

**TOWN OF NISKAYUNA
WATER, SEWER, & ENGINEERING COMMITTEE**

AGENDA

February 3, 2022; 8:00 AM

1. REVIEW AND APPROVE 1/6/2022 PUBLIC WORKS COMMITTEE MEETING MINUTES

WATER & SEWER ITEMS

2. ADMIN/ENGINEERING

- a. W&S COVID-19 response update

3. ATTORNEY'S ITEMS

- a. Pearse Road sewer extension update (MY, AF)
- b. Whitmyer Drive sewer extension update (MY, AF)
- c. City water contract update (AF)
- d. Dish Network requesting to place equipment on water tower (AF)
- e. Town Code changes regarding illegal dumping. **(Resolution)**

4. WATER & SEWER MAINTENANCE

- a. Purchase pump for Fillmore Pump Station **(Resolution)**
- b. Avon Crest North Pump Station repair update
- c. Maintenance contract for SCADA software **(Resolution)**
- d. Surplus of vehicles and equipment **(Resolution)**
- e. Engine replacement for 2015 Ford F-250 **(Resolution)**
- f. Appoint maintenance worker **(Tentative Resolution)**
- g. Annual I&I Report submitted to DEC

5. UTILITY BILLING

- a. 4th Quarter 2021 Corporate Utility Bill Warrant **(Resolution)**

6. WASTE WATER TREATMENT PLANT

- a. HSOW program update

7. WATER TREATMENT PLANT

- a. Plant upgrade design (update)

8. RECYCLING CENTER / TRANSFER STATION / LANDFILL

- a. Appoint a Transfer Station Attendant **(Tentative Resolution)**

9. EXECUTIVE SESSION

NEXT MEETING: Date: March 3rd, 2022 Time: 8:00 AM