

# Albany CSO Pool Communities Corporation

Capital District Regional Planning Commission  
One Park Place, Suite 102,  
Albany NY 12205  
Tel: (518) 453-0850

## Agenda for Board of Directors Meeting Thursday, August 10, 2017 10:00am

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of July 13, 2017\*
- III. Consultant Invoices\*
- IV. General Counsel RFQ\*
- V. Community expenditures from FY2017
- VI. Credit Resolution Status
- VII. Distribution of Finances and Statement of Accounts as of July 31, 2017
- VIII. Wet Weather Discharge Tables
- IX. Public outreach, CSO outfall signs
- X. Other Business
- XI. Adjournment

\*requires board action

**Next meeting Thursday, September 14<sup>th</sup>**