

ALBANY POOL COMMUNITIES CSO CORPORATION

Technical Committee Charter

This Technical Committee Charter was adopted by the Board of Directors of the Albany Pool CSO Communities Corporation (“Corporation”), a local development corporation established under the laws of the State of New York, on this 11th day of June, 2015.

Purpose

Pursuant to Article VI, Section 1(d) of the Corporation’s bylaws, the purpose of the technical committee shall be to keep the board informed of engineering and scientific information with respect to technical issues related to the implementation of the LTCP or compliance with the members’ responsibilities pertaining to management of wastewater and stormwater.

Powers and Responsibilities of the Technical Committee

It shall be the responsibility of the technical committee to:

- Keep apprised of technical issues relating to the members’ management of wastewater and stormwater in compliance with applicable requirements.
- Make recommendations to the Board concerning the Corporation’s procurement of goods and services for the implementation of LTCP projects.
- Review draft technical documents relating to LTCP projects to be implemented by the Corporation, including bid packages, specifications, and proposals.
- Review proposed changes to the scope of LTCP projects to be implemented by the Corporation, and make recommendations to the Board with respect to any such changes.
- Identify and solicit information from persons qualified to assist in the Corporation’s planning for implementation of LTCP projects, and its review of issues relevant to LTCP projects.

The Corporation’s board will ensure that the technical committee has sufficient resources to carry out its duties.

Composition of Committee and Selection of Members

The technical committee shall consist of at least three independent members of the board of directors, and the committee may also include members who are not directors or officers of the Corporation. The technical committee may appoint additional members, taking into account the additional members’ expertise and experience, and the relevant aspects of any LTCP projects under consideration by the committee. The Board may appoint additional members to the committee, and the Board may remove any members from the committee at its discretion.

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Members on the technical committee should possess or obtain an understanding of technical issues relevant to the Corporation's implementation of the LTCP projects.

Meetings

The technical committee will meet at least twice a year, with the expectation that additional meetings may be required to adequately fulfill all the obligations and duties outlined in the charter.

Members of the technical committee are expected to attend committee meetings that pertain to the members' expertise, experience, and knowledge. The technical committee may invite other individuals, such as members of management, consultants or other technical experts to attend meetings and provide pertinent information, as necessary.

Meeting agendas will be prepared for every meeting and provided to the technical committee members along with briefing materials at least 5 business days before the scheduled technical committee meeting. The technical committee will act only on the affirmative vote of a majority of the members at a meeting or by unanimous consent. Minutes of these meetings will be recorded.