



ALBANY CSO Pool Communities

A collaboration between the cities of Albany, Cohoes,
Troy, Watervliet & Rensselaer and the Village of Green Island

Minutes for Corporation Meeting

Thursday, February 10, 2022

10:00am

Board members present

Bill Simcoe, P.E. – Albany Water Board
Chris Wheland – City of Troy
Andrew Golden – City of Troy
Garry Nathan, P.E. – City of Cohoes, Village of Green Island
Mark Hendricks, P.E. – City of Rensselaer
Maggie Alix – Village of Green Island

Also Present

Martin Daley – CDRPC
Tom White - CDRPC
Mark Castiglione – CDRPC
Tim Murphy, P.E. – ACWPD
Mike Miller, P.E. – APJVT (CHA)

This meeting was held remotely via Zoom and live-streamed on the CDRPC YouTube Channel
(<https://www.youtube.com/watch?v=yaUYUtm4V04>)

I. Call to Order/Roll Call

Board President Simcoe called the meeting to order at 10:05am.

In response to the public health emergency created by Novel Coronavirus (COVID-19), legislation (S.50001/A.40001) has extended virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic.

I. Reading and Acceptance of the Minutes from January 13, 2022

Meeting minutes were distributed prior to the meeting.

Action taken

Bill Simcoe asked "phase XI" in the project report for the Beaver Creek Project report section to be rewritten as "phase V" Maggie made a motion to dispense with the reading of the minutes and accept them as amended and Garry Nathan seconded. The motion passed unanimously.

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II. Financial Report as of 2/13/22

A financial update was not presented due to technical difficulty. Tom White will distribute the report following the meeting. No action is typically taken on the report.

III. Vendor Invoices

Martin summarized the vendor invoices and presented them for approval. A duplicate invoice was removed from the summary below.

Community	Vendor	Invoice	Invoice Date(s)	Associated Work	Invoice Total	Invoice Total After Grant
Corporation	Mannix	1/1/21 – 12/31/21	1/1/22	APW-07	\$710.00	\$710.00
City of Cohoes	Arcadis	34275456	1/7/22	SSS-10 Columbia St.	\$23,000.00	\$23,000.00
City of Cohoes	Arcadis	34269024	12/2/22	SSS-10 Columbia St.	\$6,000.00	\$6,000.00
City of Cohoes	CHA	691813	9/17/22	SSS-12 Vliet St.	\$35,450.00	\$35,450.00
Total					\$65,160.00	\$65,160.00

Action taken

Tom White made a motion to accept and process the invoices and Chris Wheland seconded. The motion passed unanimously.

IV. EFC Disbursements and Reconciliations

EFC has completed their closings on each of the Beaver Creek financings for Albany Troy, Watervliet and Cohoes. Work on disbursement has begun. Martin has been coordinating with EFC to ensure project contracts expenses and community shares are all in sync.

V. Project Updates

Bill reported Albany is working closely with Keller and other primes to ensure the project remains on schedule for its milestone completion date. The fist screen is going in at the south plant. Phase 2A has been awarded to Keller. Phase III drilling on the tunnel is expected to wrap at the end of the month. Phase IV has wrapped. Phase V continues along with concrete work.

Garry reported Columbia St. prep work is getting underway; staging area and material storage. Will start roughly April. Middle Vliet bid due date is 2/17. One contractor has asked for extension because of supply chain delays on materials. CHA needs to recommend by March 4th for common council review on 3/8. A special session will be held to consider award.

Chris Wheland reported they’re waiting on comments from EFC but expect the bid packet meets their needs – they need to bid to stay on schedule for Polk and will be putting the bid out next week regardless to ensure on time NTP.

Martin shared CDRPC's FY2022 rates (staff rates, fringe and overhead). Each year the rates change. The value of the contract with CDRPC, a not to exceed contract value, does not change.

Tom reported that city of Rensselaer and city of Cohoes both paid into the program. He is working on distributions to the communities.

VII. Adjourn

Garry Nathan made a motion to adjourn, and Mark Hendricks seconded. The motion passed unanimously. The Next meeting will be held March 10, 2022.

Andrew C. Golden