

Town of Niskayuna

February 4, 2021

Denise Murphy-McGraw, Chair



WATER, SEWER & ENGINEERING COMMITTEE MEETING

Present: D. Murphy-McGraw, Y. Syed, M. Yetto, S. Fiminski, B. Backus, I. Alam, M. Martinelli, L. Robertson, J. Hawley, A. Finan, P. Briggs, K. Persons, R. Smith

Minutes of 1/7/21/2021 were approved

1. Admin/Engineering:

- a. W&S COVID-19 response update: The UV lights have been installed. Three staff members received their first shots and three more will receive them next week.

2. Attorney's Items:

- a. Myers Extension: No update.
- b. City of Schenectady water bill: Meeting will be set up in February.
- c. Pearse Rd. Sewer Extension: In the process to schedule a meeting with residents.
- d. Ingersoll Home Issue: Ingersoll has ordered equipment and will go forward with a pump station with grinder pump when the weather breaks.
- e. Update to Town Code: M. Yetto to get information to P. Briggs to needed changes to code including Stormwater.

3. Water & Sewer Maintenance:

- a. Annual I&I Report: The report is due to DEC and is being prepared.

4. Waste Water Treatment Plant:

- a. NYWEA Award: The award was presented to the Town by virtual presentation on 2/12/21.
- b. HSOW Update: ESG has submitted draft documents and P. Briggs reviewed. B&L will draft letter which will approve Pepsi waste but not oil and grease. Will need resolution to accept.
- c. Sludge Disposal Options: We are in the process of contacting local landfills to take dried sludge. Will have an update next month.
- d. Mercury minimization program: Letters have been sent to larger users with a survey to send back to the department regarding mercury usage.

5. Water Treatment Plant:

- a. Retirement: Chief Plant Operator, Tim Nagell, will be retiring at the end of January. He will be coming back as an independent contractor for the new design of the plant. M. Yetto will meet with the Comptroller regarding a new Plant Operators.

6. Utility Billing:

- a. Utility Billing rates: M. Yetto will draft information to put on the Town's website.
- b. Corporate Reconciliation and Warrant: Resolutions will be generated for the 3rd Qtr. Reconciliation and the 4th Qtr. Warrant.

7. Recycling Center/Transfer Station/Former W/S Garage:

- a. Former W/S Garage Update: In the spring, more cleaning of site will be done and used also for the shred events.

NEXT MEETING: March 4th, 2021 at 8:30 a.m.

Minutes prepared by: K. Persons