

ALBANY CSO POOL COMMUNITIES INTERMUNICIPAL AGREEMENT BOARD

C/O Capital District Regional Planning Commission
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www.cdrpc.org

Minutes of Intermunicipal Agreement Board Meeting

Thursday, January 11, 2018

9:00am

Board Members Present:

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

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Bill Simcoe – City of Albany
Gerry Moscinski – Rensselaer County Sewer District

I. Call to Order/Roll Call

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

II. Reading and Approval of Minutes of July 13, 2017

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

Action Taken

Garry Nathan made a motion to approve the July 13, 2017 minutes and Sean Ward seconded.

III. Appointment of Board Member William Smart

The City Rensselaer Mayor has submitted a letter to the IMA Board informing the Board that Mike William Smart will be replacing Mike Brown from the City of Rensselaer as the city designee.

Action Taken

Sean Ward made a motion to approve the appointment of William Smart from City of Rensselaer and Garry Nathan seconded. The motion was approved unanimously.

IV. Project Reporting and Tracking

Martin discussed select active and upcoming projects with the Communities to obtain updates, reports to the group. CDRPC and technical staff will be meeting with DEC this afternoon and will provide them with a list of project updates.

Bill Simcoe announced that for the floatables control facilities, 5 units are going in and will be going out to bid in January and hope to award in March. The city has retained the APJVT for design of the facilities. The Notice to proceed is 4/1/18. They are optimistic one vendor will be able to install all of the facilities during the 2018 construction season. The WOIP grant may be drawn down upon before construction starts.

The design of the "Big-C" facility is reaching 30%. The City has been meeting with Common Council representatives and the Water Board has viewed a presentation on the proposed facility. The Water Board has received the opinion of local and independent counsel that the siting will not trigger a parkland alienation. When the project reaches 30% design, the Water Dept. intends to share the design with the Public and CSO Board.

V. Other Business

There was no other business at this time.

VI. Adjournment

Chris Wheland made a motion to adjourn the meeting and Garry Nathan seconded. The motion was approved unanimously.

The next IMA Board of Directors meeting is scheduled for April 12, 2018 at 9:00am.