

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, September 1, 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 Mark McCarthy (Director).

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), Bruce Dolph, Marty Donnelly (Director), and Mike Brandow (Director).

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

I. Review minutes from August 4, 2015 meeting
Minutes unanimously approved upon motion.

II. Wastewater / Stormwater

1. Community Wastewater Management Program

General Project Updates:

1. Community Wastewater Management Program

General Project Updates:

Lexington-As of 8/28/15 all the main line sewer has been installed for the Sewer Collection System. All but 1 lateral stub have been installed. All structures have been backfilled and graded. Testing on process piping can start this week. Pump station 3 is on schedule to be installed. Approximately 12,100 LF or 98% of all piping has been installed. (Gravity main, laterals, and forcemain). Stream crossing 2 remains to be done per Kane Construction, this is being scheduled for the week after Labor Day. All buried electrical conduits have been installed. All underslab plumbing and electrical work for the building has been completed. The slab for the building was poured on 8/19/15. Framing for the building was ready to begin on 8/26/15. Contractor has figured for approximately 1 ½ weeks to frame in the structure, weather permitting.

Stormwater Retrofit work in progress- All piping and structures have been installed. The Hood systems still need to be installed. Lamont has been in touch with Greene County DPW regarding the cleaning of the existing storm systems that are to remain. Have not heard back from Greene County DPW, Lamont will reach out to them again.

Project Schedule-Trench blacktop binder is scheduled to be installed this week. Approximately 50-60% of the sewer mains have been TV inspected and pressure tested. Lamont is coordinating with Central Hudson and property owners for amended easements to include electric and telephone services. Kevin Young's office is handling the easements. Substantial Completion on contract 1 is 12/19/15. Final completion is 5/17/16.

South Kortright-Main Project –Contract 1-The contractor has installed 2 more sumps as part of the main pump station dewatering plan. They have completely excavated the main pump station hole and on 8/27/15 the 2-10,000 gallon storage tanks were set in place. Also the 2-10,000 gallon storage tanks at the ARC Facility were successfully set in place on 8/24/15. At this time it appears that the Denglers have agreed to allow an open cut across their property to the go across County Rt. 18 with the open cut. Contractors have installed large diameter gravity sewer and lateral stubs between manholes SMH-2 and SMH-9. The contractor has also

installed the South Kortright meter vault and Grinder pump station 1. Dewatering is ongoing at the main pump station.

Contract 2- Treatment Plant 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 oil tank and contacted NYS-DEC spill response. Contractor is installing all interconnecting piping to the Diurnal EQ tank.

Contract 3- Electrical work at the plant the contractor is working on the 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. Functional completion target date is March 2016.

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, 2015.

Halcottsville-Study Phase

New Kingston-Study Phase

2. Future Stormwater Program

Lisa Zocchia Waage – Design Funding

Lisa Zocchia Waage purchased property located in the Town of Kortright on Hobart Hill Road known as the McMurdy Brook Subdivision. NYCDEP and CWC have agreed to split the Design costs and treat this property owner as the sub-divider. They were required to prepare their own SWPPP since NY Land and Lakes (the actual sub-divider) did not complete a SWPPP before selling the parcels. All requirements were that of NYCDEP.

Requested Design Funding: \$13,467.44

50% Recommended CWC Funding: **\$6,733.72**

A motion to recommend approval of the request for construction funding for Lisa Zocchia Waage 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 \$6,733.72.

Village of Delhi – Phase 1 Delhi River Walk Construction Funding

The Village of Delhi is opening bids on August 28, 2015 for the Construction of the Phase 1 of the Delhi River Walk. Once the bids are opened the construction dollar amount will be forwarded to me and be available to the committee at the meeting. The disturbance for this project is less than 1 acre therefore only requiring a SWPPP for the City. Because this project is for a municipality funding is 100% through the CWC for the City stormwater requirements.

Requested Funding: \$215,250.00

Recommended Funding: \$215,250.00

A motion to recommend approval of the request for funding for Village of Delhi – Phase 1 River Walk 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 \$215,250.00.

3. Stormwater Retrofit Program

4. Institutional Sand & Salt Program

5. Flood Hazard Mitigation-Application deadline for this period is 12/1/15

6. Other

IV. Next meeting scheduled for Tuesday, October 6, 2015, 9:00AM

IV. Meeting was adjourned at 9:18AM