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COUNTY OF SARATOGA
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REGIONAL BIOSOLIDS FACILITY

DANIEL P. MCCOY
COUNTY EXECUTIVE

KEVIN J. TOLLISEN
CHAIR, BOARD OF SUPERVISOR

DIRECTORS

JOHN W. BISHOP, JR.
GEORGE CANNON
WAYNE A. HOWE
DENNIS RIGOSU

ANGELO GAUDIO, P.E.
CHAIR

DANIEL ROURKE, P.E.
VICE-CHAIR

IMA Board Meeting Minutes
February 19, 2020
5:00 P.M.

On Wednesday, February 19, 2020, at 5:00 p.m., a quorum being present, a meeting of the Board of Directors of the Albany/Saratoga Joint Regional Biosolids Board (JRBB) was held in the conference room at the Saratoga County Sewer District #1 Wastewater Treatment Plant (SCSD #1 WWTP) in Mechanicville, New York 12118.

Board members present at the meeting were:

Angelo Gaudio, Chair
Daniel Rourke, Vice-Chair
Dennis Rigosu, Director
John W. Bishop, Jr., Director
George Cannon, Director
Wayne Howe, Director

The Chair called the meeting to order at 5:02 p.m.

Pledge of Allegiance led by Angelo Gaudio

The following topics were discussed and/or acted upon:

1. **Approval of the January 22, 2020 meeting minutes**

Minutes were amended to indicate Director Bishop was excused from the January 22, 2020 meeting. The Chair requested a motion to approve the January meeting minutes. A motion was made by Director Howe and seconded by Director Cannon. The minutes of January 22, 2020 were approved unanimously.

2. **Increase the project capital expenditure to \$56M**

The Chair and Vice-Chair presented a justification for increasing the project cost to \$56M. The Board was informed that regulatory changes, primarily attributed to per-and polyfluoroalkyl substances (PFAS) has

resulted in higher bio-solids disposal costs and that disposal costs were expected to continue into the future. To mitigate disposal costs the inclusion of a sludge drying system was recommended to reduce the volume of material that would need to be removed from the site. The dryer would produce a Class A biosolid that has more market uses and has a lower disposal rate than Class B dewatered material that was initially assumed for the project.

Additionally, as the project cost is above the \$50M EFC WIIA (Water Infrastructure Improvement Act) Grant threshold, the project would qualify for up to \$12.5M in grants. The current grant amount awarded for the project is a \$5M WIIA grant.

A motion was made by Director Bishop and seconded by Director Cannon to increase the project cost by \$56M. The Motion Passed unanimously.

Motion Votes: Director Rigosu – Aye
Director Cannon – Aye
Director Howe – Aye

3. Decline of \$5M EFC WIIA Grant and pursue \$12.5M WIIA Grant

The Chair gave a brief summary on the \$5M EFC WIIA (Water Infrastructure Improvement Act) Grant. He informed the Board that the Regional Biosolids project was awarded a \$5M WIIA grant from EFC (Environmental Facilities Corporation) but would now qualify for a \$12.5M grant as the project was above \$50M EFC threshold. To pursue the larger \$12.5M grant the \$5M grant would have to be rescinded in writing. The Chair indicated that EFC has been very supportive of the project to date but each grant application is reviewed based on merit.

A motion was made by Director Bishop and seconded by Director Rigosu to decline the \$5M WIIA Grant and pursue the \$12.5M grant.

Motion Votes: Director Rigosu – Aye
Director Cannon – Aye
Director Howe – Aye

The Chair requested that a motion be made to adjourn the meeting. A motion was made by Director Howe and seconded by Director Cannon. The motion passed unanimously. The meeting was adjourned at 5:26 p.m.

I certify that the foregoing is a true and correct transcript of the minutes of the meeting of the Board of Directors of the Albany/Saratoga; JRBB of Directors held on February 19, 2020, and whole therefore, that all items requiring Board Approval contained in the above minutes were approved by a quorum.

4/11/21
Date


Chair

3/31/21
Date Minutes Approved by Board