

**TOWN OF NISKAYUNA  
PUBLIC WORKS COMMITTEE**

**AGENDA**

**February 4, 2021; 8:30 AM**

**1. REVIEW AND APPROVE 1/7/2021 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/JH)
- c. City water bill update?(PB)
- d. Ingersoll Home issue with non-flushable paper products (JH/MY)
- e. Town Code update regarding prohibited discharges to sewers

**4. WATER & SEWER MAINTENANCE**

- a. Annual I&I report

**5. WASTE WATER TREATMENT PLANT**

- a. HSOW program update
  - i. ESG Contract
  - ii. NYSDEC Approval
- b. Sludge disposal options
- c. Mercury Minimization Program

**6. WATER TREATMENT PLANT**

- a. Replacement for retiring Chief WTP Operator
- b. Independent contractor agreement for technical assistance during transition

**7. UTILITY BILLING**

- a. City water bill for 2<sup>nd</sup> half of 2020
- b. Payment of convenience fees for online bill payment
- c. 3<sup>rd</sup> Quarter Corporate Utility Reconciliation
- d. 4<sup>th</sup> Quarter Corporate Utility Warrant

**8. FINANCE COMMITTEE OR BOARD ACTION**

- a. Spectrum franchise agreement, update?
- b. Independent contractor agreement for technical assistance during transition Budget modifications
- c. Resolution Approving 3rd Quarter Corporate Utility Reconciliation
- d. Resolution Approving 4th Quarter Corporate Utility Warrant

**OTHER DEPARTMENTS**

- 9. RECYCLING CENTER / TRANSFER STATION/LANDFILL/FORMER W&S GARAGE**
- a. Former Water and Sewer Garage demolition update
  - b. Budget modification needed to cover hauling costs
  - c. Shared Fueling System Update

**EXECUTIVE SESSION**

**NEXT MEETING:           Date: March 4<sup>th</sup>, 2021   Time: 8:30 AM**