

ALBANY CSO POOL COMMUNITIES CORPORATION

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

Minutes of Finance Committee Meeting Thursday, August 9, 2018 10:00am

Board Members Present:

Mark Hendricks – City of Rensselaer
Garry Nathan – City of Cohoes
Bill Simcoe – City of Albany Water Board
Gerry Moscinski – Rensselaer County Sewer District
Chris Wheland – City of Troy

Also Present:

Martin Daley – CDRPC Staff
Mark Castiglione – CDRPC Staff
Donna Reinhart – CDRPC Staff
Tom White – CDRPC Staff
Mike Miller – APJVT (CHA)
Sean Ward – Village of Green Island
Jeremy Smith – City of Watervliet
Tim Murphy – Albany County Water Purification District
Rich Lyons – Albany County Water Purification District
Tom Dufresne - City of Albany

I. Call to Order/Roll Call

Martin Daley called the meeting to order at 10:00am.

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

The minutes were distributed before the meeting. No changes were made.

Action Taken

Garry Nathan made a motion to approve the June 14, 2018 minutes and Mark Hendricks seconded. The motion was approved unanimously.

III. Proposed FY2018 Budget Modifications

Expenses for Post Construction Monitoring Program from the Joint Venture Team for sampling tend to be submitted after a season's analysis concludes and the next fiscal year begins. Because of this, the expenses run into the next year for these costs. An invoice from the JVT , part of 2016 expenses, was booked in FY2018 because the board approved the expenditures in this fiscal year.

Martin is requesting a modification to the 2018 budget of \$40,000 to cover the \$68,516.80 invoice from the JVT.

Action Taken

Chris Wheland made a motion to recommend the FY2018 budget modifications to the full board and Bill Simcoe seconded. The motion was approved unanimously.

IV. Other Business

Bill Simcoe announced that City of Albany is closing on their second tranche of financing with EFC on August 30, 2018.

V. Adjournment

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

Next meeting is scheduled for December 13, 2018