

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, March 1, 2016, 9:00 AM

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

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Michael Meyers (DEP), Berndt Leifeld (Director), Jason Merwin (CWC), Tina Mole (Director), Phil Eskeli (DEP), Marty Donnelly (Director), and Innes Kasanof (Director).

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

I. Review minutes from February 2, 2016 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

### 1. Community Wastewater Management Program

#### General Project Updates:

**Lexington-** All collection system piping and structures have been installed. All stormwater retrofit piping and structures have been installed. Approximately 16 sections of main needs to be re-flushed and TV inspected due to poor video quality from dirty water or debris in the lines, this was done 2/23/16. the WWTF building is nearing completion. Plumbing and Electrical contractors are still working towards completion. Electrical contractor is working on trouble shooting the hook up of the actuator to the control panel. Tanks and hookups were installed at the Lexington Hotel and the Lexington House. They were hooked in and backfilled on 2/9/16. No schedule has been set for clean water start up at the WWTF building.

**S Kortright-Main Project-Contract 1-**The Main Pump station 10,000 gallon storage tanks have been successfully tested. The tank elevations were checked on 1/13/16 and the elevations have not changed. The tank elevations will be checked again in the spring. The 4" force main under the West Branch of the Delaware River needed to be flushed per the DEP. This was done and met the DEP requirements for being flushed and cleaned. There was a small leak detected at the joint between the base and the first riser of the MPS concrete wet well. The repairs were done 2/5/16. Waiting on electrical work to be completed and inspected. At that time NYSEG can then hook the power up at the pole for the MPS before clean water start up can occur. The phone plan was incorrectly set up as a business account and the Town of Stamford was being billed a large amount each month. This is being corrected by the contractor. Contractor has requested a 2 month contract time extension due to shutdowns over the Dengler easement and other unforeseen issues. Clean water startup was done on 2/19/16 and 2/26/16. The MPS and Grinder went well, the ARC Auto dialer had a problem. Pumps 1 and 2 were off for a few days, had a bad fuse in control panel. **Contract 2-** Majority of all work is complete, minor punchlist items only remain. NYC-DEP final was completed 1/13/16.

**Contract 3-** Contractor is on the most part complete with all of his work. Minor punchlist items only remain. NYC-DEP final inspection was completed 1/13/16.

**Shandaken**-Lamont Engineers is incorporating Septic Maintenance District/Cluster System Alternatives and cost estimates into the draft Preliminary Engineers Report. Draft Study Phase report has been completed and submitted to NYC-DEP and CWC on 12/29/15.

**W Conesville**-Lamont Engineers is incorporating Septic Maintenance District/Cluster System alternatives and cost estimates into the draft Preliminary Engineers Report. Draft Study Phase report has been completed and submitted to NYC-DEP and CWC on 12/31/15.

**Claryville**-The Town of Neversink passed a resolution to enter the Study Phase on May 13, 2015 and the Town of Denning passed a resolution to enter into the Study Phase on July 7, 2015.

**Halcottsville**-Study Phase. Access letters have been signed to do testing for the Mann property.

**New Kingston**-Study Phase. Access letters were signed to do testing on the Moriarty and Faulkner properties.

**Trout Creek**-Coldwell Banker has installed a for sale sign at the old creamery building and is advertising the property on line. Talked with the realtor on 12/4/15, there has only been 1 phone call and no showings. The odor control inserts have been ordered and will be delivered shortly.

## **2. Future Stormwater Program**

CWC staff presented proposed changes to the CWC Future Stormwater Program Rules. The amendments include providing for a presumption that 50% of all stormwater costs are eligible for reimbursement if both State and City regulations apply to the project. CWC staff noted the average is above 60%. The changes also provide that CWC Future Stormwater Funds could reimburse for NYCDEP's share under MOA Paragraph 145, with CWC seeking reimbursement from NYCDEP, rather than a property owner. The changes were requested by the Coalition of Watershed Towns and Delaware County in December, 2015. Motion to recommend the changes carried, with NYCDEP voting no and stating they were unable to support the proposed changes.

## **3. Stormwater Retrofit Program**

## **4. Flood Hazard Mitigation**

There has been meetings in Walton, Olive, and Shokan for their LFA's and Flood Commission Meetings.

The letter of agreement of services from Lamont Engineers for the design work of anchoring of oil tanks was approved by the Committee with a motion made by Thomas Snow and seconded by James Eisel, motion carried. The Committee approved forwarding the flood hazard rule change in section 17:00:03 1 (g) and 1 (j) and 6 (c) to the CWC Board of Directors for the April meeting with a motion by Robert Pelham and seconded by Mark McCarthy with Jeff Graf being opposed. Motion carried. Jeff Graf felt that all changes needs to be recommended by the LFA. Jeff also felt that the elevation of structures wasn't a water quality issue and therefore should be linked to the FEMA program.

## **5. Other**

III. Next meeting scheduled for Tuesday, April 5, 2016 @ 9:00AM

IV. Meeting was adjourned at 10:06 AM