

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, July 7, 2015, 9:00 AM

Attendees: 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), John Mathiesen (CWC), Diane Galusha (CWC), Berndt Leifeld (Director), Jeff Graf (DEP), Thomas Stalter (DEP), James Martin (CWC), Phil Eskeli (DEP), Tammi Harris (CWC), Aaron Bennett (Ulster County), and Mike Brandow (Director).

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

I. Review minutes from June 2, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

**1. Community Wastewater Management Program**

**General Project Updates:**

Lexington All 18 absorption beds have been installed along with three valve vaults, distribution piping, and 12 Orenco pods at the wastewater treatment facility. To date, 75% of the collection system has been installed.

S Kortright Construction of the large diameter gravity sewer started on June 8 including directional drills under the West Branch Delaware River and State Route 10. Upgrades at the Hobart WWTP began June 15.

Shandaken Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report.

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Claryville The Town of Neversink passed a resolution to enter the Study Phase on May 13. The Town of Denning will consider a resolution to enter the Study Phase at their July 7 town board meeting.

Halcottsville & New Kingston – Nothing new to report.

**2. Future Stormwater Program**

**3. Stormwater Retrofit Program**

Delaware Valley Hospital: Design Funding

Delaware Valley Hospital located in the Village of Walton has requested funding to complete design for a stormwater retrofit project. The proposed project will collect and treat runoff from impervious surfaces of the hospital, out-buildings, parking areas, and access roads.

Requested Funding: \$31,300  
Local Match: \$4,695  
**Recommended Funding: \$26,605**

*A motion to recommend approval of the request for design funding for Delaware Valley Hospital 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 \$26,605.00.*

#### **4. Institutional Sand & Salt Program**

#### **5. Flood Hazard Mitigation**

##### Program Rule Change

Tim Cox provided a program rule change requested by DEP staff on Thursday, July 2<sup>nd</sup>. Tim explained that DEP requested that critical community facilities be eligible for relocation funding if part of an LFA recommended project with a benefit cost ratio greater than 1.0. Tim noted that critical community facilities are eligible now for relocation funding if they can demonstrate the facilities were substantially damaged in the past by flooding. This change would create additional eligibility without the requirement of substantially damaged, if the relocation is recommended as part of an LFA project. Jeff Graf noted that Walton applied to CWC for relocation assistance to move a County Highway facility. Tim stated that CWC and DEP staff were meeting with Walton on Thursday and if possible, it'd be helpful, to move the change to the Board today, if the Committee was in agreement. Committee unanimously recommended that CWC Board of Directors approve the Program Rule Change and that Rule 14 be waived to allow the resolution to be voted on today.

#### **6. Other**

III. Next meeting scheduled for Tuesday, August 4, 2015, 9:00AM

IV. Meeting was adjourned at 9:24AM