

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

Attendees: Thomas Snow (DEC), Mark McCarthy (Director), 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), Jeff Graf (DEP), Thomas Stalter (DEP), and Mike Brandow (Director).

The meeting was called to order by Thomas Hynes at 9:03 AM

I. Review minutes from February 3, 2015 meeting
Minutes unanimously approved upon motion of Bob Pelham and seconded by Jim Eisel

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington Construction continued in February with installation of treatment facility valve vaults and some force main piping. The contractor shut-down construction on February 24 and will resume this spring.

S. Kortright A preconstruction meeting was held on February 10. The collection system contractor excavated a deep test pit and installed two groundwater monitoring wells at site of the proposed main pump station on February 25. Upgrades to the Hobart WWTP are scheduled to begin in May.

Shandaken Study Phase is underway.

W. Conesville Study Phase is underway.

Claryville A public meeting to present the program will be held in April.

Halcottsville & New Kingston

CWC and Lamont Engineers attended the Town of Middletown Board Meeting on February 10 to make a public presentation of the program. The town board will consider resolutions on March 10 to enter both communities into the program.

2. Future Stormwater Program

Nate Hendricks explained the settlement issues of the Bovina Highway Garage. In 2010 CWC hired Lamont Engineers to design stormwater controls for the new highway garage facility. Settlement of the northwest corner of the building was noticed immediately following building construction. New cracks in the truck bays were found in December 2014. Alan Rosa agreed to allow O&M funds to pay for televised inspection of the stormwater system at the garage.

Wayne Marshfield asked if the building was built on earth. Nate responded that the corner where the settlement is taking place is located on land that was not owned by the town when site work (old building

demolition, fill placement and compaction) began. Annual stormwater system inspections since 2011 indicate the system is functioning as intended. Alan Rosa said that a lot of missing material caused settling and its not showing up in the stormwater system. Nate Hendricks indicated that the building architect, Delta Engineers, hired a company to dig a test pit which found a 2-3 inch void under the building footing at the northwest corner. CWC will allow televised inspection to make sure the stormwater system is functioning properly.

3. Stormwater Retrofit Program

4. Local Technical Assistance Program

5. Institutional Sand & Salt Program

6. Local Flood Hazard Mitigation

Water Supply Permit Amendment

Tom Snow explained that NYS DEC was looking to amend the Water Supply Permit to allow for the City Flood Buyout Program, as required by the 2014 FAD amendment. He noted that the State was intending to include the process document issued by the City in the fall of 2014, directly into the permit. Wayne Marshfield asked if the flood commission recommendations would come before the Board. Alan Rosa responded that the Flood Commissions are in charge of the Local Flood Analyses. Jeff Graf noted that a meeting was scheduled for March 9th to walkthrough the possible recommendations of the Walton LFA with DEP, Stream Management Program partners, and CWC. Alan Rosa stated that CWC Board will need to make hard funding choices on applications we received. Alan continued that although it's hard to change the Water Supply Permit and Stream Management Program contracts, CWC Program Rules are easier to amend.

Tom Hynes asked how long it could take to close on a property. Jeff Graf responded typically one year to fourteen months. Mike Triolo asked when the first buyout could take place. Jeff Graf responded that at least one property in Greene County is a candidate with both the Town and property owner willing. He continued that DEP is starting some of the work now but cannot enter into a purchase contract until the Water Supply Permit is changed. Tom Snow stated that he expects that after public notice, the Water Supply Permit would be changed within 1 ½ to 2 months.

7. Other

III. Next meeting scheduled for Tuesday, April 7, 2015, 9:00AM

IV. Meeting was adjourned at 9:53AM