

Albany Pool Communities Intermunicipal Agreement Board
Board of Directors Meeting
April 14, 2016, 9:00am
CDRPC One Park Place, Suite 102, Albany NY

Present

Martin Daley – CDRPC Staff
Rocco Ferraro – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Jeanine Rogers Caruso – Fiscal Advisors
Garry Nathan – City of Cohoes
Joe Coffey – City of Albany
Bill Simcoe – City of Albany
Chris Wheland – City of Troy
Rich Lyons – Albany County Sewer District
Tim Murphy – Albany County Sewer District
Sean Ward – Village of Green Island
Jeremy Smith – City of Watervliet
Dave Dressel – City of Watervliet
Mark Hendricks – City of Rensselaer

I. Call to Order/Roll Call

Joe Coffey called the meeting to order at 9:00am

II. Appointment of Designee and Alternates from the City of Rensselaer

Martin received a letter from the Mayor of the City of Rensselaer appointing Mike Brown as designee of the IMA Board and Mark Hendricks as an alternate. Mike Brown replaces Tony Manfredi on the IMA Board.

Action Taken

Chris Wheland made a motion to approve Mike Brown as City of Rensselaer designee and Mark Hendricks as an alternate and Sean Ward seconded. The motion was approved unanimously.

III. Approval of the Minutes of January 14, 2016

There were no changes to the minutes.

Action Taken

Jeremy Smith made a motion to approve the January 14, 2016 meeting minutes and Garry Nathan seconded. The motion was approved unanimously.

IV. Summary of Decision in Brunswick Action

The lawsuit against Rensselaer County Sewer District and the City of Troy brought by the Town of Brunswick was dismissed by the NYS Supreme Court. The court held that the actions of RCSD and Troy were proper under the controlling authorities of the Clean Water Act, EPA's CSO Control Policy, NYSDEC's guidance and policy, and the relevant SPDES permits.

V. Pool Community Permits and Mercury Minimization Program (MMP)

Martin reported that the technical team is working on the development of the program with Albany Sewer District and DEC. Mike Miller and Richard Davis are working on the program, which may be developed as part of an MOA between the communities and Districts, then referenced in the fact sheet of the MMP. This MOA and program language will be distributed to the communities for review before being submitted to DEC.

The MMP will be referenced in the Pool's joint SPDES comment letter; the plan of action is to come to terms on an MMP, reference that the program has been developed in the comment letter, and submit the comment letter to DEC summarizing the Pool's response to the draft SPEDES Permits. The communities had questions on some sections of the permit such as the BMP section and how the LTCP and Order were referenced in the Permit.

VI. Project Updates

There is a meeting with DEC today to provide updates on projects that are active or completed in the last 6 months. Each community was provided with updates before the meeting for their review and was asked to submit feedback as soon as possible in order to be submitted to DEC before the meeting. Martin went over each project with the communities for any additional project updates.

VII. Other Business

There was no other business at this time.

Adjournment

Jeremy Smith made a motion to adjourn the meeting and Sean Ward seconded. The motion was approved unanimously.

The next IMA Board of Directors meeting is scheduled for Thursday, July 14, 2016 at 9:00am.