

**TOWN OF NISKAYUNA
PUBLIC WORKS COMMITTEE**

AGENDA

November 4, 2021; 8:30 AM

1. REVIEW AND APPROVE 10/7/2021 PUBLIC WORKS COMMITTEE MEETING MINUTES

WATER & SEWER ITEMS

2. ADMIN/ENGINEERING

- a. W&S COVID-19 response update

3. ATTORNEY'S ITEMS

- a. Myers' petition for sewer extension along Whitmyer Drive (PB)
- b. Pearse Road sewer extension update (PB/MY)
- c. City water bill update?(PB)
- d. Country club area utility easements (PB)
- e. Dish Network requesting to place equipment on water tower (PB)
- f. Fence Easement Agreements:
 - i. 240 Menlo Park Drive
 - ii. 2105 Orchard Park Drive
 - iii. 1013 Millington Road

4. WATER & SEWER MAINTENANCE

- a. Fill Maintenance Worker position
- b. October W&S related road cut permits – 3 water breaks
- c. Durham Path water break paving cost, approval needed
- d. Hilltop Road water main material purchase, approval needed

5. WASTE WATER TREATMENT PLANT

- a. HSOW program update
 - i. NYSDEC Approval (update)
- b. UV Disinfection System repairs, approval needed
- c. Contract renewal for sludge disposal, Albany Landfill

6. WATER TREATMENT PLANT

- a. Well redevelopment (update)
- b. Plant upgrade design (update)
- c. Former Chief Plant Operator was needed for four hours to help with an equipment issue at the plant.

7. UTILITY BILLING

- a. 2nd Quarter 2021 Corporate Reconciliation
- b. 3rd Quarter 2021 Corporate Warrant
- c. Utility billing software, annual support renewal
- d. Disputed Utility Bills
 - i. 98 Killarney Drive
 - ii. 2246 Van Rensselaer Drive

8. RECYCLING CENTER / TRANSFER STATION / LANDFILL

- a. Appoint Transfer Station Attendant

9. FINANCE COMMITTEE OR BOARD ACTION

- a. Resolution to approve certain budgetary modifications
- b. Resolution to approve the repair of the UV disinfection system at the WWTP
- c. Resolution approving the 2nd Quarter 2021 Corporate Reconciliation
- d. Resolution approving the 3rd Quarter 2021 Corporate Warrant
- e. Resolution to appoint W&S Maintenance Worker
- f. Resolution to accept temporary construction easements in the Country Club neighborhood
- g. Resolution to award contract to HMA Contracting Corp for paving services related to Durham Path water repair.
- h. Resolution regarding fence easement agreements for various properties
- i. Resolution approving the purchase of materials for Hilltop Road water main project
- j. Resolution regarding changes to independent contractor agreement (Water Plant)
- k. Resolution regarding renewal of utility billing software annual support contract
- l. Tentative Resolution to appoint a Transfer Station Attendant
- m. Tentative Resolution to award contract renewal for sludge disposal, Albany Landfill

NEXT MEETING: Date: December 2nd, 2021 Time: 8:30 AM