

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, October 4, 2016, 9:00 AM

Attendees: Tom Hynes (Director/Chair), Wayne Marshfield (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), James Martin Jr., Bruce Dolph, Thomas Stalter (DEP), Innes Kasanof (Director), Phil Eskeli (DEP), Molly Oliver, Marty Donnelly (Director), Tina Mole (Director), Alicia Terry, Aaron Bennett, and Barbara Puglisi.

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

I. Review minutes from September 6, 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 7/7/16. All remaining work by the contractor F.P. Kane was started on 7/11/16. Main line work was completed 6/7/16. Dirty water startup was done on 9/21/16. All laterals and tanks have been installed as of 8/23/16. All paving and restoration is close to being done. As of 9/16/16 only 3 driveways needed to be paved and some other minor restoration work needed to be completed. Lamont was on site 9/16/16 to complete a final punch list schedule. The Control Panel roofs are being scheduled to be completed at the end of September. As of 9/29/16 this has not been done yet.

South Kortright-Main Project-Contract 1- Functional completion acceptance was issued by the NYCDEP on 6/8/16. Lateral work began by the contractor the next day. All major work has been completed on this project. There are some minor punch list type of work items to be done yet. The Control Panel roofs have been completed.

Contract 2- Majority of all work is complete, only minor punch list items only remain. NYCDEP final inspection was completed 1/13/16. This portion of the project is 100% complete.

Contract 3- Contractor is on the most part has completed all of his work. Minor punch list items only remain. NYCDEP final inspection was completed 1/13/16. This portion of the project is 100% complete.

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 NYCDEP and CWC staff on 12/31/15. There was a

meeting with the NYCDEP, CWC and Lamont Engineers staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYCDEP approves the project and sets the Block Grant amount. There was a meeting with Paul Rush of the DEP, CWC staff and Lamont Engineers on September 27, 2016 which was very productive.

West Conesville-Lamont Engineers is incorporating Septic Maintenance District/Cluster System alternatives and possible Community Wastewater system and cost estimates into the draft preliminary engineers report. Draft Study Phase report has been completed and submitted to NYCDEP and CWC staff on 12/29/2015. There was a meeting with NYCDEP, CWC and Lamont Engineers staff on 3/10/16 to discuss the draft engineers report. CWC cannot present the project to the Town until NYCDEP approves the project and sets the Block Grant amount. There was a meeting with Paul Rush of the DEP, CWC staff and Lamont Engineers on September 27, 2016 which was very productive.

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. Letters and surveys were mailed to residents on 2/18/2016. Site testing was done on 6/3/2016 at the Town Hall and the Highway Department properties.

Halcottsville & New Kingston-Study Phase. Site testing was done on the Mann property in Halcottsville and the Moriarty and Faulkner properties in New Kingston on June 10, 2016. The Faulkner property did not test well and the soils were not very good.

Trout Creek-Coldwell Banker has installed a “for sale” sign at the old creamery property and is advertising the property on line for the price of \$160,000.00. As of 6/28/16 there has been no showings and internet hits only. There has been a problem with some settlement around the manholes and inspection ports on certain properties. Lamont did a site visit of all properties in Trout Creek to identify all that need to have repairs done. CWC has agreed to take care of the problem one last time since there are remaining funds in the existing Block Grant to pay for this type of work. Lamont will be getting 3 quotes for the work that needs to be done. Video camera inspections of all sewer lines was done on October 3rd and 4th by Lamont Engineers.

2. Future Stormwater Program

Town of Lexington Park – Design

The Town of Lexington is building a pavilion at the new park where a house and garage was bought out by FEMA. The Engineer submitted a plan to DEP at a cost of \$450.00. As this is a municipal project the funding in 100% CWC.

Requested funding: \$450.00
Recommended funding: \$450.00

A motion to recommend approval of the request for funding for Town of Lexington Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for funding in an amount not to exceed Four Hundred Fifty Dollars (\$450.00) for Town of Lexington Future Stormwater Project

H.D. Lane Volunteer Fire Company Inc. – Design

The H.D. Lane Volunteer Fire Company built an addition on the fire hall requiring and NYC DEP SWPPP. An estimate from the Engineer has provided costs for the design, construction observation costs and as built drawings. As the Fire Company is a not for profit funding is 100% CWC.

Requested funding: \$5,927.67

Recommended funding: \$5,927.67

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

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed Five Thousand Nine Hundred Twenty-Seven Dollars and Sixty-Seven Cents (\$5,927.67) for H.D. Lane Volunteer Fire Company Future Stormwater Project

Chris Barber Additional Funds

The property owner Chris Barber located an additional bill from Maggio & Sons that is reimbursable. This charge was during the paving of the driveway requiring additional paving along the one edge of the driveway to provide the slope necessary for the runoff to reach the raingarden.

Requested additional funding \$1,500.00

Recommended additional funding: \$1,500.00

A motion to recommend approval of the request for additional funding for Chris Barber Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500.00) for Chris Barber Future Stormwater Project

DRNC Realty, LLC

DRNC Realty, LLC was previously approved for 50% funding while it was determined if the NYC DEP was going to consider this applicant a small business of less than 100 employees or if since the umbrella company controls multiple facilities with well over 100 employees if it would be considered a large business. After review by Tim Cox, Outside Counsel and DEP legal it was determined this should be considered a large business. Therefore this request is for the additional 50%.

Requested additional 50% funding: \$162,410.23

Recommended additional funding: \$162,410.23

Total funding at 100%: \$324,820.46

A motion to recommend approval of the request for additional 50% funding for DRNC Realty, LLC Future Stormwater Project was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in an amount not to exceed One Hundred Sixty-Two Thousand Four Hundred Ten Dollars and Twenty-Three Cents (\$162,410.23) for DRNC Realty, LLC Future Stormwater Project

3. Stormwater Retrofit Program

Kim Ackerley mentioned 2 applications were received for the second round of Stormwater Retrofit funding. Applications will be reviewed jointly by CWC and DEP.

4. Local Flood Hazard Mitigation

There has been meetings in Walton, Shokan, Andes, Sundown, Delhi, for their Flood Commission and LFA's.

Closing for property for GNH Lumber was done 9/20/16.

Village of Margaretville had submitted an application for a Feasibility Study of lowering the floodplain at the village parking lot on Bridge Street. Application was not complete, I came up with a format for the village to complete their application including a BCA. They have since withdrawn their application since Tetra-Tech is doing the Feasibility Study under the NY Rising Program.

5. Other

LTAP Sustainable Communities Program application round expired September 30, 2016.

Received 2 applications on Friday September 30, 2016 before the deadline for the LTAP program.

Olive- sent in an application even though they have not yet completed their LFA. The application is for \$20,000 for Redistricting of Boiceville hamlet. This application will be presented to the Committee at the November meeting.

Lexington-has a completed LFA and this application can be considered. This application is for \$20,000 for hamlet revitalization. This application will be presented to the Committee at the November meeting for recommendation of approval to the CWC Board of Directors.

IV. Next meeting scheduled for Tuesday, November 1, 2016, 9:00AM

IV. Meeting was adjourned at 9:50 AM