

Catskill Watershed Corporation
Septic Committee Meeting
May 3, 2016
Minutes

Attendance:

Committee Members: Tom Hynes (Director), Berndt Leifeld (Director), Wayne Marshfield (Director), Tina Mole' (Director), Robert Pelham (Director), Ben Pierson (NYSDOH, by phone), Alan Rosa (CWC), Michael Triolo (Director), Michael Meyer (NYCDEP)

Others: Tim Cox (CWC), Bruce Dolph (Coalition of Watershed Towns), Marty Donnelly (Director), Diane Galusha (CWC), John Jacobson (CWC), Innes Kasanof (Director), Larry Kelly (CWC), Leo LaBuda (CWC), Jim Martin (CWC), Richard Parete (Director), John Schwartz (NYCDEP)

- I. The meeting was called to order at 10:16 AM by Wayne Marshfield.
- II. Wayne Marshfield was nominated chair of the Committee. He was elected by unanimous vote.
- III. Leo corrected a typographical error in last months' Minutes. The meeting was held on April 5, 2016, not 2015 as written. With this correction, Minutes from the last meeting were reviewed and approved as written.
- IV. Septic Program
 - A. Ralph Sheehan Over \$25,000.00: Mr. Sheehan's project is located at 303 Tom Hinkley Rd. in the Town of Roxbury. His proposed septic system will serve a three bedroom house. Major components of this system include a 1,000 gallon septic tank, siphon chamber, 190 linear feet of 4" gravity piping, one distribution box, 266 cubic yards of absorption fill material, an effluent filter, 250 linear feet of absorption trench, 135 linear feet of curtain drain and site restoration. Mr. Sheehan's contractor has submitted a quote for \$28,912.00 to build this system. This is within 10% of 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 Ralph Sheehan in the amount not to exceed \$28,912.00 to build his septic system.

- B. Steven Lombardozzi Over \$25,000.00: Mr. Lombardozzi's project is located in the Town of Prattsville and will serve a five bedroom house. Major components of his proposed septic system include a 1,500 gallon septic tank, pump chamber, 50 linear feet of gravity piping, 40 linear feet of force main, 140 cubic yards of random fill material, four peat modules, one cleanout and site restoration. Mr. Lombardozzi's contractor has submitted a quote for \$29,360.00 to build this system. This is within 10% of 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 Steven Lombardozzi in the amount not to exceed \$29,360.00 to build his septic system.
- C. Elnora Truesdell Over \$25,000.00: Ms. Truesdell's project is located in the Town of Lexington. Her proposed septic system will serve a six bedroom house. Major components of her proposed system will include two 1,000 gallon septic tanks, a siphon chamber, 65 linear feet of 4" gravity piping, one distribution box, 610 cubic yards of absorption fill material, an effluent filter, 520 linear feet of absorption trench, 85 linear feet of curtain drain and site restoration. Ms. Truesdell's contractor has submitted a quote for \$29,250.00 to build this system. This is substantially below the staff estimated cost of construction based on the Schedule of Values. The contractor has a source for the fill material very close by, saving trucking costs. Both the engineer and DEP will perc test the fill material installed on the site and verify that it is suitable. The Septic Committee recommended that a resolution be brought before the Board of Directors to approve reimbursing Elnora Truesdell in the amount not to exceed \$29,250.00 to build her septic system.
- D. Seth Haight Over \$25,000.00: Mr. Haight's project is located in the Town of Delhi. His proposed septic system will serve a four bedroom house. Major components of this system include a 1,250 gallon septic tank, siphon chamber, one distribution box, 400 cubic yards of absorption fill, one effluent filter, 300 linear feet of absorption trench, 235 linear feet of curtain drain and site restoration. Mr. Haight's contractor has submitted a

quote for \$27,910.00 to build this system. This is 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 to reimburse Seth Haight in the amount not to exceed \$27,910.00 to build his septic system.

- E. Louise Hughes Over \$25,000.00: Ms. Hughes' project is located in the Town of Jewett. Her proposed septic system will serve a two bedroom house. Major components of her proposed system include a 1,000 gallon septic tank, 65 linear feet of 4" gravity piping, 489 cubic yards of absorption fill material, effluent filter, 200 linear feet of absorption trench, 135 linear feet of curtain drain and site restoration. Ms. Hughes' contractor has submitted a quote for \$27,000.00 to build this system. This is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board to reimburse Louise Hughes in the amount not to exceed \$27,000.00 to build her septic system.

- F. Septic Maintenance: Larry Kelly reviewed activity in this program with the Committee. 16 homeowners were reimbursed for pump outs last month. 57 homeowners have been reimbursed this year. Participation in this program is nearly double that of last year. Letters are going out soon for new homeowners eligible for this program

- G. Update: Leo reviewed activity in the Septic Program with the Committee. 6 septic system repairs/replacements were paid for last month. 22 repairs/replacements have been paid for this year. Contractors were holding out sending in quotes until the new Schedule of Values came out on April 22.

- V. The next Septic Committee meeting was scheduled for June 7, 2016.

- V. The meeting was adjourned at 10:28 AM.