

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, April 7, 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), Innes Kasanof (Director), Aaron Bennett (Ulster County), Jeff Graf (DEP), Thomas Stalter (DEP), Phil Eskeli (DEP), James Martin (CWC), and Mike Brandow (Director).

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

I. Review minutes from March 3, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

**1. Community Wastewater Management Program**

**General Project Updates:**

Lexington Construction resumed on April 8 after a two-month winter shut down.

S. Kortright Construction mobilization and preparation by the collection system contractor began on April 6. 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 early May.

Halcottsville & New Kingston – Study Phase is underway.

**2. Future Stormwater Program**

**3. Stormwater Retrofit Program**

Margaretville Central School Bus Garage: Construction

Lamont Engineers has completed design of the new stormwater controls for the Margaretville Central School Bus Garage. Construction bids for the project were opened on February 26<sup>th</sup>. LaFever Excavating is the apparent low bidder.

CWC staff recommends additional funding in the amount of \$197,945.00 for construction of the project.

Recommended funding for construction: **\$197,945.00**  
Total project cost: \$243,945.00

*A motion to recommend approval of the request for additional funding for construction was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for the additional funding of \$197,945.00 to fund the construction of the Margaretville Central School Bus Garage Stormwater Retrofit Project.*

#### Town of Shandaken – Highway Garage

The Town of Shandaken has requested additional funds towards the stormwater pollution prevention plan. Rettew Engineering submitted an addendum to complete the work.

Requested Additional Funding: \$9,700.00  
15% local match: \$1,455.00  
Recommended additional funding: \$8,245.00  
Total design funding: \$19,465.00

*A motion to recommend approval of the request for additional funding was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for the additional funding of \$8,245.00 to complete the design of the Town of Shandaken Highway Garage Stormwater Retrofit Project.*

#### **4. Local Technical Assistance Program**

#### **5. Institutional Sand & Salt Program**

#### **6. Flood Hazard Mitigation**

Review proposed changes to Flood Hazard Mitigation Implementation Program Rules.

Tim Cox reviewed the proposed changes to the Program Rules, as requested by DEP. Those amendments included amending the definitions of substantial damage to be in line with FEMA recommendations for local laws, placeholders for assisting DEP with outreach and demolition in the City-funded Flood Buyout Program, and providing for a second round of grant funding each year. CWC and DEP staff recommend December 1, 2015 as the due date for the second round of funding. Committee unanimously recommended the amendments to the CWC Board.

#### **7. Other**

III. Next meeting scheduled for Tuesday, May 5, 2015, 9:00AM

IV. Meeting was adjourned at 9:24AM