

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, October 6, 2015, 11:45 AM

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

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Berndt Leifeld (Director), Jeff Graf (DEP), James Martin (CWC), Barbara Puglisi, (CWC), Tina Molé (Director), Innes Kasanof (Director), Mike Brandow (Director), John Jacobson (CWC), Larry Kelly (CWC), Leo LaBuda (CWC), Jason Merwin (CWC), Frieda Suess (CWC), Martin Donnelly (Director), Alicia Terry (Schoharie Co.) Bruce Dolph (Walton Supervisor), and Thomas Axtell (Deposit Supervisor).

The meeting was called to order by Michael Triolo at 11:45 AM at the Town of Deposit Town Hall

I. Review minutes from September 1, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

**1. Community Wastewater Management Program**

**General Project Updates:**

**Lexington**

Most of County Rt.13A has had the trench binder paved into place. The contractor plans on having all the binder in place within the next couple of weeks. All final paving will be done in the Spring of 2016. The directional drill for stream crossing # 2 was done on 9/25/15. The original drilling was put on hold for about a month due to breaking of the drilling bit, so the driller needed to reset and reschedule the work for a later date. Framing of the WWTF building is now weather tight. Testing of the collection system and the WWTF site is ongoing. Nothing further to report on the Krill property issue at this time. Substantial completion of Contract #1 is 12/19/15. Final completion is slated for 5/17/16.

**South Kortright**

Main Project-Contract 1- Both 10,000 gallon storage tanks have been installed at the ARC Facility. They have been backfilled and pressure tested. The 2-10,000 gallon storage tanks at the main pump station were also successfully installed. Over the long Labor Day weekend, there was some vandalism at the main pump station storage tanks. Someone had shut off and destroyed the switch bank for the dewatering pumps and the large hole partially filled with water to about 12' deep. On Tuesday, 9/8/15 the contractor returned to the site to discover the problem and start the process of hooking the dewatering pumps back up to drain the water from the pit. The tanks were checked by two different engineers and determined to be O.K. It was determined to monitor the elevation of the tanks for the next month or so during the backfilling and pressure testing process for any possible settling. State Police were contacted by F.P. Kane and a report was filed. Other security measures have been taken the site. Clean water start up is projected for December. Laterals will be completed in the spring of 2016. All final paving will also be completed at this time in the Spring of 2016. The North and South Streambank Stabilization has been completed. Still working on obtaining the easement from the Dengler's to do an open cut excavation across their property for the sewer line to go under County Rt. 18. The original plan was for a underground boring which they had approved the original easement for. Due to the drilling contractor hitting something solid, this cannot be done and the open cut will be needed. Treatment Plant-Contract 2-

Contractor is 95% complete on all the work at the Hobart WWTP. Contractor has done the required testing on the new Diurnal EQ Tank, ARC Valve Vault and the Flow Splitter Valve Vault. Contractor has also performed testing on all gravity and Force main piping installed to date. Electrical work-Contract 3- at the plant-Contractor is coordinating all their work with Contract #2 work.

### **Shandaken**

Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report. 71 letters and surveys were sent out and 19 have been received.

### **West Conesville**

Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report. 37 letters and surveys were sent out and 11 have been received.

### **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. 53 letters and surveys were sent out and 4 have been received.

**New Kingston** - Study Phase. 31 letters and surveys were sent out and 8 have been received. The Palens have rejected their property for a possible site for a Community Cluster Leach Field.

**Trout Creek**- Trimble Electric was awarded the bid for \$5,892.42 to build the control panel roofs. Still waiting on the contractor to give a date to do the work. The old Creamery building has yet to be sold and have the funds returned to the Block Grant. Tim and I stopped at the Town of Tompkins and Ogden Realty, no one seem to know about the selling of the property. Since then, I have been in contact with Supervisor Bill Layton and he has contacted Coldwell Banker-Bordinger Realty in Oneonta, NY to advertise and show the property.

## **2. Future Stormwater Program**

Windham Mountain Retreats (Charles Schembri) – Additional Construction Funding, Windham, Greene County

Windham Mountain Retreat is a subdivision located on Nauvoo Road in the Town of Windham. Windham Mountain Retreats was required to have a SWPPP prepared for NYS. The NYC DEP had additional requirements which increased the size of the 3 constructed wetlands. The NOI was filed with the State in June of 2014 and issued an acknowledgement of the NOI on June 17, 2014. After comments from the NYC DEP were addressed the design was approved by NYC DEP on September 16, 2014. Work has been in progress since September of 2014. The original contractor left the project and the property owners needed to get other estimates to finish the work. The additional funding requested is for the difference of the original contractors estimate and the new contractor. Work is not complete and this is a not-to-exceed amount based on an estimate from the contractor. Windham Mountain Retreats is a small business therefore they are eligible for 50% reimbursement of eligible costs from the CWC and are eligible to apply to the NYC DEP for the remaining 50%.

Total Eligible Costs	\$160,856.53
Previous amount approved	\$62,677.98
NYCDEP 50% Share	\$80,428.27

Additional Recommended CWC funding 50% of eligible SWPPP costs **\$17,750.29**

*A motion to recommend approval of the request for additional construction funding for Windham Mountain Retreat was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for additional construction funding in the not to exceed amount of \$17,750.29.*

### **3. Stormwater Retrofit Program**

*Kim Ackerley informed the Committee that the deadline for the Stormwater Retrofit applications was October 1, 2015 and 6 applications were received and are being reviewed by CWC and DEP staff.*

**4. Flood Hazard Mitigation Program-**We have one active application for funding by the CWC Flood Hazard Mitigation Implementation Program. This application is for the relocation study phase for the Town of Walton's Telecommunications tower. Requesting the committee to forward a resolution onto the CWC Board of Directors for the approval of \$10,000 towards the study phase for the relocation of the Town of Walton Telecommunication Tower.

*A motion to recommend approval of a study phase for the relocation of the Town of Walton Telecommunication Tower was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for a study phase funding in the not to exceed amount of \$10,000.*

Other items in the Flood Hazard Mitigation Program include: In the village of Walton the relocation of the Delaware County DPW Patrol building application has been scratched and the county will be doing this project on their own. The Dollar General Store was also identified for relocation. There has been several attempts to contact the corporate head on this matter with no response. The underground utilities have also been identified for relocation on Water Street and this project has not yet filed a formal application. Tim and I have been attending several meetings for the LFA in the communities of Walton, Windham, Shandaken and Claryville. Motion was made and approved by the CWC Board of Directors to grant \$10,000 to the Town of Walton for the Study Phase of the relocation of the Telecommunications Tower.

### **5. Other:**

III. Next meeting scheduled for Tuesday, November 3, 2015, 9:00AM

IV. Meeting was adjourned at 12:03 PM