

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, July 5, 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), 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), Phil Eskeli (DEP), Molly Oliver, Marty Donnelly (Director), Tina Mole (Director), Aaron Bennett.

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

I. Review minutes from June 7, 2016 meeting
Minutes unanimously approved upon motion.

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington - Lamont Engineers has sent request for Functional Completion to DEP. Contractor FP Kane has requested Substantial Completion. Contractor has also requested winter shut down to extend until Functional Completion has been accepted by DEP. Requesting Functional Completion will stop the clock so that the July 31, 2016 final completion date can be extended. The Control Panel issue has been corrected, a separate box and conduit needed to be installed. 12 properties have received septic tanks and 4 grease traps have been installed with DEP approval. These have all been done on properties that are currently vacant and are not in use.

South Kortright - Main Project-Contract 1-Functional Completion acceptance was issued by DEP on 6/8/2016. Lateral work began the next day by the contractor. All lateral work was completed as of 6/28/16. All restoration and paving work is nearing completion. Contractor expects to have all work for Contract #1 completed by the end of July. Tank elevations were being checked on 6/17/16 at the main pump station for the final time. ARC is very happy with the stone work that was done to the historic stone walls on the property. There are some concerns with some of the residents in South Kortright that are being addressed with Lamont Engineers and the contractor. The main pump station fence was installed improperly and we met with the contractor on site 6/17/16 and he brought his crew back in the following week to correct the problem. There is going to be work done at the ARC pump station to install a snow shield fence and to repaint the generator cabinet to prevent any future problems from salt and snow from State Rt. 10. Trimble will be installing the pump control panel roofs in July. Dirty water startup was completed on 6/24/16. Approximately 90% complete with work for contract #1.

Contract #2 and Contract #3-This portion of the project is 100% complete. Only minor punch list items only remain.

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 NYC-DEP and CWC on 12/31/15. There was a meeting with the NYC-DEP, Lamont Engineers and CWC staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYC-DEP 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 NYC-DEP and CWC on 12/29/15. There was a meeting with the NYC-DEP, Lamont Engineers and CWC staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYC-DEP 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 at the Town hall and Highway department properties.

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 was done on 6/10/16. The Moriarty property soils tested well, the Faulkner property was not very good.

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. As of 6/28/16, there has been no showings of the property but there has been internet interests only

2. Future Stormwater Program

Formally Cannie D’s now known as the Neversink General Store
The new owner would like to have the O&M contract transferred to the name of Neversink General Store to receive 50% reimbursement for maintenance of the stormwater controls installed on this site under previous ownership. The amount remaining in the contract with Cannie D’s is \$14,948.00.

A motion to recommend approval of the request to transfer the maintenance contract to the new owner Neversink General Store was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board to transfer the maintenance contract to the new owner Neversink General Store with the remaining balance of the previous contract of \$14,948.00.

The Roxbury Barn requested funding for construction in addition to the previously approved design funding. The Roxbury barn is a small business therefore 50% of the funding is from the CWC and 50% of the funding is from the DEP.

Additional funding requested: \$31,818.00

Recommended CWC funding 50%: \$15,909.00

A motion to recommend approval of the request for additional funding for The Roxbury Barn, LLC Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed Fifteen Thousand Nine Hundred Nine Dollars (\$15,909.00) for The Roxbury Barn, LLC Future Stormwater Project.

3. Stormwater Retrofit Program

4. Local Flood Hazard Mitigation

There has been meetings in Walton, Shokan, Andes and Delhi for their LFA's and Flood Commission meetings. There has been applications given to the communities of Prattsville, Lexington, Windham and Walton for the new tank anchoring program.

5. Other

III. Next meeting scheduled for Tuesday, August 2, 2016, 9:00AM

IV. Meeting was adjourned at 9:16 AM