

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, May 3, 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) via Phone, and Michael Meyer (DEP).

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Thomas Stalter (DEP), James Martin (CWC), Tina Mole (Director), Phil Eskeli (DEP), Bruce Dolph, Marty Donnelly (Director), Berndt Leifeld (Director), John Schwartz (DEP), Rene VanSchaack, Dean Fraiser, and Innes Kasanof (Director).

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

- I. Election of Committee Chair – *Thomas Hynes was nominated by Wayne Marshfield and Michael Triolo. The Committee elected Thomas Hynes as chair unanimously*
  
- II. Review minutes from April 5, 2016 meeting  
*Minutes unanimously approved upon motion.*
  
- II. Wastewater / Stormwater

### **1. Community Wastewater Management Program**

#### **General Project Updates:**

Lexington - The town has hired Amelia Osborn as the Chief Operator and LVDV will be the backup and train Amelia. All lines were TV inspected, 162 dips in the line were detected and 7 are deeper than 1", this falls within the guidelines and pass inspection. The WWTF building only has punchlist work remaining for completion. Mock startup was done on 3/10/16 and some problems were detected. This was corrected prior to doing actual clean water startup. The Clean water startup was completed on March 22<sup>nd</sup> and 23<sup>rd</sup> with no major issues. Contractor would like to have Functional Completion done for May 30, 2016 and at that time all lateral work can be done.

South Kortright - on winter shutdown. Main Project –Contract 1-Prior to shutdown the contractor has been performing low pressure air testing, vacuum testing and hydrostatic pressure testing on all the infrastructure that has been installed. All has passed inspection. Contractor has been doing restoration work throughout the project area. Contractors, Vendors, Lamont Engineers, LVDV, DEP and myself were onsite for the Mock startup and Clean water startup on 2/19/16 and 2/26/16.

Contract #2-Majority of all work is complete, minor punch list items only remain. NYC-DEP final inspection was completed 1/13/16.

Contract #3-Majority of all work has been completed, minor punch list work items only remain. NYC-DEP final inspection was done on 1/13/16. South Kortright School District is looking into the possibility of connecting to the Allen Residential Sewage Force Main. This line is soon to be owned and operated by the South Kortright Sewer District. CWC will not have any involvement in this portion of the project.

Shandaken – Study Phase report delivered to NYCDEP in December, 2015. NYCDEP, Lamont Engineers 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, Lamont Engineers 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-The Town of Neversink passed a resolution to enter the Study Phase on May 13, 2015 and the Town of Denning passed a resolution to enter into the Study Phase on July 7, 2015. Letters and surveys were mailed to the residents on 2/18/16.

Halcottsville and New Kingston- Study Phase reports being prepared. Access letters have been signed to do soil testing for the Mann property in Halcottsville. In New Kingston, access letters have been signed to do soil testing on the Moriarty and Faulkner properties.

Trout Creek-Called the realtor on 3/11/16 to question the price for the old creamery property being advertised on line. Originally the price was \$130,000.00 and now it is \$160,000.00. The town supervisor said it was a board decision to increase the price. The odor control inserts have been delivered.

## **2. Future Stormwater Program**

### **Windham Carwash – Maintenance funding request**

Owner Dave Schlowsky contacted CWC requesting operation and maintenance funds to maintain the rain gardens that were built for a NYC DEP required SWPPP. He has an approved maintenance plan that was included in the SWPPP. The Windham Carwash is a small business therefore 50% of the maintenance costs are eligible for reimbursement through the NYCDEP. I notified Dave Schlowsky that he needed to contact DEP to get a contract with them.

CWC funding requested for maintenance - \$5,000/2yrs

*A motion to recommend approval of the request for O&M funding for the Windham Carwash was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for O&M funding in the not to exceed amount of \$5,000 for Windham Carwash.*

### **Chris Barber – Additional Funds**

Chris Barber previously applied for funding. The developer had submitted a SWPPP to NYC DEP and was approved December 28, 2012. The developer built the homes but did not install the stormwater practices. The developer sold the homes and one of the new owners Chris Barber has applied to CWC for funding. The developer was a small business and received 50% CWC funding and 50% DEP funding. The new owner is considered a residence and is 100% CWC funding and was approved for \$29,572.00. I had previously disallowed the extra grading to bring the lawn surface up to the top of the driveway. I was unaware that because of a change in the design by DEP that caused additional paving to be added to the one edge and additional fill and restoration was needed along the driveway edge. Also unanticipated rock removal was required during construction.

Total Requested Funding: \$7,600.00

Total Recommended CWC Funding: **\$7,600.00**

*A motion to recommend approval of the request for additional funding for Chris Barber Future Stormwater Project was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in the not to exceed amount of \$7,600.00 for Chris Barber Future Stormwater Project.*

### **JGJMS-Prattsville Plaza**

In October, 2012, CWC Board approved a Future Stormwater Program application by JGJMS, owners of the Prattsville Plaza, in the amount not to exceed \$220,673.54, representing 50% of the eligible costs. Under the Watershed MOA, the City of New York is responsible for the remaining 50% and must provide payment within 90 days of submission of the appropriate invoices and and backup material. The project was completed in August, 2014 and CWC has provided reimbursements through a series of checks for the amount due to JGJMS per CWC's obligations with the last check being issued on November 4, 2014. CWC has also provided copies to NYCDEP. To date, NYCDEP has not provided any payment to JGJMS which they are required to do per the Watershed MOA 145. JGJMS has also stated that they have paid interest on a loan while waiting for reimbursement from the NYCDEP. Under the revised Future Stormwater Program Rules, CWC Board may authorize payment for the DEP's share on the condition that the applicant sign an assignment of claim allowing CWC to pursue payment from the city.

CWC Stormwater/Wastewater Committee recommends authorizing reimbursement to JGJMS in an amount not to exceed \$220,673.54.

### **3. Stormwater Retrofit Program**

#### **Delaware Valley Hospital (DVH)**

Delaware Valley Hospital has applied for construction funding to retrofit the existing parking lot. A previous application for design funding was approved in July 2015. A design has been submitted and reviewed by CWC and DEP staff.

Retrofit funding requested: \$307,000.00  
Recommended funding: \$307,000.00

*A motion to recommend approval of the request for funding for Delaware Valley Hospital Stormwater Retrofit Project was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for funding in the not to exceed amount of \$307,000.00 for Delaware Valley Hospital Stormwater Retrofit Project.*

#### **4. Local Flood Hazard Mitigation**

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

Discussion on the program for securing oil and propane tanks with Program Rule changes and a schedule of values.

A motion was made and seconded to move this before the CWC Board of Directors for a resolution at their June meeting. 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**

GNH Lumber of Windham is requesting funding of \$235,000.00 for relocation assistance out of the Flood Hazard Area as an Anchor Business in the Town of Windham. This project is eligible for funding under the **Flood Hazard Mitigation Implementation Program**. The new location is east of the existing site on State Rt.23 out of the flood hazard area. The new lot is approximately 6.8 acres with approximately 4.8 acres of useable land. Rene VanSchaack of Greene County IDA is working on securing this property for the owners of GNH Lumber. After some negotiating of the price Rene has been able to bring the sellers asking price down to the appraised price of \$235,000.00. Committee made the motion and seconded to move this application to the CWC Board of Directors for the June meeting.

III. Next meeting scheduled for Tuesday, June 7, 2016, 9:00AM

IV. Meeting was adjourned at 10:11 AM