



ALBANY CSO Pool Communities

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

Minutes for Corporation Annual Meeting

Thursday, February 9, 2023

10:00am

Meeting Held Via Zoom and streamed on the CDRPC YouTube Channel
(<https://www.youtube.com/watch?v=Kyqw2xKPAt0>)

Board Members Present:

Bill Simcoe, P.E. – Albany Water Board
Garry Nathan, P.E. – City of Cohoes
Shane Lewis, P.E – City of Cohoes
Chris Wheland – City of Troy
Mark Hendricks, P.E. – City of Rensselaer
Maggie Alix – Village of Green Island
Tom Dufresne – Albany Water Board (joining remotely)

Also Present:

Amanda Austin – City of Watervliet
Mark Castiglione – CDRPC Staff
Martin Daley – CDRPC Staff
Tom White – CDRPC Staff
Tim Murphy – ACWPD
Mike Miller – APJVT
Tim Murphy - ACWPD

I. Call to Order/Roll Call

The meeting started at 10:10am. Chairman Simcoe conducted the roll call.

Garry Nathan made a motion to elect the slate of officers as presented and Maggie Alix seconded. The motion passed unanimously.

I. Reading and Acceptance of the January 12, 2023 Minutes

Draft meeting minutes were distributed prior to the meeting. Martin summarized the minutes.

Action taken

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

II. Financial Report

Tom White summarized the financial report as of 2/1/23 and shared community balances. The attached Statement of Financial Position shows a cash balance of nearly \$84,000; For the fiscal year expenses are at 19% of budget.

There were no questions on the report.

III. Vendor invoices

The following vendor invoices were presented for approval.

Community	Vendor	Invoice	Invoice Date(s)	Associated Work	Invoice Total	Invoice for Corporation Total After Grant Applied
Corporation	Mannix Marketing	199898	1/13/23	Albany Pool CSO Website	\$710.00	\$710.00
Corporation	CDRPC	10/1/2022 to 12/31/2022	2/1/23	C-1 Program Administration	\$33,244.98	\$12,067.35
Corporation	West and Co.	90258	2/1/23	C-7 Audit and Tax Services	\$4,250.00	\$4,250.00
City of Troy	New Castle	Pay App 6	11/13/2020	SSS-08 124 th St. Stream Separation	\$74,352.92	\$74,352.92
City of Troy	New Castle	Pay App 7	11/16/2020	SSS-08 124 th St. Stream Separation	\$35,121.94	\$35,121.94
City of Cohoes	Arcadis	Pay App 16	1/13/23	SSS-10 Columbia St. Sewer Separation	\$38,871.74	\$38,871.74
City of Cohoes	Carver	Pay App 9	1/13/23	SSS-10 Columbia St. Sewer Separation	\$325,382.10	\$325,382.10
Invoice Total					\$473,061.94	\$451,884.31
					Invoice Total	Invoice for Corporation Total After Grant Applied

The change order for New Castle's SSS-08 work is pending EFC approval. The grant applied tot SSS-10 has been exhausted. The project is substantially complete pending restoration work and bioretention planting. There are two change orders and potentially one more to come for the SSS-09 project. EFC has asked for MWBE material, which was submitted to the agency months back. Bill noted Albany is still being asked to submit project materials for the project.

Action taken

Maggie Alix made a motion to approve the invoices as presented and distribute them to the communities. Chris Wheland seconded. The motion passed unanimously.

IV. EFC Disbursements and Reconciliations

Albany is working to collect \$5m of Beaver Creek invoices together for the next meeting. Troy and Albany continue to work with EFC to close out the "00" and "01" financings (Albany, both, Troy just the "00"). Albany's "00" goes long term soon but EFC won't be ready to close in time. Troy is also at the short term deadline. Martin shared the development costs of the LTCP was considered for disbursement, but ultimately not submitted to EFC

Project Updates

A stairway has been added to the Beaver Creek facility. Bill noted the HVAC and odor control systems need to be in place before diversion is established. A modification request letter was submitted to DEC to request a 3/1/2024 completion date for the facility. South plant bypass pumping is occurring now to allow installation of the influent gate and south plant influent pumps. Albany's next projects are CSO elimination, for which CHA is developing preliminary engineering report.

Troy received comments on Van Buren from EFC after a month. The project will be going out to bid shortly. Target bid is early March. NTP is 4/1/23.

Albany is working to establish the "04" financing and will need to know awarded bid for Van Buren so they can provide an accurate figure for the financing amount.

Garry reported Carver shut down Columbia St. for winter, but they are negotiating a change order. March is an anticipated date for the change order. The Council will need to review the order.

New Castle is out working on Vliet St. Mike Miller shared project progress for Vliet St and believes, despite some delays, a June completion date is achievable.

Tim Murphy and Angelo asked whether an IMA could be developed to share costs between the District and the Hudson River West shore communities for upgraded screening investments at the North Plant. The District could partner with The West Side communities for EFC bonding. The district will ask EFC if the work could be "piggybacked" to obtain IMG grant funding. A preliminary design report with a cost estimate has been developed. There was discussion on how a new IMA mechanism would work.

IX. Other Business

Martin reminded the board financial disclosures are being collected.

X. Adjourn

Action Taken

Garry Nathan made a motion to adjourn the meeting and Maggie Alix seconded. The motion passed unanimously. The meeting adjourned at 10:45am.

Next Meeting March 9, 2023



- Secretary