

**Catskill Watershed Corporation**  
**Septic Committee Meeting**  
**December 5, 2017**  
**Minutes**

**Attendance:**

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

Others: Tim Cox (CWC), Bruce Dolph (Coalition of Watershed Towns), Marty Donnelly (Director), Dean Frazier (Del. Co. Watershed Affairs), Matt Giannetta (NYCDEP), John Jacobson (CWC), Innes Kasanof (Director), LynnAnn Kavanagh (CWC), Larry Kelly (CWC), Leo LaBuda (CWC), Tracy Ledder (NYSDOH), Jim Martin (CWC), Jim Sofranko (Director), John Schwartz (NYCDEP)

- I. The meeting was called to order at 9:44 AM by Wayne Marshfield.
- II. Minutes from the November Committee meeting were reviewed and approved as written.
- III. Septic Program
  - A. Austin Williams Additional Costs: This project was previously approved for \$24,995.00. During construction Mr. William's engineer made changes in the design configuration to accommodate existing piping. An additional 60 linear feet of Schedule 80 piping was installed. A larger area had to be restored also. The contractor has requested \$1,309.00 for this work. The cost appears to be reasonable and justified. This will bring the total project cost to \$26,304.00. The Committee recommended that a resolution be brought before the Board of Directors to approve reimbursing Austin Williams in the amount not to exceed \$1,309.00 for additional costs to build his septic system.

- B. Glenda McEntee Additional Costs: Ms. McEntee's project was previously approved for \$24,996.18. During construction the 1,000 gallon septic tank had to be relocated at a higher elevation due to rock and buried debris. 120 cubic yards of addition fill material was brought to the site to ensure proper cover over the septic tank and piping to the distribution box. The contractor has requested \$2,970.00 for the additional work. This will bring the total cost of construction to \$27,966.18. This cost appears to be reasonable and justified. The Septic Committee recommended that a resolution be brought before the Board of Directors to approve reimbursing Glenda McEntee in the amount not to exceed \$2,970.00 for additional costs to build her septic system.
- C. Marion Dekoeyer Additional Cost: Ms. Dedoeyer's project was previously approved for \$28,986.00. During construction her engineer requested an additional 48 cubic yards of absorption fill material. Absorption fill material has a specified percolation rate. The contractor has requested \$1,400.00 for this additional material and work. This cost is within the Schedule of Values. This will bring the total project cost to \$30,386.00. The Engineer is Steele Brook Engineering, the contractor is John Pawlikowski. The Septic Committee recommended that a resolution be brought before the Board of Directors to reimburse Marion Dekoeyer in the amount not to exceed \$1,400.00 for additional costs to build her septic system.
- D. Christopher Medina Additional Costs: Mr. Medina's project was previously approved for \$24,990.00. During construction rock had to be removed to install the septic tank. The contractor is requesting \$1,600.00 for this extra work. This cost appears to be reasonable and justified. This will bring the total project cost to \$26,590.00. The Committee recommended that a resolution be brought before the Board to reimburse Christopher Medina in the amount not to exceed \$1,600.00 for additional costs 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. 41 homeowners were reimbursed for pump outs last month. This was a record. 241 homeowners have been reimbursed this year. That is one ahead of last year.

G. Update: Leo reviewed activity in the Septic Program with the Committee. Last month was the best month in a couple of years. 50 septic system repairs were paid for. The total paid for this year is 146.

H. Other: A late quote was received for Maurizio Randazzo project located at 2644 Rte. 42 in the Town of Lexington. Mr. Randazzo's proposed septic system will serve a five bedroom house. Major components of this system include a 1,500 gallon load bearing septic tank, a pump station, 18 linear feet of gravity piping, 38 linear feet of force main, one distribution box, 48 cubic yards of absorption fill material, 360 linear feet of Presby piping, 43 cubic yards of C-33 sand, 120 linear feet of swale, a steel sleeve under the driveway, removal of a concrete slab, tree removal and site restoration.

Five quotes were received previously for this project. They were for \$48,200.00, \$48,000.00, \$46,950.00, \$45,685.00 and \$41,750.00. Mr. Randazzo was notified that all of these quotes exceed the Schedule of Values estimate for his proposed septic system. He was told he could either pay the contractor the difference or continue to try to find one who will send a quote within the Schedule of Values...

Another contractor, Eberhardt Excavating, sent a quote in late November to build this system for \$34,000.00. This is within 10% of the staff estimated cost of construction based on the Schedule of Values. The engineer for this project is Kaaterskill Associates. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Maurizio Randazzo in the amount not to exceed \$34,000.00 to build his septic system.

Leo brought up a concern that Deb DeGraw at DEP has about the Omar Bather project that was discussed at last month's Committee meeting. There is a misunderstanding about a footer drain the owner had installed around the house. He asked Mike Meyer to call her.

- IV. The next Septic Committee meeting was scheduled for January 2, 2018.
- V. The meeting was adjourned at 10:00 AM.