 8, 2021

The minutes were distributed before the meeting.

Action taken

Mark Hendricks made a motion to dispense with the reading of the minutes and accept them as amended and Dave Dressel 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. For the year the corporation is at roughly 3% of budget for expenses. Martin requested pay apps and grant applications to be sent to the Corporation to ensure community liabilities are current.

IV. Vendor Invoices

Two vendor invoices were distributed prior to the meeting. An invoice from CDRPC, for program administration (\$26,188.62) and an invoice from Arcadis for City of Cohoes Columbia Street Preliminary Engineering (\$10,045.00). The CDRPC invoice has a NYSDOS grant associated which will cover 90% of staff and fringe, thus the corporation share of the CDRPC invoice is \$10,547.68 after the grant is applied.

V. Operations Maintenance and Inspection Plans Updates

Martin communicated that DEC main office had communicated the OM&I plans are acceptable together or as one document. Albany has already submitted their revised plan. Green Island has been working to update with the help of the APJVT.

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. Chris, Martin and Paul Johnson, EFC, will be meeting early September to sharpen the numbers on their "00" financing and review contract amounts for "01" so "01" can close. Chris is waiting for EFC to review EIS certificates for rebar, forms and concrete before submitting to the contractor to sign. Albany has not run into the granularity of the application, but Rensselaer has.

VII. Project Updates

Albany is billing the first \$5m of "big-C" to the 75% WQIP, with a 25% IMG match, before billing the communities for their balances. Bill shared photos of the construction site at Lincoln Park, which included the tunneling access shafts. Concrete work and some pipe have been installed. Bill shared a summary spreadsheet of vendors and expenses to date. The design for the flow throttling gate has not yet been finalized, as options are still being explored for operations and locations.

Polk St is still being designed – the city has four estimates for construction. Design is nearly done. The city is determining whether to turn a dedicated stormwater to a sewer pipe or to separate a stormwater line with a tie-in to the regulator without going under train tracks.

VIII. Other Business

At the conclusion of the city of Watervliet annual CSO inspection, DEC provided comments that asked if the city planned to use the modeled baseline as the discharge volume or the modeled post construction baseline. Martin will reach out to APVJT to confirm the post construction volumes per storm values to help the city adjust the report numbers to bring them a more current status, so they are not conservatively over-reporting amounts.

IX. Adjourn

Dave Dressel made a motion to adjourn, and Mark Hendricks seconded. The motion passed unanimously, and the meeting ended at 10:45am. The next meeting is September 9, 2021.

Respectfully submitted,

Martin Daley, CDRPC Director of Water Quality Programs

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

Andrew Golden

Albany CSO Pool Communities Corporation Secretary