

ALBANY CSO POOL COMMUNITIES CORPORATION

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

Minutes of Board of Directors Meeting

Thursday, July 12, 2018

10:15am

Board Members Present:

Gerry Moscinski – Rensselaer County Sewer District
Tom Dufresne – City of Albany
Garry Nathan – City of Cohoes
Sean Ward – Village of Green Island
Mark Hendricks – City of Rensselaer
Jeremy Smith – City of Watervliet
Richard Lyons - Albany County Water Purification District

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Mike Miller – APJVT (CHA)
Tim Murphy – Albany County Water Purification District

I. Call to Order/Roll Call

The meeting was called to order at 10:20am.

II. Reading and Approval of Minutes of June 14, 2018

The meeting minutes were distributed before the meeting and one change was made to include Sean Ward under *Board Members Present*.

Action Taken

Sean Ward made a motion to approve the amended June 14, 2018 meeting minutes and Garry Nathan seconded. The motion was approved unanimously.

III. Financial Report as of 6/30/18

Tom White prepared the financial report through June 30, 2018 and discussed with the Board. There are no significant changes from last month.

IV. Vendor Invoices

Martin requested approval for the following vendor invoices when funds become available:

- APJVT, #31, in the amount of \$74,141.32 for general technical support and PCCMP
- Beveridge & Diamond in the amount of \$8,831.25 for services rendered
- CDRPC in the amount of \$44,044.53 for program administration from April 1, 2018 – June 30, 2018
- Hodgson Russ in the amount of \$13,542.50 for bond counsel from 1/24/18 – 5/31/18
- Barton & Loguidice in the amount of \$30,906.25 for SSS-09 Mariette Place Engineering
- Keller Construction in the amount of \$278,492.50 for STCF-01, 02
- CHA Engineering in the amount of \$122,690.00 for STCF-01,02
- APJVT in the amount of \$629,690.00 for STCF-02 Beaver Creek Clean River Project Engineering
- Arcadis in the amount of \$33,197.87 for STCF-03 Beaver Creek Clean River Project Engineering

The APJVT invoice #31 was tabled at the last meeting pending further information from the Joint Venture Team. Staff distributed the APJVT info, but requested the board consider authorizing the General Technical Support portion of the invoice until the PCCMP portion of the invoice could be apportioned.

Richard Lyons asked why the City of Watervliet's outstanding Rte 32 engineering invoices were not being considered. Staff responded that The Albany Water Board was awaiting EFC determination on the MWBE Waiver request. Tom Dufresne reported the Water Board was disinclined to approve the invoices and wished to have EFC's formal approval or denial of the Engineering MWBE waiver prior to making their final determination.

Action Taken

Sean Ward made a motion to approve payments with the exception of \$68,516.80 to APJVT and Garry Nathan seconded. The motion was approved unanimously.

V. IMA Update

There was some discussion at the last meeting regarding the pre-order caps, however no decisions were made. The Board will need to establish a policy at some point as to whether it would accept expenses beyond LTCP budget for projects completed prior to the execution of the Order, LTCP Table 7-4A projects.

Further discussion will take place at the next Board meeting.

VI. Other Business

There was a kick-off meeting with Grammercy Communications on July 11, 2018. Martin would like to invite Grammercy to meet with the Board prior to the August 9th meeting to have a discussion with the Board.

Martin informed the Board that Joe DiMura from DEC is retiring on August 24, 2018.

Martin is working on a draft revised MOA which would allow communities to draw down for Corporation CDRPC expenses from EFC for 2015 and 2016. The communities were asked to review the draft for discussion at the next meeting. A copy will be distributed to the communities via email today. Martin is also working with EFC to get corporation contractors' contracts approved and disbursable. This may take the revision and assignment of Corporation vendors from CDRPC to the Corporation.

There have been no comments from DEC on the Asset Management plan and communities continue to advance their plans. The technical team will convey to DEC that the Communities have been implementing their Plans under the expectation that the implementation of these programs is amenable to DEC.

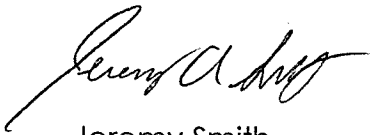
VII. Adjournment

Sean Ward made a motion to adjourn the meeting and Jeremy Smith seconded. The motion was approved unanimously. The meeting adjourned at 11:30am. The next meeting is slated for August 9, 2018.

Respectfully submitted,

Donna Reinhart
CDRPC Office Manager

Reviewed and approved by

A handwritten signature in black ink, appearing to read "Jeremy Smith". The signature is fluid and cursive, with a long, sweeping underline that extends to the left.

Jeremy Smith
Secretary