

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, August 4, 2015, 9:00 AM

Attendees: Thomas Hynes (Director/Chair), Michael Triolo (Director), Michael Myer (DEP), Alan Rosa (CWC), Wayne Marshfield (Director), Robert Pelham (Director), James Eisel (Director), and Thomas Snow (DEC).

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Berndt Leifeld (Director), Jeff Graf (DEP), Thomas Stalter (DEP), James Martin (CWC), Tammi Harris (CWC), Tina Molé (Director), Innes Kasanof (Director), and Mike Brandow (Director).

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

I. Review minutes from July 7, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

**1. Community Wastewater Management Program**

**General Project Updates:**

**Lexington** - As of 8/13/15 all the main line sewer has been installed for the Sewer Collection System. All but 2 lateral stubs have been installed. Pump station 3 will be installed early next week. TV inspections of the entire collection system have been started. WWTF all process piping and structures have been installed. All buried electrical conduits have been installed. All under slab plumbing and electrical for the building has been installed. The slab is scheduled to be poured early next week. The Storm water system has all piping and structures installed.

**South Kortright** - Main Project-Contract 1- The contractor has partially installed 2 sumps as part of the main pump station dewatering plan. They have started excavation of the main pump station for the 2-10,000 gallon storage tanks. Progress is being made on gaining access on the Dengler property and County RT 18 to do an open cut. Contractors have installed large diameter Gravity sewer and lateral stubs between manholes SMH-2 and SMH-9. Contractors have also installed the South Kortright Meter Vault and Grinder Pump Station 1. Treatment Plant-Contract 2- Contractor is 90% complete on the flow splitter vault, ARC valve vault and the bypass piping between the Flow Splitter Valve Vault and the ARC Valve Vault. Contractor removed an uncharted 275 gallon underground fuel oil tank and was in contact with NYS-DEC Spill Response. Contractor is installing all interconnecting piping to the Diurnal EQ tank. Electrical work-Contract 3- at the plant- Contractor is working on conduit and wiring modifications in the WWTP headworks. Contractor is also running conduits and wiring for the ARC valve vault, Flow splitter Valve Vault and the ARC Diurnal EQ tank.

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

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

**Claryville** - The Town of Neversink passed a resolution to enter the Study Phase on May 13 and the Town of Denning passed a resolution to enter the Study Phase on July 7.

**Halcottsville** - Study Phase.  
**New Kingston** - Study Phase.

## **2. Future Stormwater Program**

Darlene Colandrea (Pine Grove Storage Units) – Construction Funding, Tannersville, Greene County  
Darlene Colandrea was required to design new stormwater control measures to control stormwater runoff for additional storage units she installed on the property within 100 feet of a watercourse. The design was approved by NYC DEP on June 4, 2015. Since then I have received an estimate from the engineer and the contractor for the construction phase of the project. She is eligible for 50% reimbursement of eligible costs through the CWC as she is operating under a DBA and is considered a small business.

Total Eligible Costs	\$44,638.85
NYCDEP 50% Share	\$22,319.43

Recommended CWC funding 50% of eligible SWPPP costs **\$22,319.42**

*A motion to recommend approval of the request for construction funding for Darlene Colandrea was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for construction funding in the not to exceed amount of \$22,319.42.*

## **3. Stormwater Retrofit Program**

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

## **5. Flood Hazard Mitigation**

Tim Cox noted that CWC staff met with the Village of Walton and was awaiting additional information, including a letter from a business owner confirming they were interested in relocation, and an amended application to move the cell tower, instead of a county highway garage as originally proposed.

## **6. Other**

- III. Next meeting scheduled for Tuesday, September 1, 2015, 9:00AM
- IV. Meeting was adjourned at 9:31AM