

**Albany Pool CSO LTCP Intermunicipal Agreement Board**  
**Board of Directors Meeting**  
**January 12, 2017, 9:00am**  
**CDRPC One Park Place, Suite 102, Albany NY**

**Board Members Present**

Joe Coffey – City of Albany  
Bill Simcoe – City of Albany  
Chris Wheland – City of Troy  
Jeremy Smith – City of Watervliet  
Sean Ward – Village of Green Island  
Mark Hendricks – City of Rensselaer  
Garry Nathan – City of Cohoes

**Also Present**

Martin Daley – CDRPC Staff  
Mark Castiglione – CDRPC Staff  
Donna Reinhart – CDRPC Staff  
Andrew Gilchrist – CDRPC Staff  
Richard Davis – Beveridge & Diamond  
Maggie Alix – Village of Green Island  
Gerry Moscinski – Rensselaer County Sewer District  
Tim Murphy – Albany County Sewer District  
Richard Lyons - Albany County Sewer District  
Dave Dressel – City of Watervliet  
Mike Miller – APJVT (CHA)

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

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

**II. Reading and Approval of Minutes of October 13, 2016**

The minutes were distributed before the meeting and no changes were made.

**Action Taken**

Chris Wheland made a motion to approve the October 13, 2016 minutes and Sean Ward seconded. The motion was approved unanimously.

**III. Project Reporting and Tracking**

Martin went over each acting and upcoming project with the Communities for updates. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates.

During project updates there was some concern raised about the Corporation letting the contract for the BMP-06 – BMP-09 joint projects in Cohoes, Watervliet, and Green Island. Bill Simcoe and Joe Coffey expressed concerns about preparedness for letting the bid and review. They will follow-up with a memo to the Board and CDRPC, and Martin will schedule a meeting to discuss the concerns, potential to bid the projects individually through the communities and not the corporation.

**IV. Other Business**

There was no other business at this time.

**V. Adjournment**

Jeremy Smith made a motion to adjourn the meeting and Garry Nathan seconded. The motion was approved unanimously. The meeting adjourned at 10:10am.

The next IMA Board of Directors meeting is scheduled for Thursday, April 13, 2017 at 9:00am.