

# **ALBANY POOL CSO LTCP INTERMUNICIPAL AGREEMENT BOARD**

**Board of Directors Meeting  
July 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  
Richard Davis – Beveridge & Diamond  
Mike Miller – CHA  
Jeanine Rogers Caruso – Fiscal Advisors  
Garry Nathan – City of Cohoes  
Joe Coffey – City of Albany  
Bill Simcoe – City of Albany  
Neil Bonesteel – City of Troy  
Rich Lyons – Albany County Sewer District  
Tim Murphy – Albany County Sewer District  
Gerry Moscinski – Rensselaer County Sewer District  
Sean Ward – Village of Green Island  
Maggie Alix – Village of Green Island  
Jeremy Smith – City of Watervliet  
Mike Hendricks – City of Rensselaer

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

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

## **II. Reading and Approval of Minutes of April 14, 2016.**

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

### **Action Taken**

Garry Nathan made a motion to approve the April 14, 2016 minutes and Sean Ward seconded. The motion was approved unanimously.

## **III. Pool Community Permits and Mercury Minimization Program**

Martin reported that the technical team is making great progress with the Districts in the development program. A meeting will be held this morning to discuss roles and responsibilities and what was discussed with the technical team. The MOA and program language will be distributed to the communities for review before being submitted to DEC.

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## **IV. Sewage Pollution Right to Know Act**

Rich Lyons provided a memo from NYWEA regarding the Sewage Pollution Right to Know Act. Rich added that the final regulations are not posted yet and are open for comment until August 1. Gerry Mosciski re-submitted comments from 2015. Anyone can submit comments at this time.

In a meeting with DEC, they discussed an option of joint reporting to NYAlert. DEC can help create a template for all communities to report together. Martin added that it is up to the communities if they want to report jointly. The communities will discuss further at a separate meeting.

Sean Ward mentioned the web-based model notification system has not been working correctly lately. It was showing wet weather events when there had not been rain for days. Martin continues to coordinate efforts with Arcadis to assure the notification system is working correctly.

## **V. Project Reporting and Tracking**

CDRPC is working on an enhanced method to track projects. Martin is working on a "check-box" form which will be pro-active in reaching out to communities to keep up to date on active projects and upcoming projects. Martin would like to meet with the communities on a monthly basis for updates. This form would be for internal use only.

Sewer Systems Operations, Maintenance, and Inspection Plans were revised and submitted to DEC in June. DEC is still reviewing the plans.

Regarding Asset Management, the City of Albany continues to work on their plan, which is more comprehensive of the west side communities plans. A series of workshops with Arcadis will be set up. Martin will set up a meeting with Arcadis and some of the smaller communities to start the process.

For the documentation of GI, a one page check off list to meet requirements of tasks will be provided. The sheet will be sent to planning staff in each community to fill out and send back. This process should make it easier to collect GI data on projects.

Performance of local law and code audit – a survey for the four west bank CSO communities has been conducted to chart their adoption of the model GI code from a previous round of audits. Draft code and guidelines for 8 GI Gaps have been delivered to Troy and Rensselaer for their review. There is a meeting scheduled for next week with Troy and Martin is working to set up a meeting with Rensselaer. We are working to meet the August 1 deadline.

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GI and Technical Design Guidelines – we are working with Barton and Loguidice and the Technical Design Guidelines are underway.

Route 32 – Jeremy Smith reported that there is a meeting next week to discuss mobilization. The project is ahead of schedule with National Grid. Met with engineers and made a few small changes however, there are no changes to the budget. Expected to start in the park by August 1<sup>st</sup> and be completed by November 1, 2016. The application will be submitted next week for GIGP. We have been pre-approved by EFC and in good standing.

Preliminary Design for Big C – Bill Simcoe reported there is a meeting today with the project team and there was a pre-meeting with DEC to review design. DEC provided positive input.

## **VI. Other Business**

There was no other business at this time.

### **Adjournment**

Sean Ward 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 Thursday, October 13, 2016 at 9:00am.