



# 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, March 10, 2022

10:00am

### **Board members present**

Bill Simcoe, P.E. – Albany Water Board  
Chris Wheland – City of Troy  
Andrew Golden – City of Troy  
Dave Dressel – City of Watervliet  
Garry Nathan, P.E. – City of Cohoes  
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

This meeting held via Zoom and live-streamed on the CDRPC YouTube Channel  
([www.youtube.com/channel/UCbAgfmeV6GAxeO66sw\\_74ow/videos](http://www.youtube.com/channel/UCbAgfmeV6GAxeO66sw_74ow/videos))

### **I. Call to Order/Roll Call**

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 February 10, 2022**

Meeting minutes were distributed prior to the meeting.

### **Action taken**

Bill Simcoe requested Phase "XI" be changed to Phase "VI" on the second page. Gary requested a typo in the time be fixed. Maggie Alix made a motion to dispense with the reading of the minutes and accept them as amended. Garry Nathan seconded. The motion passed unanimously.

**II. Financial Report as of 2/1/22**

Tom White provided a financial report for FY22 up to 3/1/22. Not a significant change in volume of project activity. The CSO Corp has ~\$600,000 in cash. Tom is working on disbursements by most aged accounts to pay. NYSDOS grant is still a receivable. Just over 20% of the year's budget has been expended.

**III. Vendor Invoices**

Martin summarized the lone vendor invoice and presented it for approval.

Community	Vendor	Invoice	Invoice Date(s)	Associated Work	Invoice Total	Invoice Total After Grant
Cohoes	CHA	691815	2/4/22	SSS-12 Vliet St.	\$13,512.50	\$13,512.50
<b>Total</b>					\$13,512.50	\$13,512.50

Action taken

Tom Dufrense made a motion to accept and process the invoices and Mark Hendricks seconded. The motion passed unanimously.

**IV. EFC Disbursements and Reconciliations**

Martn reported he has been working with Paul Johnson on Troy's "00" financing. Good progress is being made.

**V. Project Updates**

There was discussion about the APJVT furnishing a memo to official communicate the communities' request to run the required PCCMP after the Beaver Creek Facility is completed and dust testing has been completed in 2023. This would be the fourth round of the PCCMP. Bill will follow up with Mike Miller. The costs for the programs were submitted to EFC but deemed ineligible for CWSRF. Martin dis submit one round of PCCMP to the NYSDOS Grant, which can cover 90% of the program.

Columbia St. Phase II is On schedule for on time, April 1, construction start. Staging has been ongoing. Pipe and materials have been stored at the staging area. Removing trees has begun. Vliet St bids are in. Low bid of \$2,390,250 – slightly under the engineer's estimate and was approved by the Council and the contract was executed. A preconstruction meeting has been lined up.

Chris reported Polk St. had a pre-bid meeting, only question was how much bypass pumping is needed. On schedule for 4/1/22.

Bill reported that construction for Beaver Creek is progressing. Phase II screens are ready to be installed. Start up is scheduled. Phase 2A drawings are being developed. Phase III's tunnel has broken through. Phase IV is undergoing restoration phase. Phase V has concrete pouring in full swing. DEC has made a visit.

**Other Business**

Tim Murphy reported things for screens at the South Plant were moving along well last he heard. Bill reported the gate structure was taking longer than anticipated.

Chris reported that RCSD hasn't been active, and he was encouraging them to attend. Martin reported Jason Wheeler has been part of the distribution list and they have been communicating periodically.

No communities have gotten comments on the Pool's Semi-Annual report or the CSO Annual Report.

**VI. Adjourn**

Chris Wheland made a motion to adjourn, and Gary Nathan seconded. The motion passed unanimously. The Next meeting will be held April 14, 2022.

Respectfully Submitted,



Andrew Golden

Board Secretary

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