

# Town of Niskayuna

December 2, 2021

Denise Murphy-McGraw, Chair



## WATER, SEWER & ENGINEERING COMMITTEE MEETING

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

Minutes of 10/7 & 11/4 are approved

### **1. Admin/Engineering:**

- a. W&S COVID-19 response: We are still doing the pre-screening when entering homes and wearing masks and separation of unvaccinated employees. M. Yetto requested information on booster shots for employees.

### **2. Attorney's Items:**

- a. Pearse Rd. Sewer Extension: P. Briggs stated he will get new prices to forward to the residents involved in light of the unexpected higher costs for engineering.
- b. City Water Bill update: P. Briggs stated he has a call into the City regarding connection to Rivers Edge. No update.
- c. Dish Network: P. Briggs stated he is waiting for Dish Network to respond for the quote for cost .
- d. Illegal Dumping-Change in Town Code: no update.

### **3. Water & Sewer Maintenance:**

- a. Maintenance Worker: Will have candidate for December Meeting.
- b. Road Cuts: There were three road cuts necessary this month.
- c. Material procurement for 2022: Bid opening is 12/13 and will have resolution.
- d. Slip Lining Project: Arold started Tuesday and progress is going well.
- e. Truck Dump repair: N88 estimate around \$9000. Will need resolution.

### **4. WWTP:**

- a. HSWP: DEC has giving permission to begin the process of taking in fats, oils, grease, and soda waste. Working with ESG to procure vendors for that. Also, having a refresher course on the process for our employees.
- b. Chemicals for 2022: Resolution for the end of month.

### **5. Water Treatment Plant:**

- a. Former Operator: Resolution to modify existing agreement.
- b. Chemicals for 2022: Resolution for the end of the month.

### **6. Recycling Center/Transfer Station/Landfill/Former W&S Garage/Drainage:**

- a. Transfer Station One Day Pass: Resolution to set fee \$20.00 for one day pass.

### **SUMMARY: Finance Committee/Resolutions:**

1. Resolution: Budget Mods
2. Resolution: Appoint W/S Maintenance worker
3. Resolution: Accept bids for 2022 PW Materials
4. Tentative Resolution: Hire Transfer Station Attendant
5. Resolution: Accept 2022 Chemical vendors
6. Resolution: Changes to Independent Contractor agreement

7. Resolution: Dump truck repair
8. Resolution: Fee for one day pass at Transfer Station
9. Resolution: Town Code changes to illegal d

**NEXT MEETING: January 6, 2021 at 8:30 a.m.**

Minutes prepared by: K. Persons