



DANIEL P. MC COY
COUNTY EXECUTIVE

COUNTY OF ALBANY
WATER PURIFICATION DISTRICT
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COMMISSION
JOHN R. ADAIR, JR.
CHAIRMAN
JOHN W. BISHOP, JR.
NICHOLAS W. FOGLIA
DENNIS RIGOSU
SEAN WARD

Board Meeting Minutes
December 16, 2020
4:30 pm

ANGELO S. GAUDIO
EXECUTIVE DIRECTOR

On Wednesday, December 16, 2020, at 4:30 p.m., a quorum being present, a meeting of the Board of Commissioners of the Albany County Water Purification District was held in the conference room at the Albany County Water Purification District North Plant, Menands, New York 12204

Present at the meeting were:

John Adair, Chairman
John W. Bishop, Jr., Commissioner
Dennis Rigosu, Commissioner
Sean Ward, Commissioner
Angelo Gaudio, Executive Director
Tyler Masick, Superintendent of Operations
Tim Murphy, Project Manager

Absent: Nick Foglia, Commissioner

Chairman Adair called the meeting to order at 4:37 p.m.

The following topics were discussed and/or acted upon:

1) Meeting Minutes

The Board reviewed the minutes of the November 18, 2020 meeting. Being a true and accurate recording of the meeting, a motion was made by Mr. Bishop and seconded by Mr. Rigosu to adopt said minutes. The motion carried unanimously.

2) Executive Session – CSEA Contract Negotiations

A motion to enter into executive session was made by Mr. Ward and seconded by Mr. Bishop. The motion carried unanimously.

Mr. Gaudio provided an update on the CSEA negotiations and indicated that the major item to be settled is the salary package. After a discussion about the compensation package and an overview of the District's plan to implement an operator certification program the executive session was closed. A motion to adjourn executive session was made by Mr. Ward and seconded by Mr. Bishop. The motion carried unanimously.

3) **Capital Project Updates :**

- a) **Regional Biosolids Facility Project:** Mr. Gaudio informed the Board that Saratoga sludge production would impact the joint project. An evaluation of the North Plant's secondary treatment process was needed to determine the impacts of the nutrient load on the aeration system. Mr. Gaudio indicated that a \$25,000 would cover Albany's portion of the aeration evaluation. A motion was made by Mr. Rigosu and seconded by Mr. Ward to authorize use of the allowance in the Regional Biosolids Facility contract for the aeration evaluation.

Chairman Adair requested that a motion be made to adjourn the meeting. A motion was made by Mr. Bishop and seconded by Mr. Ward. The meeting was adjourned by Chairman Adair at 5:11 p.m.

I certify that the foregoing is a true and correct transcript of the minutes of the meeting of the Board of Commissioners of the Albany County Water Purification District held on December 16, 2020, and whole therefore, that all items requiring Board approval contained in the above minutes were approved by a quorum.

4/19/2021
Date


Executive Director

4/19/2021
Date Approved by Board