

Minutes  
CATSKILL WATERSHED CORPORATION  
Wastewater/Stormwater Committee  
Tuesday, December 1, 2015, 9:00 AM

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

Others: Kimberlie Ackerley (CWC), John Mathiesen (CWC), Timothy Cox (CWC), Diane Galusha (CWC), Jeff Graf (DEP), Berndt Leifeld (Director), James Martin (CWC), Mike Brandow (Director), Alicia Terry (Schoharie Co.), Tina Mole (Director), Martin Donnelly (Director). Rich Parete (Director), Innes Kasanof (Director), Phil Eskkeli (DEP), and Thomas Stalter (DEP).

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

I. Review minutes from November 3, 2015 meeting  
*Minutes unanimously approved upon motion.*

II. Wastewater / Stormwater

### **1. Community Wastewater Management Program**

#### **General Project Update**

**Lexington** Work on pump stations continue. The WWTF building now has a completed roof and all spray foam insulation is complete. Working on installation of siding and interior work as well as all electrical and plumbing work. All storm water work for piping, structures and hoods are now complete. All binder paving is complete for the year and final paving will be completed in the spring once all lateral and septic tank have been installed. Approximately 75% of all sewer mains have been TV inspected and pressure tested. Still waiting on Hinkley Electric and Central Hudson to have power to the WWTF and Pump Stations. Clean water start up is projected to be approximately December 1, 2015.

**S Kortright** Main Project-Contract 1- Work continues on Main Pump Station and the ARC Pump Station 10,000 gallon storage tanks. Gravity sewer and lateral stubs between manholes 17 and 22 have been installed. The contractor is working on sidewalks, driveways, seeding, testing tanks, manholes, gravity sewers etc. The open cut through the Dengler property and County Rt. 18 took place on 11/9/15 and 11/10/15. The contractor will be finishing the remaining force main work by the end of the week and then work on restoration of areas of disturbance. ARC grinder is on site and scheduled to be installed this month. Main pump station storage tanks dewatering is continuing and elevations have been monitored since they were installed on 8/28/15 with no changes in elevation. They will continue monitoring elevations 1 month after all tests and backfilling has been done. The ARC and Main Pump Station have passed vacuum testing and the risers at the Main Pump Station still need to be vacuum tested. Temporary binder paving will be put in the trenches of County Rt 18 and the church parking lot for the winter and then final paving will be done in the spring of 2016. No date has been given for the clean water start up. Contract #2-50% completion on the RAS pumps, 75% completion on the non potable water pump, 95% completion on the rapid mix tank and the Floc tank and piping. Contract #3- Contractor has installed all conduit and wiring for the RAS pumps, Aeration Control Panel and non-potable pumps and associated equipment. Contractor is working on conduit and wiring for the aeration blowers and associated equipment. Most work has been completed at the storage building at the Town of Stamford Highway facility.

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

**W Conesville** Lamont Engineers is incorporating Septic Maintenance District/cluster system alternatives and cost estimates into the draft Preliminary Engineers Report. Still in 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 & New Kingston** – Study Phase.

**Trout Creek** Coldwell Banker has installed a for sale sign at the old creamery building and is Advertising the property on line. An odor control insert needs to be installed due to Odors that are being detected near a couple of the residences.

## **2. Future Stormwater Program**

### **3. Stormwater Retrofit Program (3 Applications for Committee Review)**

#### 1. Onteora Club

Recommended Design Funding from Application **\$236,366.00**

*A motion to recommend approval of the request for design funding for The Onteora Club Stormwater Retrofit Project 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 \$236,366.00 for the Onteora Club Stormwater Retrofit Project.*

#### 2. Village of Margaretville

Recommended Design Funding from Application **\$99,000.00**

*A motion to recommend approval of the request for design funding for the Village of Margaretville Main Street Stormwater Retrofit Project 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 \$99,000.00 for the Village of Margaretville Main Street Stormwater Retrofit Project.*

#### 3. Greene County Highway Department - Street Sweeping/Vacuum Truck

Local Match of \$50,000.00

Recommended funding from application **\$260,000.00**

*A motion to recommend approval of the request for funding for the Greene County Highway Department to purchase a Street Sweeping/Vacuum Truck was made and seconded on condition that a plan be developed to service private entities that have received funding from the CWC through the Stormwater Retrofit and Future Stormwater Programs before any funds are released.*

*The Wastewater Committee recommended that a resolution be sent to the Board for funding in the not to exceed amount of \$260,000.00 with a local match of \$50,000.00 for the Greene County Highway Department to purchase a Street Sweeping/Vacuum Truck on condition that a plan be developed to service private entities that have received funding from the CWC through the Stormwater Retrofit and Future Stormwater Programs before any funds are released..*

#### 4. Town of Windham and Village of Fleischmanns Planning & Assessment Application

*A motion to waive the program rules to allow for additional time to review and approve the Stormwater Retrofit Planning & Assessment applications for the Town of Windham and Village of Fleischmanns was made and seconded*

*The Wastewater Committee recommended that a resolution be sent to the Board to waive the program rules to allow for additional time to review and approve the Stormwater Retrofit Planning & Assessment applications for the Town of Windham and Village of Fleischmanns.*

A list of all applications received and reasons why funding was or was not recommended is attached.

#### 4. Flood Hazard Mitigation

1. Application for the Village of Walton to use program funds for the study and the consultant's scope to investigate moving the underground utilities.
2. Comment letter has been sent back to Prattsville for their proposed work on the Fish Weir dam.
3. Attended LFA meeting in Claryville for their proposed mitigation concerns and possibilities.

#### 5. Other

##### Margaretville Central School – Additional Funding

A request was received from Lamont Engineers, PC on behalf of LaFever Excavating, Inc. for changes made during construction of the Stormwater Retrofit project at Margaretville Central School in the amount of **\$38,828.63**.

A request was received from Lamont Engineers for additional costs associated with some design changes that were requested by NYS DEC in the amount of **\$6,000.00**.

Total Recommended additional funding: **\$44,828.63**

*A motion to recommend approval of the additional funding request for the Margaretville Central School Stormwater Retrofit Project was made and seconded.*

*The Wastewater Committee recommended that a resolution be sent to the Board for additional funding in the not to exceed amount of \$44,828.63 for the Margaretville Central School Stormwater Retrofit Project.*

IV. Next meeting scheduled for Tuesday, January 5, 2016 @ 9:00AM

IV. Meeting was adjourned at 10:10 AM