

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee
Tuesday, November 3, 2015, 9:00 AM

Attendees: Tom Hynes (Director/Chair), Alan Rosa (CWC), Wayne Marshfield (Director), Robert Pelham (Director), James Eisel (Director), Mike Triolo (Director) and Jeff Graf (DEP).

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Berndt Leifeld (Director), James Martin (CWC), Mike Brandow (Director), Alicia Terry (Schoharie Co.), Tina Mole (Director), Martin Donnelly (Director).

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

I. Review minutes from October 6, 2015 meeting
Minutes unanimously approved upon motion.

II. Wastewater/Stormwater

1. Community Wastewater Management Program

General Project Updates:

Lexington

All process piping has been tested. Some pumps are still yet to be installed. The building is at the siding, roofing and spray foam insulation stage. The Plumbers and Electricians are installing interior utilities. All collection system piping has been installed at the WWTF site. Pavement Binder on County Rt. 13A is done and the road has been reopened. Top course of pavement is scheduled for next year after all septic tank installation is done. The stormwater retrofit piping and structures have been installed. The hood systems are still yet to be installed. The project attorney has been working with the last property owner to have the utility easement signed and filed. Property owner has indicated that this will be done soon. Clean water start up is scheduled for November. Lexington is in the process of interviewing for the system operator position. The Town of Lexington has received a Notice of Claim from the Krill's attorney on 10/10/15.

South Kortright

Main Project-Contract 1- The contractor is working on installing the gravity sewer line between SMH-17 and SMH-22. Contractor has been doing testing of tanks, manholes and gravity sewers. Easement at the Dengler property is looking like it will be finalized. The county highway 18 crossing redesign has been completed and sent to NYC-DEP for review. ARC pump station grinder to be installed during the month of October. The main pump station storage tanks are having the elevations monitored over the next two months. All binder paving on County Rt. 18 and the church parking lot will be done before winter and the final paving will be done in the Spring of 2016. Treatment Plant-Contract 2- The majority of the work is 60% complete. Still some punchlist type work to be done and work on the Diurnal EQ pumps, paving etc. Electrical work-Contract 3- at the plant electrical work is getting closer to being about 70% complete.

Work is being done on the equipment storage building at the Town of Stamford highway complex, hoping to have all work done prior to winter.

Shandaken

Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report. Still in the Study Phase until extension date given by NYC-DEP for 12/31/15.

West Conesville

Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report. Still in the Study Phase until extension date given by NYC-DEP for 12/31/15.

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.

Trout Creek

The control panel roofs have been completed. The old Creamery building has been listed now with Coldwell Banker and they have installed a for sale sign on the property and advertising on line.

2. Future Stormwater Program

The Roxbury Barn, LLC – Design Funding, Roxbury, Delaware County

The Roxbury Barn, LLC is a wedding venue in the Town of Roxbury, Delaware County. They did an addition on the barn that is located within 100 feet of a watercourse. NYC DEP issued a NOV on May 28, 2014. The total disturbance is under an acre and only requires and NYC DEP SWPPP. The Roxbury Barn, LLC 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 Design Costs \$12,000.00

NYCDEP 50% Share \$6,000.00

Recommended CWC funding 50% of eligible SWPPP design costs **\$6,000.00**

A motion to recommend approval of the request for design funding for The Roxbury Barn was made and seconded.

The Wastewater Committee recommended that a resolution be sent to the Board for design funding in the not to exceed amount of \$6,000.00 for The Roxbury Barn.

3. Stormwater Retrofit Program

Village of Delhi – Delhi Recreational River Walk & Park – Phase 3A

The Village of Delhi has applied for Retrofit funding for the Village Parking Lot. The Mayor has asked that the CWC approve funding to continue where the Future Stormwater Program is leaving off and where the Retrofit Program is going to address the existing impervious surfaces at the Village Parking Lot. His hopes are to begin construction on this this Fall weather permitting. The DEP approved the design of the retrofit of the Village Parking Lot as part of the SWPPP that was required for the Riverwalk.

Total Requested funding for Phase 3A - \$178,252.31

Recommended CWC funding for Phase 3A - **\$178,252.31**

This application was withdrawn until more information is received.

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.

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.

5. Other:

Committee discussed request by Lamont Engineers for additional funding for study phase for the final five communities. Alan noted that he could not recommend a septic maintenance district based upon a current expansive interpretation by NYCDEP regarding "substantial alteration" to a building. As a result, Lamont Engineers was reviewing other options. Committee voted to recommend approval of the change order, with one nay (Jeff Graf). Committee briefly discussed whether or not to present this to the Board today. Jeff Graf indicated that the City would like to review and would not agree to waive Rule 14, prefiled notice rule.

III. Next meeting scheduled for Tuesday, December 1, 2015, 9:00AM

IV. Meeting was adjourned at 9:18 AM