

Catskill Watershed Corporation
Septic Committee Meeting
April 4, 2017
Minutes

Attendance:

Committee Members: Tom Hynes (Director), Berndt Leifeld (Director), Wayne Marshfield (Director), Tina Mole' (Director), Tom Snow (NYSDEC), Alan Rosa (CWC), Michael Triolo (Director), Michael Meyer (NYCDEP)

Others: Tim Cox (CWC), Won Kyung Cheng (Homeowner), Bruce Dolph (Coalition of Watershed Towns), Jim Eisel (Director), Phil Eskeli (NYCDEP), Dean Frazier (Delaware Co. Watershed Affairs), Diane Galusha (CWC), John Jacobson (CWC), Innes Kasanoff (Director), Leo LaBuda (CWC), Jim Martin (CWC), John Mathiesen (CWC), Carol O'Beirne (Central Catskills Chamber of Commerce), Molly Oliver (Delaware Co. Watershed Affairs), Barbara Puglisi (CWC), John Schwartz (NYCDEP), David Warne (NYCDEP)

- I. The meeting was called to order at 9:20 AM at Hanah Mountain Resort by Wayne Marshfield.
- II. Minutes from the November Committee meeting were reviewed and approved as written.
- III. Septic Program

A. Robert Barnum Additional Costs: Mr. Barnum's project is located in the Town of Lexington. His proposed septic system will serve a four bedroom house. Major components of this system include a 1,500 gallon septic tank, one siphon chamber, 170 linear feet of 4" gravity piping, one distribution box, 426 cubic yards of absorption fill material, one effluent filter, 315 linear feet of absorption trench, 20 linear feet of Schedule 80 piping and site restoration. Mr. Barnum's contractor has submitted a quote for \$26,990.00 to build this system. This is slightly below the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommended that a resolution be brought before the Board of Directors to approve reimbursing Robert Barnum in the amount not to exceed \$26,990.00 to build his septic system.

B. Marilyn Anderson Paving Exception: Ms. Anderson's project is located in the Town of Woodstock. Due to steep slopes and setback requirements from her well and a neighbor's well, her engineer has identified her driveway as the only location for a replacement septic system. He plans to use a Presby system due to the small area available. Both the engineer and the Presby Corp. recommend that the driveway be paved to provide for even weight distribution over the septic system. The Septic

Committee recommended that a resolution be brought before the Board of Directors to waive the Program Rule in this instance and define paving costs as an eligible cost of the construction of Marilyn Anderson's septic system.

- C. Septic Cluster Update: Leo had no update this month.
- D. Septic Maintenance: Larry reviewed activity in this program with the Committee. Five homeowners were reimbursed for pump outs last month. The total for the year is 18. Activity in this program was slow last month due to weather.
- E. Update: Leo reviewed activity in the Septic Program with the Committee. No septic system repairs were paid for last month due to weather.

The next Septic Committee meeting was scheduled for May 2, 2017.

- V. The meeting was adjourned at 9:32 AM.