

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, June 7, 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), By Phone, Richard Parete (Director), Thomas Snow (DEC), and Michael Meyer (DEP).

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

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

I. Review minutes from May 3, 2016 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

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

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

**Lexington** - A load bank test was successfully conducted on the WWTF generator on 5/16/16. The Town has received 41 out of 47 applications and checks for lateral hookups from the property owners as of 5/19/2016. As built information for Substantial/Functional Completion is still being submitted by the contractor and being compiled by Lamont Engineers. Punch list control items are also needed. Substantial Completion is anticipated by the end of May. NYCDEP has approved the installations of septic tanks on vacant lots with buildings considered not readily usable or properties where existing systems will not be disturbed. Final connections to the buildings will not be made until after Functional Completion is issued by the DEP. As of 5/19/16, 8 septic tanks and 4 grease traps have been installed on a total of 8 properties. There are 3 more properties to be done that are vacant properties. The damaged fencing around the pump stations and behind the WWTF building has been repaired.

**South Kortright** - Main Project-Contract 1- substantial completion was issued on 2/26/16. Lamont Engineers submitted the Functional Completion request to NYCDEP on 4/15/2016. NYCDEP issued a comment letter on May 16, 2016 which Lamont is addressing. Contractor has been working on restoration work throughout the project. Contractor is working on installing Grease trap tanks at the Hidden Inn Restaurant and the Church during the week of 5/16/16 with DEP approval. The Main Pump Station tanks are scheduled to be having their elevations checked again at the end of May. To date 36 of 40 lateral applications have been received. Trimble Electric will be installing the control panel roofs in June. There is some extra maintenance work that needs to be done at the ARC Pump Station facility. The work under Contract 1 is estimated to be 75% complete.

**Shandaken** – Lamont Engineers is incorporating Septic Maintenance District/Cluster System Alternatives and cost estimates into the draft Preliminary Engineers Report. Draft Study Phase report has been completed and submitted to NYCDEP and CWC on 12/31/15. There was a meeting with the NYCDEP, Lamont Engineers and CWC staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYCDEP approves the project and the block grant amount.

**West Conesville** – Lamont Engineers is incorporating Septic Maintenance District/Cluster System Alternatives and cost estimates into the draft Preliminary Engineers Report. Draft Study Phase report has been completed and submitted to NYCDEP and CWC on 12/29/15. There was a meeting with the NYCDEP, Lamont Engineers and CWC staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYCDEP approves the project and the 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 the Study Phase on July 7, 2015. Letters and surveys were mailed to residents on 2/18/16. Neversink 12 of the 71 have been received. Denning 6 of 60 have been received. Lamont did the site

testing on 6/3/16.

**Halcottsville and New Kingston** – Study Phase reports. Access letters have been signed to do testing for the Mann property in Halcottsville. In New Kingston, access letters have been signed to do testing on the Moriarty and Faulkner properties. Site testing is scheduled for 6/10/16.

Trout Creek- Coldwell Banker has installed a ‘for sale’ sign at the old creamery building and is advertising the property on line for the price of \$160,000.00. The odor control inserts have been delivered and installed.

## **2. Future Stormwater Program**

### **Masserson Holdings, LLC (Stratton Falls house) – Implementation Funding**

Masserson Holdings, LLC was previously approved for design funding. They are a small business 50% CWC funding and 50% DEP funding. Masserson Holdings, LLC has submitted an estimate to implement the SWPPP. The engineer determined that 67% of the design is DEP required.

Total Requested Funding: \$259,891.00

Total Recommended CWC Funding 50%: **\$129,945.50**

*A motion to recommend approval of the request for additional funding for Masserson Holdings, LLC 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 \$129,945.50 for Masserson Holdings, LLC Future Stormwater Project.*

### **3115 Route 28, LLC – Implementation Funding**

3115 Route 28, LLC was previously approved for design funding. They are a small business 50% CWC funding and 50% DEP funding. 3115 Route 28, LLC has submitted an estimate to implement the SWPPP. This site is a DEP only required SWPPP making it 100% reimbursable.

Total Requested Funding: \$46,500.00

Total Recommended CWC Funding 50%: **\$23,250.00**

*A motion to recommend approval of the request for additional funding for 3115 Route 28, LLC 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 \$23,250.00 for 3115 Route 28, LLC Future Stormwater Project.*

## **3. Stormwater Retrofit Program**

### **South Kortright Central School – Design Funding**

South Kortright Central School has applied for design funding to treat runoff from the existing school, bus garage and parking lots. South Kortright Central School has also requested that CWC administer the grant funding and contract directly with the school’s engineer that is handling the design.

Total Requested Funding: \$62,944.01

Total Recommended CWC Funding: **\$62,944.01**

*A motion to recommend approval of the request for design funding for South Kortright Central School Stormwater Retrofit Project was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for design funding in the not to exceed amount of \$62,944.01 for South Kortright Central School Stormwater Retrofit Project.*

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

There has been meetings in Walton, Olive, Shokan, Ashland, Andes, Hamden, Sundown for their LFA’s and their Flood Commission meetings.

Tim Cox noted that in addition to previously recommended Program Rule Changes for securing of oil and propane tanks, NYCDEP presented a contract change to CWC to expand the program watershed wide. At present, the program is restricted to towns that have completed an LFA. Tim noted that due to the wording of the acknowledgement in the contract amendment, it would need CWC Board approval, and was in today's Board package, pending committee recommendation. The Committee unanimously recommended the CWC Board approve the contract change.

## **5. Other**

Alan Rosa noted that CWC had been assisting Michael Lasofsky in requesting reimbursement from NYCDEP. Kim Ackerley explained that Mr. Lasofsky was required by NYCDEP to complete a survey of the disturbed area to prove he was under the two acre threshold of the Watershed Regulations. The survey demonstrated that the disturbed area was in fact under two acres and as a result, Mr. Lasofsky was not required to complete a SWPPP. NYCDEP staff indicated in an email that Mr. Lasofsky should be reimbursed for the cost of the survey, but others at NYCDEP declined to approve his reimbursement request. Michael Meyer indicated that Community Planning at NYCDEP was responsible for the reimbursement, but that he was not aware of the request or the denial. Alan Rosa stated that since Mr. Lasofsky was required to do the survey and had paid for it, he needed to be reimbursed. Committee recommended the CWC Board reimburse Mr. Lasofsky for the costs of the survey, Michael Meyer abstained.

III. Next meeting scheduled for Tuesday, July 5, 2016, 9:00AM

IV. Meeting was adjourned at 9:26 AM