

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, August 2, 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 Frasier, and David Warne (DEP), Phil Eskeli (DEP), Molly Oliver, Marty Donnelly (Director), Tina Mole (Director), Aaron Bennett, Innes Kasanof (Director) Arlene Weismann (DEP).

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

- I. Review minutes from July 5, 2016 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. All remaining work by the contractor F.P. Kane was started on 7/11/2016. Main line work was completed 6/7/2016. As of 7/18/2016, 19 lateral lines 12 septic tanks and 4 grease traps have been installed. Two crews are now working in Lexington on this project to speed up the installation process. Septic tanks and lateral lines are being tested daily. All paving and restoration work will be done once all lateral lines and tanks have been completed. Restoration of individual properties is being done on a daily basis once the tank and lateral line have been installed.

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 major work has been completed on this project. There is some minor punchlist type of work to be done yet. 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 coming from State Rt. 10. Trimble Electric will be installing the control panel roofs in July. This has yet to be completed and I was informed by Lamont Engineers that he is completing a job at the South Kortright School and intends on doing this job next. Dirty water startup was completed on 6/24/16.

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. Testing was done on the Mann property 6/10/2016. 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. As of 6/28/16, there has been no showings of the property but there has been internet interests only

2. Future Stormwater Program

3. Stormwater Retrofit Program

A stormwater issue in the Hamlet of South Kortright that had just come to staff's attention was discussed with the committee and a motion was made and seconded to move forward with pursuing a retrofit project with Delaware County as the applicant.

4. Local Flood Hazard Mitigation

There has been meetings in Walton, Shokan, Fleischmanns, Tannersville, and Conesville for their LFA's and Flood Commission meetings. There has been applications given to the communities of Prattsville, Lexington, Windham and Walton, Denning, Phoenicia and Mt.Tremper for the new tank anchoring program.

Letter was received from the Town of Walton declining the funding for the feasibility study to relocate the cell tower out of the floodplain.

Town of Shandaken has submitted an application for funding for a Feasibility Study in Phoenicia to relocate a Business that is now next to the Stoney Clove Creek. Upon review of the application, there was some incorrect information and lack of other information. John and Phil Eskeli will be meeting with Aaron Bennett and Rob Stanley to get the application completed so that it can be presented to the Committee at the September meeting and then possibly forwarded to the CWC Board of Directors also at the September meeting.

5. Other

LTAP application has been developed, as of now there has been no interest shown. Deadline for filing is September 30, 2016.

III. Next meeting scheduled for Tuesday, September 6, 2016, 9:00AM

IV. Meeting was adjourned at 9:40 AM