

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, July 5, 2017, 9:00 AM

Attendees: Thomas Hynes (Director), Michael Triolo (Director), Alan Rosa (CWC), Wayne Marshfield (Director), Mark McCarthy (Director), James Sofranko (Director), Michael Meyer (DEP) James Eisel (Director), Absent-Robert Pelham and Thomas Snow.

Others: John Mathiesen (CWC), Kimberlie Ackerley (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Jim Martin (CWC), Barbara Puglisi (CWC), Justine Rutherford (CWC), John Schwartz (DEP), Phil Eskeli (DEP), Tom Stalter (DEP), David Warne (DEP), Bruce Dolph, Dean Frasier, Tina Mole (Director), Richard Parete (Director), Innes Kasanof (Director), Tony Van Glad (Director), Marty Donnelly (Director).

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

I. Review minutes from June 6, 2017 meeting.
Minutes unanimously approved upon motion.

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington - Lamont Engineers has received Functional Completion as of 7/7/2016. Project is 100% complete. The Maintenance Bond took affect 12/15/2016 and is good until 12/15/17. Fence behind Control Building to be replaced by the end of July.

South Kortright - Main Project-Contract 1-Functional Completion acceptance was issued by DEP on 6/8/2016. Contract 1 work is 100% complete. Final pay application was received 1/20/2017. Contract #2 & #3- This portion of the project is 100% complete. Functional Completion Acceptance for Contracts 2 & 3 was issued by the NYCDEP on 4/4/2017. Contract closeout is complete for all 3 contracts.

Trout Creek- Arrangements have been made with the Appraisal Company to contact the Town Supervisor to complete their appraisal. This has been done and the new appraisal was received on 6/8/2017. The new appraisal came back at \$120,000.00 not having any of the possible hazardous materials that may be within the building being considered. John met with Envirologic of NY on 6/15/2017 to have these areas evaluated. Testing to be done in the near future on all areas of concern. Ben Reynolds completed all work on the settlement issues with the hamlet.

CWMP111

All 5 Draft Preliminary Engineers Reports have been received and reviewed by CWC staff and forwarded onto the NYCDEP. Engineering amendment request for Shandaken, Claryville, New Kingston and West Conesville have been sent back to the DEP. Block Grant approvals has been received for Claryville and Shandaken.

Shandaken – 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. On 5/31/2017 a Block Grant in the amount of \$6,770,000.00 was approved by the NYCDEP. This will fund a combination system of an SMD with onsite and remote systems including construction costs, land acquisitions and an O&M endowment. There are 60 systems being proposed for this project. 41 of the systems will

be in the SMD and the remaining 19 will be hooked into the remote systems. The letter to the Town of Shandaken and the reports were delivered on 6/16/2017.

West Conesville – 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. Lamont has put together 3 possible alternatives with preliminary cost estimates. These were sent to the DEP the week of September 2, 2016.

A 4th option is now being evaluated on a piece of property about a mile away from the hamlet of West Conesville. This option may also include the hookup of another 9 structures along the route to treatment area.

There was a meeting with Deputy Commissioner Paul Rush of the DEP, Lamont Engineers and CWC staff on September 27, 2016. The above mentioned possibilities were discussed as well as using the city owned property in West Conesville to put in a Community Wastewater System.

The Amendment to the Draft Preliminary Engineers Report was received at CWC on 11/04/2016 for review and then forwarded onto the NYCDEP for their review. 2/23/2017. There was a meeting with Lamont Engineers, CWC staff and NYCDEP staff to discuss comments from NYCDEP back to Lamont Engineers. The NYCDEP stated that they would discuss this information within and have a response back within a couple of weeks. A follow up meeting was held on 3/29/2017. There are 40+ structures anticipated to be hooked up to the system.

Amendment #2 was sent to the NYCDEP on 6/23/2017.

Claryville- Lamont submitted the Draft Preliminary Engineers Report to CWC for review on 10/28/2016. Review of the document has been done by CWC and then forwarded onto the NYCDEP for their review. There are 130 hookups anticipated for a SMD type of system. On 4/28/2017 the NYCDEP approved the Block Grant for the Town of Neversink and the Town of Denning. Block Grant for Neversink is \$4,895,000 and the Block Grant for Town of Denning is \$3,760,000 for a total of \$8,655,000.00. The O&M costs per year is projected to be \$48,933.00. There will be presentations of the project by CWC and Lamont Engineers to each community. Dennings meeting will be held on July 5, 2017 and the meeting in Neversink will be held on July 12, 2017.

New Kingston – The Draft Preliminary Engineers Report for New Kingston was delivered to CWC on November 29, 2016. CWC review was completed on 12/05/2016 and then forwarded onto NYCDEP for their review and comments. There are 28 hookups anticipated to be done in the hamlet of New Kingston. Further evaluation of other sites is being done. Amendment #1 was sent to the NYCDEP on 6/22/2017.

Halcottsville-The Draft Preliminary Engineers Report is now expected to be completed by June 2017. Lamont is looking into the possibility of testing 2 other sites for the proposed system as well as the possibility of pumping to the Margaretville Wastewater Treatment Plant. The Draft Preliminary Engineers Report was received on 6/28/2017 and forwarded onto the NYCDEP on 6/30/2017.

2. Future Stormwater Program

Kaatskill Mountain Club Condominiums (Frosty Land) – Additional O&M Funding

C. B. Slutzky requested additional maintenance funding for a future stormwater project completed at his site in 2005. O&M funding was approved in the amount of \$10,000 in 2007. Mr. Slutzky has a remaining O&M balance of \$2,686.43. CWC staff recommends adding an additional \$10,000 to the remaining balance for continued maintenance.

Recommended O&M Funding: \$10,000.00

A motion to recommend approval of the request for additional O&M funding Kaatskill Mountain Club Condominiums Future Stormwater Project was made by Wayne Marshfield and seconded by Michael Triolo.

The Wastewater Committee recommended that a resolution be sent to the Board for additional O&M funding in an amount not to exceed \$10,000.00 for Kaatskill Mountain Club Condominiums Future Stormwater Project.

Town of Denning Parking Lot – Additional Funds for Construction

The Town of Denning has submitted the bid from the low bidder for construction of stormwater controls. This site is within 100 ft. of a watercourse is within the Hamlet area and is under 1 acre of disturbance there for only a NYC DEP SWPPP is required. The low bidder is Poly Paving & Construction Corp. The stormwater portion of the bid is \$35,898.00. Since this applicant is Municipal CWC pays 100% of eligible SWPPP costs.

Requested Additional Funding: \$35,898.00

Recommended Additional Funding: \$35,898.00

A motion to recommend approval of the request for additional funding for Town of Denning Future Stormwater Project was made by Wayne Marshfield and seconded by James Eisel

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed \$35,898.00 for Town of Denning Future Stormwater Project.

3. Stormwater Retrofit Program

4. Local Flood Hazard Mitigation

There has been meetings in Andes, Tannersville, Conesville and Olive for their Flood Commission meetings.

There is 1 application for the Committee to review and to forward to the Board of Directors for tank anchoring of larger tanks. All tanks have been identified as being in the special flood hazard area.

a). Delhi Telephone Company-107 Main Street, Village of Delhi, removal of 5-420lb propane cylinders and anchoring of 1-500 gallon propane tank. \$3,370.00. Wayne Marshfield made the motion to forward to the CWC Board of Directors with a second by Mark McCarthy. Motion carried.

b). Scariff LLC.-The Shire Pub-123 Main Street, Village of Delhi, applied for the anchoring of a 500 propane tank, however upon inspection it was determined that the tank was not within the 500 year flood hazard area so this application was removed from the agenda.

Attended annual CFM conference in Binghamton.

Several emails and phone conversations with Ulster County about the removal of the Mt. Pleasant Bridge. CWC would have liked to speed up the process by doing an RFP for engineering services, but the response back from Ulster County was that this could not be done until an agreement is in place between Ulster County and CWC. Bridge removal will not be done until 2018.

Lexington-delayed application to elevate their utilities out of the basement of the Town Hall/Firehouse due to the application not being complete.

Windham-delayed application to stabilize the Mad Brook streambank within the hamlet of Windham due to not receiving the application from the consultant until 7/3/2017.

5. Other

III. Next meeting scheduled for Tuesday August 1, 2017, 9:00AM

IV. Meeting was adjourned at 9:31 AM