

# CATSKILL WATERSHED CORPORATION

## Board of Directors Meeting

### MINUTES

October 1, 2013 @ 1:00 p.m.

#### I. Call to Order

#### II. Pledge of Allegiance: Led by Richard Parete.

#### III. Roll Call of Directors

**Members Present:** Donald Brandow, Deborah Meyer DeWan, Martin Donnelly, James Eisel, Jeff Graf (*New York City DEP*), Thomas Hynes, Innes Kasanof, Berndt Leifeld, Georgianna Lepke, Wayne Marshfield, Tina Molé, Richard Parete, Robert Pelham, Thomas Snow (*New York State DEC*) and Michael Triolo.

**Members Excused: None**

**Staff Members Present:** Timothy Cox, Diane Galusha, Nate Hendricks, Leo LaBuda, James Martin, Jason Merwin, Barbara Puglisi, Alan L. Rosa, Philip Sireci, and Frieda Suess.

**Others Present:** Michael Meyer (*NYC DEP*) and Thomas Stalter (*NYC DEP*)

#### IV. Election of Board President

*Berndt Leifeld, Vice-President, noted that Georgianna Lepke's resignation as President was effective immediately before the start of this meeting. He then called for a motion to nominate candidates to fill the vacancy of the President's seat on the Board of Directors.*

*Innes Kasanof nominated Michael Triolo, citing the fact that he comes from this area, he is a former Economic Development Director of the CWC, understands NYC Watershed matters, and as well, his background in finance.*

*Richard Parete seconded the nomination, stating that when he first came to the CWC Board it became obvious very early on that Mike, then as an employee of CWC, had the respect of all and that everyone in the organization looked up to him. Richard continued that when Mike was elected to the Board, he was a great addition, though it's going to be tough to replace Georgianna Lepke. Rich stated that CWC, both Board and staff included, is the most competent organization he has ever been involved with. He concluded that Mike has the qualities that will keep the organization moving forward. He thanked Georgie and seconded the nomination.*

*Wayne Marshfield said that he also supports Mike whole-heartedly and that he has the most experience for this position outside of Georgie, he knows finances and is a good fit for the position. Wayne noted that at the last meeting, two board members stated they were interested in the position. Wayne then thanked Tina Molé for backing out because Wayne didn't believe either candidate would have received the necessary ten votes. Wayne explained that Tina deliberated a long time about it and made her own decision to back out. Wayne concluded that he thinks it was the right thing to do, and he thanked Tina for making a difficult choice. Wayne reiterated his support for Mike.*

*Jeff Graf made a motion that nominations be closed. Georgianna Lepke seconded. Voice Vote, carried unanimously.*

*Berndt moved that Michael Triolo be elected President of the CWC Board of Directors. Voice Vote, carried unanimously.*

*Mike Triolo stated that he agreed with Rich that he has some big shoes to fill. Mike continued that when he began working at CWC in January 2003 he never thought he'd be President of the organization. He noted that in many ways it's like a second family. From those you've worked with from the beginning to the newest member of staff, they become your second family because you work with them. Mike said he also never lost sight of the fact that as an organization it is as much about Ulster County, Greene County, Schoharie County, and Sullivan County as it is about Delaware County. Mike told the Board that if at any point he is not doing that, 'make sure to tell me'. He thanked everyone for their support and for electing him as President of the Board of Directors.*

*Deborah DeWan stated that she has been with this organization since 1997 and has been struck by the comity and the way that everyone have learned to work together and that really supports the vision, the mission. She continued that the continuity of the leadership has been extraordinary and very positive for the Catskills. She thanked Georgie and Mike. She concluded that leadership is a great gift, and they both clearly demonstrate that.*

*Jeff Graf said that from his vantage point this is an example of a successful organization and the transition has been very smooth. He said that Georgie has been a wonderful President for this organization – balancing so many different regions and interests with grace and dignity. Jeff continued that Tina has demonstrated thinking on her feet, and has acted independently on the Board, not always voting with other Delaware County Board members. Jeff stated that Tina's actions indicate she would have made a very good President. Jeff stated to Mike that his taking on this work is a sign of public spiritedness and that the organization is very lucky to have him.*

*Berndt noted that Georgianna has long put her personal ambitions aside and that's what this organization needed. He thanked her for her years with the CWC.*

## **V. Review and Approval of September 3, 2013 Board Meeting Minutes**

A motion to approve the minutes from the September 3, 2013 board meeting was made by Berndt Leifeld and seconded by Donald 'Mike' Brandow.

**Voice Vote, carried unanimously**

~~~~~

## **VI. Presentation of Communication**

### **Finance Report**

A motion to approve the financial reports as of August 31, 2013 was made by James Eisel and seconded by Martin Donnelly.

**Voice Vote, carried unanimously**

~~~~~

### **Executive Director's Report**

The Executive Director's Report was presented as outlined in the board packet.

*Alan Rosa noted that there is a letter to the Board from the Town of Hurley. Alan stated that he will need to answer the letter, but it should be discussed at the Policy Committee meeting in November.*

*Innes Kasanof asked if any other members of the Board or staff had attended the Margaretville Legion Post's celebration on September 29th. Diane Galusha responded that she attended. Alan noted that the Legion building had been hit hard by flooding and CWC had provided grant funds towards renovations. Don Kearney, Legion Commander, had sent a thank you note to the Board and an invitation to the celebration was forwarded to all Board members via e-mail. Alan noted that five not-for-profits had received flood recovery grants and he had received a note of thanks from all of them. However, there were many more grants given to businesses and he did not hear from one of them.*

*Marty Donnelly added that the contractor working on the Legion stopped him and thanked him for the assistance CWC provided, and said that they would not be where they are if not for the support of our organization and others like us. They are looking for other sources to repair the kitchen, and has been working five months on his own dime, just doing it.*

*Mike Triolo said that this is why we should be proud of who we are – stepping in without fanfare or press and getting work done..*

*Alan also noted a thank you letter to the septic department in which staff were mentioned by name. They do a great job and it's nice to have people recognized.*

### **Presentation of News Articles**

#### **Committee Schedule**

*Alan noted that the Sporting Advisory Committee would be meeting on Tuesday, October 8<sup>th</sup> at 6:00 pm. Alan requested that Paul Lenz be informed again, and that it's important that he attend and provide an update.*

#### **Committee Meeting Minutes**

## **VII. Public Discussion**

## **VIII. Presentation of Resolutions**

~~~~~

### **Septic Reimbursement Over \$20,000 – Jaroslaw Kardasz - Tab 7**

A motion to approve Resolution No. 2374 was made by Wayne Marshfield and seconded by Tina Molé.

October 1, 2013

### **RESOLUTION NO. 2374**

#### **BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000: JAROSLAW KARDASZ**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty

Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Two Thousand Two Hundred Fifty Dollars (\$22,250.00); and

**WHEREAS**, the contractor's quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Twenty-Two Thousand Two Hundred Fifty Dollars (\$22,250.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Twenty-Two Thousand Two Hundred Fifty Dollars (\$22,250.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Two Thousand Two Hundred Fifty Dollars (\$22,250.00).

**Jaroslaw Kardasz Backup**

Mr. Kardasz's property is located in the Town of Jewett, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$22,250.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 80 lineal feet of 4" gravity piping, 160 cubic yards of absorption fill material, 400 square feet of absorption bed, temporary access road, and site restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$22,250.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Earl Krom- Tab 8**

A motion to approve Resolution No. 2375 was made by Wayne Marshfield and seconded by Tina Molé.

October 1, 2013

**RESOLUTION NO. 2375**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
EARL KROM**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed four construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Three Thousand Dollars (\$33,000.00); and

**WHEREAS**, the contractor's quote for this system is more than Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Thirty-Three Thousand Dollars (\$33,000.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Thirty-Three Thousand Dollars (\$33,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Three Thousand Dollars (\$33,000.00).

**Earl Krom Backup**

Mr. Krom's property is located in the Town of Roxbury, Delaware County. Homeowner and CWC staff received four quotes from unrelated contractors for \$40,700.00, \$36,400.00, \$35,900.00, and \$33,000.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one siphon chamber, 110 lineal feet of 4" gravity piping, one distribution box, 550 cubic yards of absorption fill material, 275 lineal feet of absorption trench, 130 lineal feet of curtain drain, and extensive site restoration. The lowest quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$33,000.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Julianne Parker - Tab 9**

A motion to approve Resolution No. 2376 was made by Wayne Marshfield and seconded by Tina Molé.

October 1, 2013

**RESOLUTION NO. 2376**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
JULIANNE PARKER**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Three Thousand Seven Hundred Eighty-Six Dollars (\$23,786.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Three Thousand Seven Hundred Eighty-Six Dollars (\$23,786.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Three Thousand Seven Hundred Eighty-Six Dollars (\$23,786.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Three Thousand Seven Hundred Eighty-Six Dollars (\$23,786.00).

**Julianne Parker Backup**

Ms. Parker’s property is located in the Town of Shandaken, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$23,786.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, 45 lineal feet of 4” gravity piping, one distribution box, 275 cubic yards of absorption fill material, 400 square feet of absorption bed, tree removal, and a 95 lineal feet retaining wall. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$23,786.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – David Thorington - Tab 10**

A motion to approve Resolution No. 2377 was made by Wayne Marshfield and seconded by Tina Molé.

October 1, 2013

**RESOLUTION NO. 2377**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:**  
**DAVID THORINGTON**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Six Thousand Seven Hundred Seventy Dollars (\$26,770.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Six Thousand Seven Hundred Seventy Dollars (\$26,770.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Six Thousand Seven Hundred Seventy Dollars (\$26,770.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Six Thousand Seven Hundred Seventy Dollars (\$26,770.00).

**David Thorington Backup**

Mr. Thorington’s property is located in the Town of Roxbury, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$26,770.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, one siphon chamber, 85 lineal feet of 4” gravity piping, one distribution box, 260 cubic yards of absorption fill material, 236 lineal feet of absorption trench, 140 lineal feet of absorption trench, 140 lineal feet of curtain drain, temporary access road, and site restoration. The quote is within 10% of CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$26,770.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Carin Wood - Tab 11**

A motion to approve Resolution No. 2378 was made by Wayne Marshfield and seconded by Tina Molé.

**RESOLUTION NO. 2378**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
CARIN WOOD**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-One Thousand Dollars (\$21,000.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-One Thousand Dollars (\$21,000.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-One Thousand Dollars (\$21,000.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-One Thousand Dollars (\$21,000.00).

**Carin Wood Backup**

Ms. Wood’s property is located in the Town of Walton, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$21,000.00. This system is for a four bedroom house. The major components for this system include a 1,250 gallon septic tank, one pump chamber, 35 lineal feet of 4” gravity piping, one distribution box, 140 lineal feet of 2” forcemain, four peat modules, and restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$21,000.00.

**Voice Vote, carried unanimously**

~~~~~



A motion to approve Resolution No. 2379 was made by Wayne Marshfield and seconded by Tina Molé.

October 1, 2013

**RESOLUTION NO. 2379**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
NORIKA ZELLNER**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-Five Thousand Five Hundred Forty-Seven Dollars (\$25,547.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Five Thousand Five Hundred Forty-Seven Dollars (\$25,547.00) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor’s quote of Twenty-Five Thousand Five Hundred Forty-Seven Dollars (\$25,547.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Five Thousand Five Hundred Forty-Seven Dollars (\$25,547.00).

**Norika Zellner Backup**

Ms. Zellner’s property is located in the Town of Middletown, Delaware County. Homeowner and CWC staff received a quote from a contractor in the amount of \$25,547.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, one dosing chamber, 135 lineal feet of 4” gravity piping, one distribution box, 477 cubic yards of absorption fill material, 450 square feet of absorption bed, 165 lineal feet of improved swale, temporary access road, and site restoration. The quote does not exceed the CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$25,547.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Additional Cost – Joseph Horos - Tab 13**

A motion to approve Resolution No. 2380 was made by Tina Molé and seconded by Robert Pelham.

October 1, 2013

**RESOLUTION NO. 2380**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION  
OVER \$20,000:  
JOSEPH HOROS**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, by Resolution Number 859, the CWC Board approved reimbursement to Joseph Horos in an amount not to exceed Twenty-Two Thousand Six Hundred Fifty-Four Dollars (\$22,654.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for installation of curtain drain in the amount of Two Thousand Seven Hundred Dollars (\$2,700.00); and

**WHEREAS**, the total contractor’s invoices for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Two Thousand Seven Hundred Dollars (\$2,700.00); and

**WHEREAS**, CWC staff have determined that Twenty-Five Thousand Three Hundred Fifty-Four Dollars (\$25,354.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Twenty-Five Thousand Three Hundred Fifty-Four Dollars (\$25,354.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Five Thousand Three Hundred Fifty-Four Dollars (\$25,354.00).

**Joseph Horos Backup**

Mr. Horos' property is located in the Town of Neversink, Sullivan County. CWC Board of Directors previously approved reimbursement for this project at \$22,654.00. An Engineer (not the original Engineer), contacted CWC, noting that the system was in failure due to inundation of the site with water. The Engineer proposed installing a curtain drain, in addition to fill material, seed and mulch. The materials included over 100 lineal feet of curtain drain, 40 yards of absorption fill material, 12 yards of topsoil, and seed and mulch. The CWC did not provide reimbursement for curtain drain in the original design. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$2,700.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$2,700.00, for total reimbursement not to exceed \$25,354.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Additional Cost – Patrick McLoughlin - Tab 14**

A motion to approve Resolution No. 2381 was made by Tina Molé and seconded by Robert Pelham.

October 1, 2013

**RESOLUTION NO. 2381**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION  
OVER \$20,000:  
PATRICK MCLOUGHLIN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, by Resolution Number 2257, the CWC Board approved reimbursement to Patrick McLoughlin in an amount not to exceed Twenty-Eight Thousand Three Hundred Seventy-Seven Dollars (\$28,377.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for installation of additional curtain drain in the amount of Six Hundred Dollars (\$600.00); and

**WHEREAS**, the total contractor's invoices for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Six Hundred Dollars (\$600.00); and

**WHEREAS**, CWC staff have determined that Twenty-Eight Thousand Nine Hundred Seventy-Seven Dollars (\$28,977.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Twenty-Eight Thousand Nine Hundred Seventy-Seven Dollars (\$28,977.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-Eight Thousand Nine Hundred Seventy-Seven Dollars (\$28,977.00).

**Patrick McLoughlin Backup**

Mr. McLoughlin's property is located in the Town of Halcott, Greene County. CWC Board of Directors previously approved reimbursement for this project at \$28,377.00. During construction the Engineer requested that an additional 60 lineal feet of curtain drain be installed to protect the absorption area from surface runoff. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$600.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$600.00, for total reimbursement not to exceed \$28,977.00.

***Voice Vote, carried unanimously***

~~~~~

**Septic Reimbursement Over \$20,000 – Additional Cost – Samuel Truitt - Tab 15**

A motion to approve Resolution No. 2382 was made by Tina Molé and seconded by Robert Pelham.

October 1, 2013

**RESOLUTION NO. 2382**

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION  
OVER \$20,000:  
SAMUEL TRUITT**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program

manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, by Resolution Number 2346, the CWC Board approved reimbursement to Samuel Truitt in an amount not to exceed Twenty-Seven Thousand Four Hundred Twenty-Five Dollars (\$27,425.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for site clearing in the amount of Four Thousand Five Hundred Twenty-Five Dollars (\$4,525.00); and

**WHEREAS**, the total contractor's invoices for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Four Thousand Five Hundred Twenty-Five Dollars (\$4,525.00); and

**WHEREAS**, CWC staff have determined that Thirty-One Thousand Nine Hundred Fifty Dollars (\$31,950.00) is a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Thirty-One Thousand Nine Hundred Fifty Dollars (\$31,950.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-One Thousand Nine Hundred Fifty Dollars (\$31,950.00).

**Samuel Truitt Backup**

Mr. Truitt's property is located in the Town of Woodstock, Ulster County. CWC Board of Directors previously approved reimbursement for this project at \$27,425.00. Site clearing requested by the homeowner and performed by another contractor was inadvertently omitted from the original cost of the project. A reasonable and just cost for the additional work according to CWC Schedule of Values is \$4,525.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$4,525.00, for total reimbursement not to exceed \$31,950.00.

***Voice Vote, carried unanimously***

~~~~~

**Stormwater Retrofit – MCS Bus Garage Redesign Funding - Tab 16**

A motion to approve Resolution No. 2383 was made by Innes Kasanof and seconded by James Eisel.

**RESOLUTION NO. 2383**

**BOARD REVIEW OF STORMWATER RETROFIT PROGRAM APPLICATION**  
**FOR MARGARETVILLE CENTRAL SCHOOL**  
**REDESIGN**

**WHEREAS**, Paragraph 125 of the 1997 New York City Watershed Memorandum of Agreement (“MOA”) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay the costs to design, permit, maintain, implement and construct Stormwater Best Management Practices (BMP’s) to address existing stormwater runoff in concentrated areas of impervious surface in West of Hudson Watershed to the extent such BMP’s are necessary to correct or reduce existing erosion and/or pollutant loading; and

**WHEREAS**, by Resolution Number 265, the CWC Board of Directors established the Stormwater Retrofit Program “Program” Rules that provides for payment of eligible project costs; and

**WHEREAS**, pursuant to the CWC Program Rules as adopted by the CWC Board of Directors, the CWC staff and NYCDEP staff must evaluate grant requests and issue funding recommendations to the CWC Wastewater Committee, which shall issue recommendations to the CWC Board of Directors; and

**WHEREAS**, CWC and NYCDEP staff have jointly reviewed and recommend the Margaretville Central School request for a redesign of the stormwater system at the bus garage in the not-to-exceed amount of Forty-Six Thousand Dollars (\$46,000.00) and have presented their recommendations to the CWC Wastewater Committee; and

**WHEREAS**, CWC staff designed this project for Margaretville Central School; and

**WHEREAS**, following Hurricane Irene the existing stormwater system is not functioning and an attempted repair approved by the CWC Board of Directors on December 6, 2011, by Resolution Number 2016, was ineffective; and

**WHEREAS**, the CWC Wastewater Committee has reviewed and recommended the proposal dated August 7, 2013 to redesign the stormwater system; and

**WHEREAS**, the CWC Stormwater/Wastewater Committee recommends that the CWC Board of Directors waive the requirement of a local match for the redesign of the Margaretville Central School Drainage Improvements Project; and

**WHEREAS**, pursuant to the CWC Program Rules, the CWC Board of Directors has reviewed the attached recommendation and supporting documentation.

**NOW, THEREFORE, LET IT BE RESOLVED**, the CWC Board of Directors approves funding as per the attached funding limits totaling Forty-Six Thousand Dollars (\$46,000.00).

**NOW, THEREFORE BE IT FURTHER RESOLVED**, approval of grants by the CWC Board of Directors constitutes a preliminary decision under the 1997 Watershed Memorandum of

Agreement and the decision will become final without any further action by the CWC Board of Directors unless an objection is timely filed with the Watershed Protection and Partnership Council.

**CWC Stormwater Retrofit Program  
Margaretville Central School Drainage Improvements Redesign  
Application for Design Phase Costs**

Margaretville Central School, with assistance from Lamont Engineers, proposes to redesign a Stormwater Retrofit Project to improve stormwater treatment at the Margaretville Central School Bus Garage in the Village of Margaretville.

The scope of this redesign is to provide a more effective best management practice for this location. The project will accommodate the stormwater runoff, resulting in more a effective function of the drainage infrastructure, and treat stormwater runoff to enhance water quality.

The CWC Wastewater/Stormwater Committee recommends approving the request for redesign costs for a not to exceed amount of Forty-Six Thousand Dollars (\$46,000.00) with a waiver of the local match.

**Voice Vote, *carried unanimously***

~~~~~

**WPPC Appointments 2013 (WOH Members Only) - Tab 17**

A motion to approve Resolution No. 2384 was made by James Eisel and seconded by Robert Pelham.

October 1, 2013

**RESOLUTION NO. 2384**

**APPOINTMENT OF MEMBERS TO  
THE WATERSHED PARTNERSHIP AND PROTECTION COUNCIL EXECUTIVE  
COMMITTEE AND TECHNICAL ADVISORY COMMITTEE**

**WHEREAS**, The New York City Watershed Memorandum of Agreement (“MOA”) provides for the establishment of the Watershed Protection and Partnership Council (“WPPC”), to aid in the protection of drinking water quality and the economic vitality of Watershed communities; and

**WHEREAS**, Governor Pataki, pursuant to Executive Order Number 57, established the Watershed Partnership and Protection and Partnership Council; and

**WHEREAS**, pursuant to the terms of the MOA, within the Council a sixteen member Executive Committee was established, three members of which were to be chosen by the watershed community members of the Catskill Watershed Corporation (“CWC”) Board; and

**WHEREAS**, there are no restrictions or qualifications on members appointed by the CWC watershed community members, however there can only be one member from a county; and

**WHEREAS**, members of the WPPC Executive Committee serve four-year terms; and

**WHEREAS**, the watershed community members of the CWC Policy committee recommend that Alan Rosa, Executive Director of the CWC, be reappointed to the WPPC Executive Committee for an additional term which would expire on October 23, 2017; and

**WHEREAS**, the watershed community members of the CWC Policy Committee recommend that Dean Frazier, Commissioner of Delaware County Watershed Affairs, be reappointed to the WPPC Technical Advisory Committee for an additional term which would expire on October 23, 2017.

**NOW, THEREFORE BE IT RESOLVED**, that the watershed community members of the CWC Board appoint Alan Rosa to the WPPC Executive Committee for a four year term expiring on October 23, 2017.

**NOW, THEREFORE BE IT RESOLVED**, that the watershed community members of the CWC Board appoint Dean Frazier to the WPPC Technical Advisory Committee for a four year term expiring on October 23, 2017.

**Voice Vote, carried unanimously**

~~~~~

*A motion to Waive Rule 14 was made by Richard Parete and seconded by Wayne Marshfield. Voice Vote, carried unanimously*

**Handout Resolution - Septic Reimbursement Over \$20,000 – Michelle Brewer**

A motion to approve Resolution No. 2385 was made by Georgianna Lepke and seconded by Wayne Marshfield.

October 1, 2013

**RESOLUTION NO. 2385**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
MICHELLE BREWER**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Twenty Thousand Dollars (\$20,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and



**WHEREAS**, CWC staff has reviewed a construction quote submitted by a contractor for the septic system repair in the amount of Twenty-One Thousand Three Hundred Thirty-Seven Dollars and Seventy-Nine Cents (\$21,337.79); and

**WHEREAS**, the contractor's quote for this system is more than Twenty Thousand Dollars (\$20,000); and

**WHEREAS**, the CWC staff have determined the contractor's quote of Twenty-One Thousand Three Hundred Thirty-Seven Dollars and Seventy-Nine Cents (\$21,337.79) to be a reasonable cost for this system in accordance with our schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the contractor's quote of Twenty-One Thousand Three Hundred Thirty-Seven Dollars and Seventy-Nine Cents (\$21,337.79) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Twenty-One Thousand Three Hundred Thirty-Seven Dollars and Seventy-Nine Cents (\$21,337.79).

**Michelle Brewer Backup**

Ms. Brewer's property is located in the Town of Shandaken, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$21,337.79. This system is for a three bedroom house. The major components for this system include an existing 1,000 gallon septic tank, 70 lineal feet of 4" gravity piping, one distribution box, 355 cubic yards of absorption fill material, 240 lineal feet of absorption trench, 160 lineal of curtain drain, and extensive site restoration. The quote does not exceed CWC Schedule of Values. The Septic Committee recommends that the Board of Directors approve reimbursement in an amount not to exceed \$21,337.79.

***Voice Vote, carried unanimously***

~~~~~

**Handout Resolution – Delaware Inn – Emergency and Continued Maintenance Funding**

A motion to approve Resolution No. 2386 was made by Thomas Hynes and seconded by Thomas Snow.

October 1, 2013

**RESOLUTION NO. 2386**

**EMERGENCY REPAIRS FOR THE OLDE DELAWARE INNE PROPERTY AND ONGOING MAINTENANCE COSTS**

**WHEREAS**, pursuant to the New York City Watershed Memorandum of Agreement (MOA) and a Program Contract with New York City Department of Environmental Protection, the Catskill Watershed Corporation (CWC) shall administer the Catskill Fund for the Future (CFF); and

**WHEREAS**, by Resolution Number 1023, the CWC Board of Directors approved the establishment of the Business District and Historic Structure Rehabilitation Fund to rehabilitate salvageable commercial and mixed use structures in the business districts, main streets and gateways of the West of Hudson villages and hamlets; and

**WHEREAS**, by Resolutions Number 1178, the CWC Board of Directors approved and allocated funds from the Catskill Fund for the Future for purchase by a subsidiary of CWC of the property in the Town of Stamford known as “The Olde Delaware Inne” (the “property”) ; and

**WHEREAS**, by Resolution Number 1252 and 1630, the CWC Board of Directors allocated funding from Catskill Fund for the Future for the restoration of the property; and

**WHEREAS**, after completion of renovations, repairs were needed to replace manifolds in the geothermal system to fix leaks that occurred in the originally installed manifolds in order to restore system to functionality to provide heat in the structure; and

**WHEREAS**, the property’s solar hot water system also needs recalibration and a burst pipe needs repair; and

**WHEREAS**, over one year after completion of construction, water started ponding in the basement after storm events and has become more severe after each storm event; and

**WHEREAS**, following replacement of an exterior pump proved ineffective to correct the ponding, CWC staff requested Boyle Excavating to determine the cause and upon inspection Boyle Excavating found clay soil had migrated to the perimeter drains causing them to be ineffective; and

**WHEREAS**, Boyle Excavating further determined that a pipe leading from a catch basin in the parking area had shifted after installation and was insufficient to route water from the parking area to the Village of Stamford stormwater system; and

**WHEREAS**, Boyle Excavating recommends emergency measures be taken to route water away from the building and storm drains through the installation of additional catch basins around the building to catch storm water and discharge it to the Village of Stamford stormwater system at a cost of up to Forty-Five Thousand Dollars (\$45,000); and

**WHEREAS**, the Executive Director of CWC has determined that the above referenced repairs and work constitute an emergency requiring immediate action before winter and ground freeze and damage to the property, and cannot await competitive bidding and requests Board confirmation of same and allocation of up to One Hundred Thousand Dollars (\$100,000.00) for the above referenced repairs; and

**WHEREAS**, the Executive Director of CWC further requests that after completion of emergency work, funds remaining also be allocated to provide for ongoing maintenance and any minor repairs needed at the property.

**NOW, THEREFORE BE IT RESOLVED**, that the CWC Board of Directors consistent with the terms of the MOA and the Program Contract, authorizes the CWC Executive Director to allocate funds up to One Hundred Thousand Dollars (\$100,000.00) for emergency repairs of Delaware Inn heating system, solar hot water system, and exterior work in the parking lot to

resolve drainage issues, and confirms that such work constitutes an emergency to prevent damage to the structure.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the CWC Board of Directors further authorizes funds in this Emergency Allocation remain available to the Executive Director to provide for ongoing maintenance and repair costs at the property in conformance with public bidding requirements.

**Voice Vote, carried unanimously**

~~~~~

A motion to enter into Executive Session with Alan L. Rosa, Timothy Cox, Barbara Puglisi, Jason Merwin, and Phil Sireci to discuss CFF delinquent loans and new loan applicant financials was made by Deborah DeWan and seconded by Innes Kasanof.

**Voice Vote, carried unanimously**

A motion to resume the regular meeting was made by Berndt Leifeld and seconded by Martin Donnelly.

**Voice Vote, carried unanimously**

~~~~~

**CFR REDI Loan – Loughlin & Batista - Subordination - Tab 18**

A motion to approve Resolution No. 2387 was made by Tina Molé and seconded by Innes Kasanof.

October 1, 2013

**RESOLUTION NO. 2387**  
**APPROVAL OF SARA LOUGHLIN AND BRIAN BATISTA D/B/A**  
**PHOENICIA MOTOR VILLAGE, INC.**  
**LOAN SUBORDINATION**

**WHEREAS**, the Catskill Watershed Corporation (CWC) established the REDI Fund Loan Program for the purpose of providing low interest loans to qualified economic development projects in the West of Hudson Watershed to be administered by the CWC in accordance with the Catskill Fund for the Future (CFF) Program Rules; and

**WHEREAS**, on May 24, 2005, by Resolution Number 852, the CWC Board of Directors approved a Ninety-Eight Thousand Dollar (\$98,000.00) CFF REDI Loan to Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc. for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, secured by a third mortgage for the purchase of the Phoenicia Motor Village, 5987 Route 28, Phoenicia, NY; and

**WHEREAS**, on December 2, 2008, by Resolution Number 1454, the CWC Board of Directors approved a Twenty-Five Thousand Dollar (\$25,000.00) subordination to New York State Energy

Research Development Authority (NYSERDA) for a loan to update the heating system and insulate the walls and ceiling of the Phoenicia Motor Village; and

**WHEREAS**, on February 3, 2009, by Resolution Number 1477, the CWC Board of Directors approved a One Hundred Forty Thousand Dollar (\$140,000.00) CFF REDI Loan to Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc. for a term of fifteen (15) years, at a rate of four percent (4.0%), adjustable every five years to the CWC rate in effect at that time, to be amortized in equal monthly payments, such that the outstanding principal is fully paid on the last payment date, secured by a first mortgage for the purchase of the Woodland Valley Inn, 5981 Route 28, Phoenicia, NY; and

**WHEREAS**, Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc. is current in their CFF REDI Loan obligations; and

**WHEREAS**, Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc, has requested that CWC subordinate our current loan with a balance of One Hundred Twenty-Four Thousand Five Hundred Fifty-Five Dollars and Twenty-Six Cents (\$124,555.26) secured by a third mortgage on the Phoenicia Motor Village property to a Thirty Thousand Dollar (\$30,000.00) mortgage to have priority over CWC's mortgage in order to purchase land in the Town of Roxbury with plans to expand their business with a vacation rental home; and

**WHEREAS**, the CWC Staff has reviewed a completed subordination request from Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc: and

**WHEREAS**, the CWC Loan Committee has reviewed an underwriting report for Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc.; and

**WHEREAS**, the CWC Loan Committee has recommended approval of the subordination request by Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc., with a condition that CWC receives an acceptable appraisal on said property and secures a lien on the property located in the Town of Roxbury, to be purchased with the loan proceeds; and

**WHEREAS**, the CWC staff has reviewed and processed this request, and submitted a report to the Board of Directors, attached hereto; and

**WHEREAS**, pursuant to the CFF Program Contract a condition of CFF loans (and grants) is that the recipient shall comply with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations; and

**WHEREAS**, prior to granting this subordination, all applicable approvals will have been received by the applicant; and

**WHEREAS**, pursuant to the CFF Program rules only the CWC Board of Directors may approve a subordination request.

**NOW, THEREFORE BE IT RESOLVED**, the CWC Board approves the request of Sara Loughlin and Brian Batista d/b/a Phoenicia Motor Village, Inc, for an increase in the lien superior to CWC to One Hundred Fifty-Four Thousand Five Hundred Fifty-Five Dollars and Twenty-Six Cents (\$154,555.26) to be used to obtain land in the Town of Roxbury.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the CWC staff is authorized and directed to inform the borrower, in writing, of the Board's intention to grant the subordination subject to compliance with all applicable provisions of the New York City Watershed regulations, as well as other applicable laws, rules and regulations, completion of the necessary documents, and staff is directed to develop the loan agreement and other documentation necessary to effectuate this subordination.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that upon said approval of subordination documentation CWC is authorized to issue said subordination.

**Voice Vote, carried unanimously**

~~~~~

**IX. Announcements from the Chair: None**

**X. Board Member Discussion:**

*Timothy Cox addressed the Board regarding a proposed letter for comments on the draft FAD revision to be sent to the NYS Department of Health. Document is attached. Tim noted that the comments have been reviewed by the Policy Committee and forwarded to the Board for approval. Tim said the one issue for CWC comments is the Community Wastewater Management Program deadlines for the next two communities' study, review and implementation stages. CWC is requesting that the deadlines be extended by one year because CWC cannot start work until the CWMP III contract is executed by the City and funded.*

*Thomas Snow asked Jeff Graf if he had a date by which the contract will be back.*

*Jeff responded that it should be done within the next two months.*

*A motion to approve the comments as written was made by James Eisel and seconded by Georgianna Lepke. Voice Vote, carried – 14 aye, 1 abstained*

*Diane Galusha announced that Catskills Local Government Day is this Friday, October 4, at the Cyr Center in Stamford. Agenda is attached.*

*James Eisel addressed Georgianna Lepke saying that she has been a major asset to the corporation, and that he recalled first meeting her many years ago, during the negotiations at the old justice hall in Arkville, along with Ray Christiansen and Perry Shelton. Jim continued that Georgie was outspoken and did a real good job, as she has always done through the years. He wished her the best in her retirement.*

*Georgie wished the Board and staff well. She noted that together as a Board we have a lot to be proud of. She stated that the Board took a situation that probably couldn't have been much worse and turned it into a positive. She continued that CWC is well-respected with a fantastic staff, that also makes the Board look good. Georgianna stressed that regionalization is at the foundation of CWC and is a real good thing. The City and State's participation makes for a working relationship. Georgianna recalled that when Alan Rosa applied for the Executive Director's position she had a major concern that he would not be able to step away from the fact that he was a Delaware County person coming from the Board of Supervisors, and be able to step into a role that he wasn't really representing that area any more. Georgie said she reminded Alan that he was to represent everyone in the watershed region. Alan assured her that he would do that if he got the position, and he's truthfully never let her down.*

*Mike Triolo thanked her for her service to the CWC and the region, and said her leadership has been outstanding.*

A motion to adjourn was made by Donald 'Mike' Brandow and seconded by Martin Donnelly.

**Voice Vote, *carried unanimously***

**XI. Adjournment: @ 2:38 p.m.**