ALBANY WATER BOARD

10 North Enterprise Drive

Albany, New York 12204

Telephone:(518) 434-5300

David R. McGuire, Chairman
Leo P. Dean, Secretary
Joseph Bogdanowicz
William M. Clay
Glenn G. Viele

A regular meeting of the Albany Water Board was officially convened at 9:30 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive,Albany,NY on Friday, November 21, 2014.

I. PRESENT:

David R. McGuire	Chairman
Leo P. Dean	Secretary
Joseph W. Bogdanowicz	Ass't Secretary
William M. Clay	Member AWB
Glenn G. Viele	Member AWB

Also Present:

Joseph E. Coffey,Jr. PE	Commissioner AWB
Christopher Quirk ,CPA	Chief Fiscal Officer
William M. Kahn	UHY Advisors
Daniel R. Hershberg	Hershberg & Hershberg
Michael Ruede	Operations Mgr AWB
Amy Walsh	Forester AWB
Anne Letterio	Office of Corporation Counsel
Chris C. VanMaaren	NYS Dept of Environmental Conservation
Dennis Wischman	" " " " "

Commissioner Coffey introduced Glenn G. Viele, a new member of the AWB.

II. Motion duly made by William M. Clay, seconded by Joseph W. Bogdanowicz, to approve the minutes of the meeting of October 24, 2014, and to waive reading of same. Approved 5-0 vote.

III. A. Commissioner Coffey introduced two members of the NYS Department of Environmental Conservation, Chris C. VanMarren and Dennis Wischman. They presented information and photos in re opening the Alcove Reservoir to public fishing.
B. Christopher Quirk, Chief Fiscal Officer, presented a Combined Statements of Cash Flows and other Oombined Financial Information of the Albany Water Board and Albany Municipal Authority for the one month period ended October 31, 2014
C. Commissioner Coffey and Deputy Commissioner Simco presented a chart of 2014 Key Performance Indicators and Critical Numbers Dashboard. Also a discussion of Quail Street and Elberon Place projects. Also information in re Filtration Plant PRV replacement. Update on sewer repairs.

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D. Daniel R. Hershberg advised that as of November 20, 2014, 354 Sewer Backwater Valve Grant Applications had been received. 12 withdrawn, 13 denied, 324 approved, 5 pending, 271 payments processed. $419,905 total of grants approved.
He also presented a Capital Improvement Program for 2015 through 2019.

IV. The Water Bill Review Committee reviewed the following on November 13, 2014 and made recommendations.

Mr. Peter Giacomo, 36 Fay Street, Albany 12203
Re: 30 Fay Street,
Mr. Giacomo was present at the meeting and explained his protest. Recommends the bill be split over six months with the removal of all penalties and interest after the balance is paid in full.

Mrs. Rosalie Lundgreen,6 Buell Street, Albany, 12203
Re: 6 Buell Street
Mrs. Lundgreen was present at the meeting and explained her protest Recommend the bill be split over three billing cycles with the removal of all penalties and interest after the balance is paid in full.

Mr. Matthew & Veronica Besong, 122 Edgecomb St.Albany, 12209
Re: 122 Edgecomb
Mr. Besong was present at the meeting and explained his protest. Recommend the bill be split over six months with the removal of all penalties and interest after the balance is paid in full.

Mr. Caulton Hamil, 445 Ontario Street, Albany 12208
Re93 Hollywood Avenue
Mr. Hamil was present at the meeting and explained his protest. Recommend the bill be split over six months with the removal of all penalties and interest after the balance is paid in full.

Mr. Sabir Siddiqui, 159 South Allen Street, Albany 12208
Mr. Siddiqui was present at the meeting and explained his protest. Recommend the bill be split over three billing cycles with the removal of all penalties and interest after the balance is paid in full.

Mr. John DeGasperis, 214 W. Chestnut St, Albany 12203
Re: 550 Hudson Avenue,
Mr. DeGasperis was present at the meeting and explained his protest. Recommend the bill be split over nine months with the removal of all penalties and interest after the balance is paid in full.

Mr. Anthony & Elizabeth Potenza, 216 Lenox Ave, Albany, 12208
Re: 216 Lenox Ave.
Recommend the bill be split over three billing cycles with the removal of all penalties and interest after the balance is paid in full.

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Mrs. Teresa Viglucci, 8 Sawyer Place, Albany, 12208
Re: 8 Sawer Place
Mrs. Viglucci failed to appear for her scheduled hearing.

Motion duly made by Glenn G. Viele, seconded by Joseph W. Bogdanowicz, to accept the recommendations of the Water Bill Review Committee.
Approved 5-0 vote.

V. Resolution re Normanskill Farm Sewer Lateral Project. Recommend award of a contract to Murando Construction 265 Woodscape Drive, Albany, NY 12203, they being the lowest qualified bidder and theirs being the lowest qualified bid in the amount of $67,800, on their bid of October 7, 2014.
Approved 5-0 vote.

VI. Old Business: In regard to the lease to Huckelberry Finn there need to be some repairs to the fence and other adjustments.

VII. New Business: Discussion regard the tentative summary budget and transfer document.

VIII. The next regular meeting of the AWB will be on Friday, December 19, 2014, in the AWB Conference Room.

IX. On motion of David R. McGuire, seconded by Leo P. Dean, and approved, the meeting was adjourned at 11:30 AM.

Leo P. Dean

LEO P. DEAN SECRETARY