

TOWN OF NISKAYUNA
WATER, SEWER, & ENGINEERING COMMITTEE
AGENDA
February 7, 2024; 8:30 AM

- 1. REVIEW AND APPROVE 1/3/24 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. Chemical Quotes **(Resolution)**
 - b. Purchase of 3 utility trucks **(Resolution)**
 - c. Fillmore Pump Station Pump Replacement **(Resolution)**
 - d. Appoint Maintenance Worker **(Tentative Resolution)**
- 4. UTILITY BILLING**
 - a. 2023 3rd Qtr. Reconciliation **(Resolution)**
 - b. Utility Billing Software Support Renewal **(Resolution)**
- 5. WASTE WATER TREATMENT PLANT**
 - a. Organic waste program update
 - b. Organic waste contract, Blue Diamond Septic Services **(Tentative Resolution)**
 - c. Chemical Quotes **(Resolution)**
 - d. Purchase of a pickup truck **(Resolution)**
 - e. Appoint Plant Operator **(Resolution)**
- 6. WATER TREATMENT PLANT**
 - a. Plant upgrade project update
 - b. Chemical Quotes **(Resolution)**
- 7. TRANSFER STATION**
 - a. Expenses and Revenue Analysis

NEXT MEETING: 3/6/24 @ 8:30AM