

TOWN OF NISKAYUNA
WATER, SEWER, & ENGINEERING COMMITTEE
AGENDA
January 3, 2024; 8:30 AM

- 1. REVIEW AND APPROVE 12/7/23 WATER, SEWER, & ENGINEERING COMMITTEE MEETING MINUTES**
- 2. ATTORNEY'S ITEMS**
 - a. Outside Sewer User Agreements
 - i. 2651 Aqueduct Road **(Tentative Resolution)**
 - ii. 2804 Aqueduct Road **(Tentative Resolution)**
 - iii. 2845 Aqueduct Road **(Tentative Resolution)**
- 3. WATER & SEWER MAINTENANCE**
 - a. 2024 Materials and Chemical Bids **(Resolution, Special Meeting)**
 - b. Purchase of parts for pump station repairs and service **(Resolution)**
 - c. Lead Service Line Inventory
 - d. Purchase of 3 utility trucks **(Resolution)**
- 4. UTILITY BILLING**
 - a. Rate Change Meeting
- 5. WASTE WATER TREATMENT PLANT**
 - a. Organic waste program update
 - b. Organic waste contract, C&F Septic Service **(Resolution)**
 - c. 2024 Lab Services **(Resolution, Special Meeting)**
 - d. Approve contract with City of Albany for sludge disposal **(Resolution)**
 - e. Purchase of a pickup truck **(Resolution)**
- 6. WATER TREATMENT PLANT**
 - a. Plant upgrade project update
 - b. Resolution to amend Resolution 2022-315, Repair of water main at WTP **(Resolution)**
 - c. 2024 Lab Services **(Resolution, Special Meeting)**

NEXT MEETING: 2/7/24 @ 8:30AM