



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 July 8, 2021

10:00am

Meeting Virtually Via Zoom.

Board Members Present:

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

Bill Simcoe 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 April 8, 2021 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. Approval of Issuance of Bonds – Albany Municipal Water Authority (Resolution 2021-04)

The City of Albany Revised their Bond issuance for the Beaver Creek Clean River Project to accommodate cost increases of the project to \$55m. "ALBANY MUNICIPAL WATER FINANCE AUTHORITY RESOLUTION NO. 21-07," amending their prior SUPPLEMENTAL BOND RESOLUTION DATED JUNE 23, 2017," was passed April 30, 2021. The resolution was distributed to the board prior to the meeting.

Action Taken

Garry Nathan made a motion to pass the resolution and Maggie Alix seconded. Resolution 2021-04 for approval of the City of Albany Bond agreement was put to a roll call vote. All the communities in attendance voted to approve the resolution.

IV. Approval of City of Cohoes Bonds

"ORDINANCE NO. 3 FOR THE YEAR 2021" was passed by the City of Cohoes on April 27, 2021 and was distributed to the IMA board prior to the meeting.

Action Taken

Mark Hendricks 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.

V. Other Business

None.

VI. Adjournment

Chris Wheland made a motion to adjourn, and Mark Hendricks seconded. The motion passed unanimously, and the meeting ended at 10:15am.

Next meeting October 14, 2021