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COUNTY EXECUTIVE



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WATER PURIFICATION DISTRICT
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COMMISSION
JOHN R. ADAIR, JR.
CHAIRMAN

JOHN W. BISHOP, JR.
NICHOLAS W. FOGLIA
DENNIS RIGOSU
SEAN E. WARD

TIMOTHY S. MURPHY
EXECUTIVE DIRECTOR

Board Meeting Minutes
November 7, 2018
4:30 pm

On Thursday, November 7, 2018, at 4:30 p.m., a quorum being present, a meeting of the Board of Commissioners of the Albany County Water Purification District was held in the conference room at the Albany County Water Purification District North Plant, Albany, New York 12204.

Present at the meeting were:

John Adair, Chairman
John W. Bishop, Jr., Commissioner
Nicholas Foglia, Commissioner
Sean Ward, Commissioner
Timothy Murphy, Executive Director
Angelo Gaudio, Project Developer
Tyler Masick, Superintendent of Operations

Absent: Dennis Rigosu, Commissioner

Chairman Adair called the meeting to order at 4:34 p.m.

The meeting opened with the Pledge of Allegiance.

The following topics were discussed and/or acted upon:

1. Meeting Minutes

The Board reviewed the minutes of the August 23, 2018, meeting. Being a true and accurate recording of the meeting, a motion was made by Mr. Bishop and seconded by Mr. Ward to adopt said minutes; the motion carried unanimously.

2. Dr. Greg Davero-Schnabel Engineering Lincoln Park Combined Sewer Overflow Presentation

Dr. Davero provided the Board with his findings and opinion regarding the City of Albany's request to discharge up to 20 million gallons of redirected flow from the Beaver Creek sewer down a 30 inch sanitary line and connect it directly to the interceptor sewer in the vicinity of Third Avenue. The purpose of this redirect will provide the following benefits:

- Ensure some of the heaviest contaminated sanitary flows will receive precedent for treatment over other flows in the system.
- During storms screenings from the Lincoln Park CSO treatment facility will be redirected all to the South plant for removal.
- The 20 million redirected to the thirty inch sewer will not be disinfected as it goes to the treatment plant. This adds protection to the treatment plant's biological system should an overdose occur at the upstream treatment system.
- The City of Albany will provide the District with new screens, double ball checks for primary pumps, washer compactors for screenings, dumpster truck, and three roll off containers.

Dr. Davero has recommended the Board approve supporting the City of Albany with the proposed screening and disinfection facility. Dr. Davero recommends independent design review at milestones of 30%, 60%, and 90% for the operations and design of the hydraulic structures. The Chairman asked for a motion. Mr. Bishop made a motion to support the Lincoln Park project to redirect flow and floatables to the South plant provided the City makes the necessary improvements to the South plant headworks and retains Dr. Davero on behalf of the District to review the 30%, 60%, and 90% design plans and provide a summary to the Board. Mr. Foglia seconded the motion, Mr. Ward abstained since he is a representative to the LTCP. The motion carried.

3. Orifice Plate Removal

Dr. Davero informed the Board that he had no concerns allowing the City of Albany to remove the orifice plate at Big C.

4. Lateral Connection

The lateral connection was not discussed at this time

5. Walter Breakell Law Firm

Mr. Murphy informed the Board that he has been in touch with Mr. Breakell regarding the review of the RFP, and subsequent contracts for both design and construction of the Regional Biosolids Handling Facility with Saratoga County Sewer District. Mr. Breakell informed the District that the RFP looked well done and that he would suggest that a performance criteria be stated in the contract.

6. Operational Update

Mr. Masick provided the Board with an update on the Electrical MCC project and stated that the final punch list items will be completed by the end of the month. Return Sludge Pump Project has completed all tank cleaning and, inspections, and, was returned back to service with goose necks replaced. Pumps were schedule to be in shortly with installation scheduled for early December.

Mr. Murphy informed the Board that we had a failure of sludge holding tank number 2 upper mixing arm. The tank was in the process of being pumped out so that maintenance can assess the damage and begin repairs.

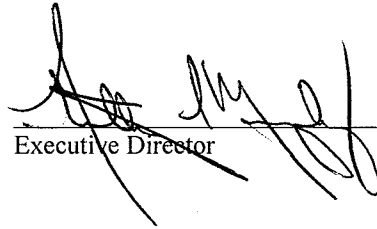
7. Regional Biosolids Handling Facility Update

Mr. Gaudio informed the Board that the RFP conference meeting is scheduled for Friday, November 9th at the Saratoga Sewer District. NYSDEC has informed the District that it disagrees with the County's SEQRA assessment that the project is unlisted. The Department feels it is a Type 1. Mr. Gaudio informed the Board that it is likely the District will meet with the Department to discuss how the unlisted determination was made. Without resolution the project could face some delays.

Chairman Adair requested that a motion be made to adjourn the meeting. A motion was made by Mr. Foglia and seconded by Mr. Ward. The meeting was adjourned by Chairman Adair at 6:05 p.m.

I certify that the foregoing is a true and correct transcript of the minutes of the meeting of the Board of Commissioners of the Albany County Water Purification District held on November 7, 2018, and whole therefore, that all items requiring Board approval contained in the above minutes were approved by a quorum.

1-23-19
Date


Executive Director