

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, May 5, 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), Jeff Graf (DEP), Thomas Stalter (DEP), James Martin (CWC), Martin Donnelly (Director), Deb DeWan (Director), and Mike Brandow (Director).

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

- I. Review minutes from April 7, 2015 meeting
Minutes unanimously approved upon motion.
- II. The Committee voted to reelect Supervisor Hynes as Committee Chair.
- III. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington - Construction continues with installation of small diameter gravity sewer collection system.

S. Kortright - Installation of large diameter gravity sewer collection system will begin this month. Upgrades at the Hobart WWTP will begin in June.

Shandaken - Study Phase is underway.

W. Conesville-Study Phase is underway.

Claryville - A public meeting to present the program was held on May 2 at the Claryville firehouse.

Halcottsville & New Kingston – Study Phase is underway.

2. Future Stormwater Program

Gerardo Mato: Operation & Maintenance Funding

CWC received a request for Operation & Maintenance Funding from Mr. Mato. The engineers estimated cost is \$2,000 per year.

Recommended O&M Funding for 2 years: **\$5,000**

A motion to recommend approval of the request for Operation and Maintenance funding for Gerardo Mato was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for Operation and Maintenance funding in the amount of \$5,000.00 for 2 years.

3. Stormwater Retrofit Program

4. Local Technical Assistance Program

5. Institutional Sand & Salt Program

6. Flood Hazard Mitigation

7. Other

IV. Next meeting scheduled for Tuesday, June 2, 2015, 9:00AM

V. Meeting was adjourned at 9:16AM