

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, August 1, 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), Robert Pelham (Director) and Thomas Snow (DEC).

Others: John Mathiesen (CWC), Kimberlie Ackerley (CWC), Timothy Cox (CWC), Barbara Puglisi (CWC), Justine Rutherford (CWC), Jason Merwin (CWC), Jim Martin (CWC), Samantha Costa (CWC), Sonia Martinez (CWC), Lynn Ann Kavanagh (CWC), John Schwartz (DEP), Phil Eskeli (DEP), Tom Stalter (DEP), David Warne (DEP), Matt Gianetta (DEP), Bruce Dolph, Molly Oliver, Tina Mole (Director), Richard Parete (Director), Aaron Bennett, and Won Kyung Chang.

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

- I. Review minutes from July 5, 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 but not closed out. 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- 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 Envirollogic of NY on 6/15/2017 to have these areas evaluated. The testing of these areas were going to be done on 7/14/2017. Copy of the appraisal and the initial Environmental inspection report was forwarded onto Town of Tompkins supervisor William Layton. The final inspection report was received on 7/31/2017 and I have not reviewed the report yet. Ben Reynolds Construction has completed all work on the settlement issues.

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.

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. A presentation of the project to the Town of Shandaken by Lamont Engineers and CWC was completed on 7/25/2017.

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 16 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. Block Grant approval by the NYCDEP was received on 7/25/2017 in the amount of \$8,411,000.00 and a meeting will be scheduled in the near future to present the project to the Town of Conesville.

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 was held on July 5, 2017 with the Town Board of Denning passing the resolution to move forward with the preconstruction phase on 7/11/2017. The presentation of the project was given to the Town of Neversink 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 was 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

H.D. Lane Volunteer Fire Company – Additional Funds

H.D. Lane Volunteer Fire Company has requested additional funding for gutters installed during the implementation of the NYC DEP only required SWPPP. The contractor that bid on the project did not include the gutters in his bid not realizing it was part of the project.

Requested Additional Funding: \$799.70

Recommended Additional Funding: **\$799.70**

A motion to recommend approval of the request for additional funding for H.D. Lane Volunteer Fire Company Future Stormwater Project was made by James Eisel and seconded by Wayne Marshfield.

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed \$799.70 for H.D. Lane Volunteer Fire Company Future Stormwater Project.

3. Stormwater Retrofit Program

4. Local Flood Hazard Mitigation

There has been meetings in Andes, Tannersville, Hamden, Margaretville, Delhi and Conesville for their Flood Commission committees.

There is 1 application for the Committee to review and to forward to the Board of Directors that are for the Flood Hazard Mitigation Projects that have been identified within that communities LFA or Flood Hazard Mitigation Plans.

a). The Town of Windham is requesting funding for Engineering services for design costs in the sum of \$23,000.00 to rebuild and stabilize the stream bank of the Mitchell Hollow Creek (Mad Brook) @ 5331 State Highway 23 in the hamlet of Windham. This work is identified in section 2.1 of the Local flood Analysis dated August 2015. The stabilization of the streambank is critical in maintaining a residence and a local business. This project is also identified in the August 2009 Greene County Hazard Mitigation Plan. Motion was made to move the application to the CWC Board of Directors at the September 5, 2017 meeting.

b). Town of Lexington application to elevate the utilities from the basement is still on hold.

c.) Mt. Pleasant bridge removal now has a license agreement between CWC and Ulster County. The bridge will not be removed until 2018. A motion to accept the License agreement was made by James Eisel and seconded by James Sofranko.

d.) A motion to develop an RFP for a contractor to work through CWC to anchor the tanks was made by Mark McCarthy and seconded by Thomas Snow.

5. Other

III. Next meeting scheduled for Tuesday September 5, 2017, 9:00AM

IV. Meeting was adjourned at 9:49 AM