

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, January 6, 2015, 9:00 AM

Attendees: Thomas Hynes (Director/Chair), Michael Triolo (Director), Michael Myer (DEP), Mark McCarthy (Director), Alan Rosa (CWC), Wayne Marshfield (Director), Thomas Snow (DEC), Robert Pelham (Director) and James Eisel (Director).

Others: Kimberlie Ackerley (CWC), Nate Hendricks (CWC), Timothy Cox (CWC), Diane Galusha (CWC), James Martin (CWC), Tina Mole (Director), Berndt Leifeld (Director), Jeff Graf (DEP), Thomas Stalter (DEP), and Mike Brandow (Director).

The meeting was called to order by Thomas Hynes at 9:00 AM

I. Review minutes from December 2, 2014 meeting
A motion to approve the December 2, 2014 minutes was made and seconded.

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

- Lexington - A preconstruction meeting was held on November 24. Construction started December 15 with installation of treatment facility absorption beds.
- S. Kortright - Bids for construction contracts 1-3 were awarded by the Town of Stamford on December 19. The town has agreed to enter the Construction Phase. Insurance documents from contractors are under review.
- Shandaken - The Town of Shandaken passed a resolution to enter the Study Phase and authorized the town supervisor to sign the participating community agreement on November 5.
- W. Conesville-The Town of Conesville passed a resolution to enter the Study Phase and authorized the town supervisor to sign the participating community agreement on December 10.

2. Future Stormwater Program

3. Stormwater Retrofit Program

Town of Tompkins – Trout Creek O&M Request

The Town of Tompkins has submitted a request for O&M for the Trout Creek SSIP project completed in September 2014. Total CWC funds expended on this project was \$136,672.77. All Stormwater Retrofit projects are entitled to 17.6% of total CWC funding.

Total CWC Funding: \$136,672.77
17.6% O&M Funding Request: \$24,054.41
Total Recommended O&M Funding: **\$24,054.41**

A motion to recommend approval the request for Operation and Maintenance funding was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for the Operation and Maintenance funding of \$24,054.41 to fund the maintenance of the Trout Creek SSIP.

Town of Ashland – Ashland O&M Request

The Town of Ashland has submitted a request for O&M for the Ashland SSIP project completed in August 2011. Total CWC funds expended on this project was \$365,965.57. All Stormwater Retrofit projects are entitled to 17.6% of total CWC funding.

Total CWC Funding: \$365,965.57
17.6% O&M Funding Request: \$64,409.94
Total Recommended O&M Funding: **\$64,409.94**

A motion to recommend approval of the request for Operation and Maintenance funding was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for the Operation and Maintenance funding of \$64,409.94 to fund the maintenance of the Trout Creek SSIP.

Review proposed revisions to Stormwater Retrofit Program Rules.

Tim reviewed the proposed changes to the Retrofit Program Rules including removal of 15% cost share, providing for an annual application round for design and planning and assessment with a due date of October 1st of each year, new section providing for ineligible costs, updating of referenced technical documents, and other changes to bring the rules into compliance with the Stormwater Retrofit II Program Agreement.

A motion to recommend approval of the Amended Stormwater Retrofit Program Rules was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board to approve the Amended Stormwater Retrofit Program Rules.

4. Local Technical Assistance Program

5. Institutional Sand & Salt Program

6. Local Flood Hazard Mitigation

7. Other

III. Next meeting scheduled for Tuesday, February 3, 2015, 9:00AM

IV. Meeting was adjourned at 9:34AM