



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, May 12, 2022

10:00am

Board members present

Bill Simcoe, P.E. – Albany Water Board
Tom Dufresne - Albany Water Board
Chris Wheland – City of Troy
Garry Nathan– 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

This meeting held via Zoom and live-streamed on the CDRPC YouTube Channel
(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 April 14, 2022

Meeting minutes were distributed prior to the meeting.

Action taken

Chris Wheland made motion to accept the minutes and Garry seconded. The motion passed unanimously.

II. Financial Report as of 5/1/22

Tom White provided a financial report for FY22 up to 5/1/22. Program is 46% to budget, \$12,0536,000. Community obligations were shared. Bill shared that disbursement requests were submitted to EFC.

III. Vendor Invoices

Martin summarized the following vendor invoices and presented them for approval. The Carver pay application, which is funded by a NYSDEC WQIP Grant had been incorrectly applied at 75%. The amount due to the communities would be 50% of the balance of the project construction cost, \$93,859.53. The board discussed how grants have been applied against project costs. Traditionally, the grant has been applied against the invoice and then a percentage due from the communities is applied. Bill requested coordination with EFC to ensure the agency will allow these invoices to be drawn down against at the percentage the communities are seeking. Martin noted EFC has a copy of the grant contract.

Action taken

Chris Wheland made a motion to accept and process the invoices as amended, contingent on making them disburseable under the EFC financings of the member communities. Maggie Alix seconded. The motion passed unanimously.

IV. EFC Disbursements and Reconciliations

Martin reported he has been working with Paul Johnson on Troy's "00" financing. A meeting is schedule for **5/22/23**. Troy, Albany and Cohoes are encouraged to participate. Martin shared it will be a good opportunity to dial in what holds are still in place, what is being reviewed by EFC and how he will work to review the "00" financings and disburseals for Troy and Albany to find invoices that can still be disbursed.

There was discussion on process for change orders and MWBE good faith efforts, as well as issues with coordinating draw downs for the "00" financing because projects don't match up.

Martin requested when a community draw down, a copy of the request be sent to other EFC project borrowers.

Cohoes and Troy both issue BANs for their projects to help cashflow to ensure on time funding. Albany's "01" financing goes long term in September 2023. Polk, Columbia and Vliet should be wrapped up long before then as they have 12/15/22 consent order deadlines.

V. Project Updates

The board discussed the implementation of the next round of the PCCMP in 2024, following the construction of the Beaver Creek Facility and testing, dialing in of the dosing. The 2024 round of sampling was discussed at length at the last month's quarterly meeting. The board directed Martin to submit a communication via the September Semi-Annual Report to memorialize the PCCMP implementation in 2024.

Bill communicated the Beaver Creek Facility is moving along well. A significant amount on concrete work is going on. Two of the three screens are in at the south plant. Keller is awaiting production of the actuated gate. Phase I is all done. Phase IV is done, too. Bill communicated the facility will likely reach beneficial use in March 2023 due to supply chain issues on electrical equipment. Bill believes National Grid coordination will be ok. Martin urged that efforts to keep the project on track be documented and detailed, and that Albany assemble a communication to DEC to inform the agency of the potential for the project to be delayed – these would support a modification request or forbearance. Albany will have a better picture in July and be in position to issue communication to Dec o the matter.

Polk St. is moving forward and noticed to proceed on time. Materials have been ordered. A four-week project would be slated for August depending on material delivery.

Columbia St. phase II is moving along well. The discharge structure is in. Some blasting was needed to remove shale. For Vliet St the contractor is looking to get the bulk of wetland and paving work started in early June to coordinate work with the Cohoes Bike Path section on either end of the project.

Garry indicated a desire to seek an EFC planning grant to develop the "Little-C" project and advance some design to make the project more attractive to be grant funded.

Bill asked if any projects are being considered for this CFA round. Chris noted that he's looking at WQIP and GIGP grants for a separation project coming up.

Martin illustrated remaining projects: Manor Ave. (Cohoes), Liberty overflow (Albany), Schuyler Overflow (Albany), "Little C" (Cohoes), Van Buren separation, (Troy) and Cross St separation (Troy). These may be eligible for BIL funding when the program is released.

Other Business

No other business.

VI. Adjourn

Garry Nathan made a motion to adjourn, and Maggie Alix seconded. The motion passed unanimously. The next meeting will be held June 9, 2022.

Respectfully Submitted,

Andrew Golden

DRAFT