

**TOWN OF NISKAYUNA
PUBLIC WORKS COMMITTEE**

AGENDA

August 5, 2021; 8:30 AM

1. REVIEW AND APPROVE 7/8/2021 PUBLIC WORKS COMMITTEE MEETING MINUTES

WATER & SEWER ITEMS

2. ADMIN/ENGINEERING

- a. W&S COVID-19 response update
- b. Replacement for Junior Civil Engineer
- c. Award contract for the Shannon Blvd water main replacement project

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. Country club area utility easements
- f. Dish Network requesting to place equipment on water tower (PB)
- g. Fence/Shed Easement Agreements
 - i. 830 Downing Street, fence in drainage easement
 - ii. 28 Laura Lane, Shed in drainage easement
- h. Possible plumbing code changes to allow qualified contractors to perform exterior plumbing repairs

4. WATER & SEWER MAINTENANCE

- a. Fill Maintenance Worker / Water Sewer Maintenance Worker position
- b. July W&S related road cut permits
- c. Trench safety, confined space, and electrical safety training

5. WASTE WATER TREATMENT PLANT

- a. HSOW program update
 - i. ESG Contract
 - ii. NYSDEC Approval (Update)

- iii. Professional Services Agreement w/ Barton & Loguidice to assist w/ NYSDEC response.
- b. WWTP Operator

6. WATER TREATMENT PLANT

- a. Lead and copper testing

7. UTILITY BILLING

- a. FD#2 spring utility bill
- b. 2nd Quarter of 2021 Corporate Warrant
- c. 2021 Fall Residential/Commercial Warrant

8. RECYCLING CENTER / TRANSFER STATION / LANDFILL

- a. Appoint Transfer Station Attendant(s)
- b. Fall Recycling / Shred Event, Saturday, October 2nd, 9:00am – 1:00pm

9. DRAINAGE

- a. Rowe Road Drainage Easement Tree Concerns

10. FINANCE COMMITTEE OR BOARD ACTION

- a. Finance Committee approval to award a contract to B&L for assistance with HSOW approval process.
- b. Resolution to appoint Transfer Station Attendant(s)
- c. Resolution to award a construction contract for the replacement of water main on Shannon Blvd
- d. Resolution approving the 2nd Quarter of 2021 Corporate Warrant
- e. Resolution approving the 2021 Fall Residential/Commercial Warrant
- f. Tentative Resolution to appoint a Junior Engineer
- g. Tentative Resolutions to hire WS Maintenance Worker
- h. Tentative Resolutions to hire a WWTP Operator
- i. Tentative Resolution regarding Country Club area utility easements

NEXT MEETING: Date: September 9th, 2021 Time: 8:30 AM