

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, February 3, 2015, 9:00 AM

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

Others: Kimberlie Ackerley (CWC), Nate Hendricks (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Tina Mole (Director), Berndt Leifeld (Director), Martin Donnelly (Director), Aaron Bennett (Ulster County), Philip Eskeli (DEP), 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 January 6, 2015 meeting
Minutes unanimously approved upon motion of Bob Pelham and second by Mike Triolo.

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington Construction has continued with installation of treatment facility absorption beds, valve vaults, and force main piping.

S. Kortright Contractor insurance and bonding is under review. A preconstruction meeting is scheduled for February 10.

Shandaken The Study Phase is underway.

W. Conesville The Study Phase is underway.

CWC and Lamont Engineers will attend the Town of Middletown Board Meeting on February 10 to offer the program for the Hamlets of Halcottsville and New Kingston.

2. Future Stormwater Program

3. Stormwater Retrofit Program

4. Local Technical Assistance Program

5. Institutional Sand & Salt Program

6. Local Flood Hazard Mitigation

Nate Hendricks stated that this was on the agenda to set an application deadline for 2015 applications. Alan Rosa stated that CWC Board approved the Program Rules last year, moved money over to start the Program, and were ready to go, but some staff at other agencies were characterizing CWC as obstructionist. Alan suggested that the CWC Board set a deadline on applications and simply open the Program. Alan noted that the first LFA was to be done in February, 2015 with several more in the months after. Jeff Graf responded that the LFA's were delayed a month or two and that he would get a new updated schedule to Alan and CWC. Jeff also suggested that the Board may want to consider having two rounds in 2015. Alan Rosa responded that DEP originally insisted on only one round per year but that he was open to the City's suggestion. Nate Hendricks suggested a June 1, 2015 deadline.

Committee unanimously recommended that CWC Board establish application deadline of June 1st, 2015 for Flood Hazard Mitigation Implementation Program Applications.

Discussion: March 3, 2015 resolution to open program in April 2015.

7. Other

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

IV. Meeting was adjourned at 9:24AM