

**TOWN OF NISKAYUNA
PUBLIC WORKS COMMITTEE**

AGENDA

December 2, 2021; 8:30 AM

1. REVIEW AND APPROVE 10/7/21 & 11/4/21 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. Dish Network requesting to place equipment on water tower (PB)
- e. Town Code changes regarding illegal dumping.

4. WATER & SEWER MAINTENANCE

- a. Fill Maintenance Worker position(s)
- b. November W&S related road cut permits – 3 water breaks
- c. Accept bids for 2022 Water and Sewer Department materials
- d. Sewer lining project (update)
- e. Dump Truck Repair

5. WASTE WATER TREATMENT PLANT

- a. HSOW program update
 - i. NYSDEC Approval (update)
 - ii. Accept quotes for 2022 chemicals and lab services

6. WATER TREATMENT PLANT

- a. Former Chief Plant Operator was needed for four hours to help with an equipment issue at the plant. Independent Contractor Agreement Extension.
- b. Accept quotes for 2022 chemicals and lab services

7. RECYCLING CENTER / TRANSFER STATION / LANDFILL

- a. Resolution to set fee for one day pass
- b. Tentative resolution of appoint a Transfer Station Attendant

8. FINANCE COMMITTEE OR BOARD ACTION

- a. Resolution to approve certain budgetary modifications
- b. Resolution to appoint W&S Maintenance Worker
- c. Resolution regarding changes to independent contractor agreement (Water Plant)
- d. Resolution accepting bids for 2022 Water and Sewer Department materials
- e. Resolution accepting quotes for 2022 chemicals and lab services
- f. Resolution approving the repair of a dump truck
- g. Resolution to set the fee for a one day permit at the Transfer Station
- h. Tentative resolution regarding Town Code changes regarding illegal dumping
- i. Tentative resolution to appoint a Transfer Station Attendant

9. EXECUTIVE SESSION

NEXT MEETING: Date: January 6th, 2022 Time: 8:30 AM