

**Catskill Watershed Corporation**  
**Septic Committee Meeting**  
**June 6, 2017**  
**Minutes**

**Attendance:**

Committee Members: Tom Hynes (Director), Wayne Marshfield (Director), Tina Mole' (Director), Richard Parete (Director), Anthony Van Glad (Director), Tom Snow (NYSDEC), Alan Rosa (CWC), Michael Triolo (Director), Michael Meyer (NYCDEP)

Others: Tim Cox (CWC), Won Kyung Chang (Watershed Resident), Bruce Dolph (Coalition of Watershed Towns), Diane Galusha (CWC), Mitchell Hull (CWC), John Jacobson (CWC), Innes Kasanoff (Director), Leo LaBuda (CWC), Jim Martin (CWC), John Mathiesen (CWC), Molly Oliver (Delaware Co. Planning), Tom Stalter (NYCDEP), John Schwarz (NYCDEP), Jim Sofranko (Director)

- I. The meeting was called to order at 9:34 AM by Wayne Marshfield.
- II. Minutes from the May Committee meeting were reviewed and approved as written.
- III. Septic Program
  - A. Paula Schermerhorn Over \$25,000.00: Ms. Schermerhorn's project is located at 5812 Co. Hwy. 18 in the Town of Stamford. Her proposed septic system will serve a four bedroom house. Major components of this system include a 1,250 gallon septic tank, a pump chamber, 30 linear feet of 4" gravity piping, 37 linear feet of force main (technically not force main, this piping is open to the atmosphere), one distribution box, 470 cubic yards of absorption fill material (this amount was corrected to 270 cubic yards), one effluent filter, 180 linear feet of Presby piping, 23 cubic yards of C-33 sand, 95 linear feet of curtain drain, an access road and 4025 square feet of site restoration. Ms. Schermerhorn's contractor has submitted a quote for \$29,000.00 to build this system. This is slightly below the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommended that a resolution be brought before the Board of Directors to approve reimbursing Paula Schermerhorn in the amount not to exceed \$29,000.00 to build her septic system.
  - B. Jeffrey Brueckner Over \$25,000.00: Mr. Brueckner's project is located in the Town of Hurley. His proposed septic system will serve a two bedroom house. Major components of this system will include a 1,000 gallon septic tank, a siphon chamber, 20 linear feet of gravity piping, 82 linear feet of force main, one distribution box, 375 cubic yards of absorption fill material, 100 cubic yards of random fill material, one effluent filter, 675 square feet of absorption bed, 4850 square feet of site restoration, tree removal and a temporary access road. Three estimates have been received to build

this system. They are for \$35,342.00, \$34,865.00 and \$33,965.05. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommended that a resolution be brought before the Board of Directors to reimburse Jeffrey Brueckner in the amount not to exceed \$33,965.05 to build his septic system.

- C. Nicholas Burton Over \$25,000.00: Mr. Burton's project is located in the Town of Andes. His proposed septic system will serve a five bedroom house. Major components of this system will include a 1,500 gallon septic tank, a siphon chamber, 45 linear feet of 4" gravity piping, one distribution box, 470 cubic yards of absorption fill material, one effluent filter, 375 linear feet of absorption trench, 125 linear feet of curtain drain, 4455 square feet of site restoration, 95 linear feet of 12" culvert piping and a temporary access road. Three quotes have been received for this project. They are for \$41,555.00, \$41,195.00 and \$38,300.00. The lowest quote is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommended that a resolution be brought before the Board of Directors to reimburse Nicholas Burton in the amount not to exceed \$38,300.00 to build his septic system.
  
- D. Michael Curley Over \$25,000.00: Mr. Curley's project is located in the Town of Neversink. His proposed septic system will serve a three bedroom house. Major components of this system will include a 1,000 gallon septic tank, a pump station, 154 linear feet of 4" gravity piping, 280 linear feet of force main, one distribution box, 10 cubic yards of C-33 sand, 288 square feet of Eljen In-drain units, extra excavation for deep installations (approximately 18" deeper), clearing brush and trees, a temporary access road for both tanks and absorption system and site restoration. Mr. Curley's contractor has submitted a quote for \$26,192.00 to build this system. This is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Septic Committee recommended that a resolution be brought before the Board of Directors to reimburse Michael Curley in the amount not to exceed \$26,192.00 to build his septic system.
  
- E. Septic Cluster Update: Leo had no update this month.
  
- F. Septic Maintenance: Larry reviewed activity in this program with the Committee. 15 homeowners were reimbursed for pump outs last month. This is below normal, due to wet weather. Larry has mailed out 400 letters to people newly eligible for this program. The total pump outs reimbursed for the year is 48.

G. Update: Leo reviewed activity in the Septic Program with the Committee. Two septic system repairs were paid for last month. The total paid for this year is 21. This is way behind average due to wet weather. 300 letters will be sent out. 150 responses are expected. This will increase activity in the program. The rain is the biggest reason for slow activity. Contractors have not been able to complete projects.

The next Septic Committee meeting was scheduled for July 5, 2017.

IV. The meeting was adjourned at 9:59 AM.