

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, April 5, 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 Michael Meyer (DEP).

Others: Kimberlie Ackerley (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Jeff Graf (DEP), Berndt Leifeld (Director), James Martin (CWC), Bruce Dolph, Thomas Stalter (DEP), Mike Brandow (Director), and Dean Fraiser.

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

- I. Review minutes from March 1, 2016 meeting
Minutes unanimously approved upon motion.
- II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington - clean water startup was completed on March 22nd and 23rd with no major issues

South Kortright - on winter shutdown

Shandaken – Study Phase report delivered to NYCDEP in December, 2015. NYCDEP and CWC staff met in March. NYCDEP requested additional information and analysis. CWC cannot present to town until NYCDEP approves project and block grant amount.

West Conesville - Study Phase report delivered to NYCDEP in December, 2015. NYCDEP and CWC staff met in March. NYCDEP requested additional information and analysis. CWC cannot present to town until NYCDEP approves project and block grant amount.

Claryville, Halcottsville, and New Kingston – Study Phase reports.

2. Future Stormwater Program

Masserson Properties (The Roxbury at Stratton Falls) – Design Funding

Gregory Henderson has applied for design funding. This site required at NYS SWPPP. NYC DEP has additional requirements. The Project Engineer has determined the increase in treatment to be 67% of the total stormwater costs which will be applied to the construction portion of this project. The Engineer has billed separately for the design costs incurred due to NYC DEP requirements. Design approval was issued by NYC DEP on November 13, 2015. This is a small business making it 50% CWC funding and 50% NYC DEP funding.

Total requested Design Funding: \$41,954.50

Total Recommended CWC Funding 50%: **\$20,977.25**

A motion to recommend approval of the request for reimbursement for Masserson Properties (The Roxbury at Stratton Falls) Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for reimbursement in the not to exceed amount of \$20,977.25 for Masserson Properties (The Roxbury at Stratton Falls) Future Stormwater Project representing 50% of the recommended funding amount.

The Windham Foursome, LLC – Construction Funding

The Windham Foursome has applied for construction funding. NYC DEP required The Windham Foursome to submit a Stormwater Pollution Prevention Plan to NYC DEP for a 10 lot subdivision under 5 acres. This is a small business making it 50% DEP and 50% CWC funding. Design funding previously approved \$15,536.32.

Total Requested Construction Funding: \$549,307.77

Total Recommended CWC Funding 50%: **\$274,653.89**

A motion to recommend approval of the request for reimbursement for The Windham Foursome, LLC Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for reimbursement in the not to exceed amount of \$274,653.89 for The Windham Foursome, LLC Future Stormwater Project representing 50% of the recommended funding amount.

DRNC Realty, LLC (Delhi Nursing Home) – Design & Construction Funding

DRNC Realty, LLC has applied for design and construction funding. NYC DEP had additional requirements above and beyond State and Federal Regulations. DRNC Realty, LLC submitted a Stormwater Pollution Prevention Plan with revisions to comply with NYC DEP regulations. The engineer has tracked his time separately from the first meeting with NYC DEP. Design approval was issued by NYC DEP on January 26, 2016. This is a small business 50% DEP and 50% CWC funding.

Total Requested Funding: \$324,820.46

Total Recommended CWC Funding: **\$162,410.23**

A motion to recommend approval of the request for reimbursement for DRNC Realty, LLC Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for reimbursement in the not to exceed amount of \$162,410.23 for DRNC Realty, LLC Future Stormwater Project representing 50% of the recommended funding amount.

3. Stormwater Retrofit Program

4. Local Flood Hazard Mitigation

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

Tim Cox explained that CWC staff had received the generic designs to secure oil and propane tanks last week. CWC staff will be preparing Program Rule changes and a schedule of values. Tim also noted that DEP has been provided draft contract amendment, from CWC, to expand the securing of oil and propane tanks to towns that have not undertaken an LFA. That proposal is with an attorney, who is currently on leave.

5. Other

Tim Cox explained that the Board needs to set a date for the round of applications for the LTAP program. After reviewing chart of expected LFA completion dates in 2016, CWC staff recommends September 30, 2016. Committee unanimously recommended that CWC Board set September 30, 2016 at 4:00 pm as the due date for applications for Sustainable Communities applications under LTAP.

III. Next meeting scheduled for Tuesday, May 3, 2016, 9:00AM

IV. Meeting was adjourned at 10:33 AM