

**CATSKILL WATERSHED CORPORATION**

**Board of Directors Meeting**

**MINUTES**

**April 3, 2012 @ 2:30 p.m.**

**I. Call to Order**

**II. Pledge of Allegiance:** Led by Robert Pelham and Michael Triolo.

**III. Roll Call of Directors**

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

**Members Excused:** None

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

**Others Present:** Jeff Graf (*NYC DEP*), Michael Meyer (*NYC DEP*), Thomas Stalter (*NYC DEP*), Bill Stanton, Mayor (*Village of Margaretville*)

**IV. Review and Approval of March 6, 2012 Board Meeting Minutes**

A motion to approve the minutes from the March 6, 2012 board meeting was made by Martin Donnelly and seconded by Michael Flaherty.

**Voice Vote, *carried unanimously***

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**V. Presentation of Communication**

**Finance Report**

A motion to approve the financial reports as of February 29, 2012 was made by Robert Pelham and seconded by Berndt Leifeld.

**Voice Vote, *carried unanimously***

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**Executive Director's Report**

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

**Presentation of News Articles**

**Committee Schedule**

**Committee Meeting Minutes**

**VI. Public Discussion**

*Clayton Brooks expressed pride in being part of the beginning of the formation of CWC. He recalled the formation of the Coalition, and the inception of the Septic Rehabilitation and Replacement Program, and the concern for the education of the public regarding the watershed's history. He thanked Alan, the Board of Directors, and all CWC staff for the completion of his vision.*

*Dan Ruzow addressed the Board, saying that it is a pleasure to be here and to serve as CWC's outside counsel. He stated that CWC has accomplished more than any thought we would. One of the most notable things is how a group from so many different backgrounds, representing so many others that are not at the table, can come together as a whole, sharing a vision, and then supporting that vision to completion. He also noted that it is a pleasure to work with the staff and the watershed communities.*

*Paul Rush highlighted the ability of CWC to respond as a whole, with the cooperation of the City and the State, and how it shows that we can all work together to find solutions that are in the best interest of both the City and the residents of the Watershed. He noted that without the foundation and bricks of friction in the beginning, we would not have the relationship and success that we do today.*

*Diane Galusha announced that the NYS Department of State will hold a land use planning session scheduled for April 10<sup>th</sup> at the Grand Gorge Civic Center. There are 28 attendees registered to date. 80 people attended the Disaster Preparedness Workshop held on March 22<sup>nd</sup>. The training held by Presby Environmental at CWC offices March 24<sup>th</sup> was attended by 12 engineers. Later this month, in Grahamsville and Windham, homeowners' septic classes will be held.*

*Colin Young's works have been returned to be exhibited at CWC. His works were hanging when the flood from Hurricane Irene hit. Due to moisture, they had to be taken down prematurely. Kaaterskill Fine Arts Gallery, in Hunter, is hosting "The Eyes of the Storm," compiled of works of art by children within the Gilboa-Conesville School District (5<sup>th</sup> through 12<sup>th</sup> grades) showing their views of the flooding. "Keeping it Greene," an exhibit by Francis Driscoll of photographs taken of the area prior to the floods which will be framed in debris collected afterwards.*

**VII. Presentation of Resolutions**

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**Septic Reimbursement Over \$20,000 – Kathryn Gillett - Tab 7**

A motion to approve Resolution No. 2069 was made by Berndt Leifeld and seconded by Wayne Marshfield.

April 3, 2012

**RESOLUTION NO. 2069**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
KATHRYN GILLETT**

**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 and Thirty-Eight Dollars (\$23,038.00); 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 and Thirty-Eight Dollars (\$23,038.00) 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 and Thirty-Eight Dollars (\$23,038.00) 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 and Thirty-Eight Dollars (\$23,038.00).

**Kathryn Gillett Backup**

Ms. Gillett’s property is located in the Town of Wawarsing, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$23,038.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, siphon chamber, 205 lineal feet of 4” PVC piping, one distribution box, 300 cubic yards of absorption fill material, 200 lineal feet of absorption trench, two cleanouts, 135 lineal feet of swale, and extensive 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 \$23,038.00.

***Voice Vote, carried unanimously***

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**Septic Reimbursement Over \$20,000 – Kathrine Howard - Tab 8**

A motion to approve Resolution No. 2070 was made by Berndt Leifeld and seconded by Wayne Marshfield.

April 3, 2012

**RESOLUTION NO. 2070**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:**  
**KATHRINE HOWARD**

**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-Seven Thousand Dollars (\$27,000.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Seven Thousand Dollars (\$27,000.00) 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-Seven Thousand Dollars (\$27,000.00) 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-Seven Thousand Dollars (\$27,000.00).

**Kathrine Howard Backup**

Ms. Howard’s property is located in the Town of Prattsville, Greene County. Homeowner and CWC staff received a quote from a contractor in the amount of \$27,000.00. This system is for a five bedroom house. The major components for this system include a 1,500 gallon septic tank, pump station, 95 lineal feet of 4” PVC piping, 545 lineal feet of forcemain, one distribution box, 96 cubic yards of absorption fill material, 400 lineal feet of absorption trench, and a large restoration area. 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 \$27,000.00.

***Voice Vote, carried unanimously***

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**Septic Reimbursement Over \$20,000 – Wilma Linder - Tab 9**

A motion to approve Resolution No. 2071 was made by Berndt Leifeld and seconded by Wayne Marshfield.

**RESOLUTION NO. 2071**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
WILMA LINDNER**

**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 Six Hundred Ten Dollars (\$21,610.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-One Thousand Six Hundred Ten Dollars (\$21,610.00) 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 Six Hundred Ten Dollars (\$21,610.00) 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 Six Hundred Ten Dollars (\$21,610.00).

**Wilma Lindner Backup**

Ms. Lindner’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 \$21,610.00. This system is for a two bedroom house. The major components for this system include a 1,000 gallon septic tank, pump station, 10 lineal feet of 4” PVC piping, 87 lineal feet of 2” forcemain, one distribution box, 250 cubic yards of absorption fill material, 160 lineal feet of absorption trench, 70 lineal feet of curtain drain, tree removal, and 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 \$21,610.00.

**Voice Vote, carried unanimously**

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**Septic Reimbursement Over \$20,000 – Melinda Robinson - Tab 10**

A motion to approve Resolution No. 2072 was made by Berndt Leifeld and seconded by Wayne Marshfield.

April 3, 2012

**RESOLUTION NO. 2072**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$20,000:  
MELINDA ROBINSON**

**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 Three Hundred Dollars (\$26,300.00); and

**WHEREAS**, the contractor’s quote for this system is more than Twenty Thousand Dollars (\$20,000.00); and

**WHEREAS**, the CWC staff have determined the contractor’s quote of Twenty-Six Thousand Three Hundred Dollars (\$26,300.00) 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 Three Hundred Dollars (\$26,300.00) 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 Three Hundred Dollars (\$26,300.00).

**Melinda Robinson Backup**

Ms. Robinson’s property is located in the Town of Hurley, Ulster County. Homeowner and CWC staff received a quote from a contractor in the amount of \$26,300.00. This system is for a three bedroom house. The major components for this system include a 1,000 gallon septic tank, pump chamber, three peat modules, 175 cubic yards of absorption fill material, 156 lineal feet of absorption trench, tree removal, and 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 \$26,300.00.

***Voice Vote, carried unanimously***

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**Septic Reimbursement Over \$20,000 – Additional Costs – Michael Bernholz - Tab 11**

A motion to approve Resolution No. 2073 was made by Wayne Marshfield and seconded by Tina Molé.

August 2, 2011

**RESOLUTION NO. 2073**

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

**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 1798, the CWC Board approved reimbursement to Michael Bernholz in an amount not to exceed Twenty-Five Thousand One Hundred Eighty-Six Dollars (\$25,186.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the homeowner for tree removal in the amount of Two Thousand Eight Hundred Thirty-Three Dollars (\$2,833.00); 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 Eight Hundred Thirty-Three Dollars (\$2,833.00); and

**WHEREAS**, CWC staff have determined that Twenty-Eight Thousand Nineteen Dollars (\$28,019.00) 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 Nineteen Dollars (\$28,019.00) 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 Nineteen Dollars (\$28,019.00).

**Michael Bernholz Backup**

Mr. Bernholz's property is located in the Town of Olive, Ulster County. CWC Board of Directors previously approved reimbursement for this project at \$25,186.00. During construction the engineer requested additional absorption fill material and additional stone due to extremely wet conditions. A reasonable and just cost for the additional work CWC Schedule of Values is \$2,833.00. The Septic Committee recommends that the Board approves an additional reimbursement of \$2,833.00, for total reimbursement not to exceed \$28,019.00.

**Voice Vote, carried unanimously**

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**Septic Reimbursement Over \$20,000 – Additional Costs – Mary Vogel - Tab 12**

A motion to approve Resolution No. 2074 was made by Wayne Marshfield and seconded by Tina Molé.

April 3, 2012

**RESOLUTION NO. 2074**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE  
OVER \$20,000 – ADDITIONAL COSTS:  
MARY VOGEL**

**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 previously approved Septic Program reimbursement for Mary Vogel in the amount of Nineteen Thousand Nine Hundred Ninety-Nine Dollars (\$19,999.00); and

**WHEREAS**, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the contractor for the septic system repair in the amount of Four Hundred Six Dollars and Eighty Cents (\$406.80); and

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

**WHEREAS**, the CWC staff have determined the contractor's total invoices of Twenty Thousand Four Hundred Five Dollars and Eighty Cents (\$20,405.80) 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 total invoice of Twenty Thousand Four Hundred Five Dollars and Eighty Cents (\$20,405.80) 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 Thousand Four Hundred Five Dollars and Eighty Cents (\$20,405.80).

**Mary Vogel Backup**

Ms. Vogel's property is located in the Town of Shandaken, Ulster County. CWC staff previously approved reimbursement for this project at \$19,999.00. Shortly after construction was completed, Hurricane Irene damaged the system. The contractor came back several weeks later to repair the damage. The contractor installed a shallow swale around the system to prevent surface water from entering the system. In addition, he added some absorption fill material that had washed away, re-topsoiled, and seeded the site. CWC staff received a quote from the contractor for the additional work in the amount of \$406.80. This quote does not exceed CWC Schedule of Values. The Septic Committee recommends that the Board approves an additional reimbursement of \$406.80, for total reimbursement not to exceed \$20,405.80.

***Voice Vote, carried unanimously***

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**President's Salary - Tab 13**

A motion to approve Resolution No. 2075 was made by James Eisel and seconded by Jeff Graf.

April 3, 2012

**RESOLUTION NO. 2075**

**PRESIDENT'S COMPENSATION**

**WHEREAS**, pursuant to the Board Policies and Procedures, the Board of Directors shall act upon the joint Finance and Policy Committee recommendation regarding the compensation of the President at the next regularly scheduled Board meeting following the Annual Board meeting; and

**WHEREAS**, by Resolutions Number 1715 and 1889, CWC Board of Directors directed that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses including mileage; and

**WHEREAS**, the joint CWC Finance and Policy Committee recommend that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses, including mileage; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board directs that the President receive an annual salary of Fifteen Thousand Four Hundred Fifty Dollars (\$15,450.00) plus out of pocket expenses including mileage.

**Voice Vote, carried unanimously**

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**Adoption of TLAP Program Rules - Tab 14**

A motion to approve Resolution No. 2076 was made by Martin Donnelly and seconded by Thomas Snow.

April 3, 2012

**RESOLUTION NO. 2076**

**APPROVAL OF TAX LITIGATION AVOIDANCE PROGRAM RULES**

**WHEREAS**, on January 21, 1997, the City of New York entered into a Memorandum of Agreement regarding the City's watershed protection program by and among the City, the State of New York, the United States Environmental Protection Agency, the Catskill Watershed Corporation (CWC), the Coalition of Watershed Towns (CWT) watershed counties, towns and villages, and certain environmental groups (the Watershed MOA); and

**WHEREAS**, among the programs the Parties agreed to in the Watershed MOA is a program for DEP to acquire land in the Watershed for protection, subject to the terms of the Watershed MOA and of the water supply permit issued by DEC on January 21, 1997 (1997 Water Supply Permit). Pursuant to the Watershed MOA, the City allocated Two Hundred Fifty Million Dollars (\$250,000,000) to the Land Acquisition Program (LAP) in 1997, and an additional Fifty Million Dollars (\$50,000,000) to the LAP between 2002 and 2008.

**WHEREAS**, as required by the July 2007 Filtration Avoidance Determination (2007 FAD), the City is committed to allocating an additional Two Hundred Forty-One Million Dollars (\$241,000,000) to the LAP; and

**WHEREAS**, in the Agreement among City and Delaware County, CWC, CWT, Town of Hamden, Town of Roxbury, Catskill Center for Conservation and Development, New York Public Interest Research Group, Open Space Institute, Trust for Public Land, and Riverkeeper ("West of Hudson

Watershed Stakeholders”) concerning DEP’s Continuation of its Land Acquisition Program, dated December 27, 2010 (“2010 LAP Agreement”), the parties agreed, among other things, to the terms of the continuation of the LAP which are memorialized in the 2010 Water Supply Permit, issued by DEC on December 24, 2010; and

**WHEREAS**, the City and the West of Hudson Watershed Stakeholders have agreed to the terms for a Property Tax Litigation Avoidance Program (“TLAP”) to seek to avoid the costs and risks of litigation between the City and local property tax and assessing authorities in the watershed concerning the valuation of Unique Properties with the terms of the TLAP are described in detail in the Tax Litigation Avoidance Program Description, dated December 10, 2010 (“TLAP Description”), which is attached as Exhibit 6 to the 2010 LAP Agreement; and

**WHEREAS**, in accordance with the terms and conditions described below, CWC has agreed to serve as program manager for the TLAP in accordance with this Agreement and agreements with each identified recipient of the funds; and

**WHEREAS**, by Resolution 1968, the CWC Board of Directors approved the Tax Litigation Avoidance Program Agreement with the City of New York; and

**WHEREAS**, the CWC Land Committee has reviewed the TLAP Program Rules attached hereto as Exhibit A and recommends the CWC Board of Directors approves them.

**NOW, THEREFORE, BE IT RESOLVED**, the CWC Board of Directors approves the Tax Litigation Avoidance Program Rules in the form attached hereto as **Exhibit A**.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Tax Litigation Avoidance Program Rules may be amended from time to time by the CWC Board of Directors after consultation with and approval of NYCDEP.

**Voice Vote, carried unanimously**

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**VIII. Announcements from the Chair:**

*Georgianna Lepke announced that there will be a “Committee of the Whole” meeting with the Board immediately following the meeting. She also passed out the new committee assignments to all members. Diane informed the Board of the availability of the CWC Annual Report, inviting members to take as many copies as they wished.*

**IX. Board Member Discussion: None**

A motion to adjourn was made by Michael Triolo and seconded by Deborah DeWan.

**Voice Vote, carried unanimously**

**X. Adjournment: @ 2:58 p.m.**