

**Catskill Watershed Corporation
Septic Committee Meeting
April 4, 2023
Minutes**

Attendance:

Committee Members: Arthur Merrill (Director), Tina Molé (Director), Richard Parete (Director), Alicia Terry (Director), Mark Tuthill (Director), Thomas Hoyt (Director), Allen Hinkley (Director), Jason Merwin (CWC), Richard Parete (Director), David Warne (NYCDEP)

Others: Aaron Bennett (NYCDEP), Donald Brown (CWC), Joseph Cetta (Director), Samantha Costa (CWC), Timothy Cox (CWC), Kyle Faraci (CWC), Matthew Giannetta (NYCDEP), Todd Henderson (CWC), Mitchell Hull (CWC), John Jacobson (CWC), Innes Kasanof (Director), Lynn Kavanagh (CWC), Eric Lane (CWC), Michael Maloney (NYSDOH), James Martin (CWC), Sonia Martinez (CWC), Chris Matthews (Director), Michael Meyer (NYCDEP), Dmitry Ostapyszyn (NYCDEP by Zoom), Patrick Palmer (NYSDOH by Zoom), Barbara Puglisi (CWC), Alan Rosa (Former Director), Nicholas Sadler (NYCDEP), Charles Schafer (CWC), John Schwartz (NYCDEP), Jeff Senterman (Director), Tom Stalter (NYCDEP by Zoom)

- I. Arthur Merrill Called the meeting to order at 9:33 AM.
- II. Minutes from the March, 2023 Committee Meeting were reviewed and approved as written.
- III. Septic Program:
 - A. **Alan Adelson Over \$25,000.00:** Mr. Adelson's residence is located at 207 Turk Hollow Road, Halcott Center, New York 12430 in the Town of Halcott. CWC staff determined that his septic system is failing. His engineer is Rex Sanford. His contractor is Josh Construction. Mr. Adelson signed into the program on April 7, 2022. His Design Application was received by NYCDEP on December 8, 2022 and was deemed complete on December 20, 2022. His septic system design was recommended for NYCDEP Design Approval on December 21, 2022. Mr. Adelson's two-year deadline is April 7, 2024. His proposed septic system will serve a four-bedroom house. Major components of this system include a 1,250 gallon septic tank, a pump chamber, 135 linear feet of gravity pipe, 110 linear feet of force main, an effluent filter, one distribution box, 250 linear feet of absorption trench, 135 linear feet of access road and site restoration. Three quotes were received for this project. They were for \$35,679.58, \$35,983.65 and \$36,712.87. The lowest quote, submitted by Josh Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Alan Adelson in the amount not to exceed \$35,679.58 to build his septic system.
 - B. **Michael Agunzo Over \$25,000.00:** Mr. Agunzo's residence is located at 1016 Boy Scout Road, Downsville, New York 13755 in the Town of Colchester. CWC Staff determined that his septic system is failing. His engineer is Benjamin Dates. His contractor is Van Deusen Backhoe & Landscape Service. Mr. Agunzo signed into the program on April 11, 2022. His Design Application was received by NYCDEP on July 27, 2022 and was deemed complete on August 16, 2022. His septic system design was recommended for NYCDEP Design Approval on October 17, 2022. Mr. Agunzo's two-year deadline is April 11, 2024. His proposed septic system will serve a two-bedroom house. Major components of this system include a 1,000

gallon septic tank, 180 linear feet of gravity pipe, an effluent filter, one distribution box, 310 cubic yards of absorption fill material, 120 linear feet of Presby pipe, 15 cubic yards of C-33 sand, 95 linear feet of curtain drain, 70 linear feet of curtain drain outlet pipe, 300 linear feet of access road, remove 15 trees, 26 linear feet of vent pipe and site restoration. Van Dusen Backhoe & Landscape Service has submitted a quote for \$46,658.01 to build his system. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. This is a secondary residence, eligible for 60% reimbursement. $\$46,658.01 \times 60\% = \$27,994.81$. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Michael Agunzo in the amount not to exceed \$27,994.81 to build his septic system.

- C. Alexandra Alberto Over \$25,000.00:** Ms. Alberto's residence is located at 1960 County Route 33, Bloomville, New York 13739 in the Town of Kortright. CWC staff determined that her septic system is likely to fail. Her engineer is Benjamin Dates. Her contractor is A&M Excavating. Ms. Alberto signed into the program on May 5, 2022. Her Design Application was received by NYCDEP on October 18, 2022 and was deemed complete on October 18, 2022. Her septic system design was recommended for NYCDEP Design Approval on October 18, 2022. Ms. Alberto's two-year deadline is May 5, 2024. Her proposed septic system will serve a five-bedroom house. Major components of this system include a 1,500 gallon septic tank, a pump chamber, 23 linear feet of gravity pipe, 212 linear feet of force main, an effluent filter, one distribution box, 708 cubic yards of absorption fill material, 350 linear feet of absorption trench, 95 linear feet of curtain drain, 100 linear feet of curtain drain outlet pipe, 100 linear feet of access road and site restoration. Three quotes were received for this project. They were for \$73,980.00, \$74,710.44 and \$75,021.00. The lowest quote, submitted by A&M Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Alexandra Alberto in the amount not to exceed \$73,980.00 to build her septic system.
- D. Corbin Bouton Over \$25,000.00:** Mr. Bouton's residence is located at 4658 Vega Mountain Road, Roxbury, New York 12474 in the Town of Roxbury. CWC staff determined that his septic system is failing. His engineer is Steele Brook Engineering. His contractor is William Walcutt. Mr. Bouton signed into the program on July 15, 2022. His Design Application was received by NYCDEP on December 19, 2022 and deemed complete on January 17, 2023. His septic system design was recommended for NYCDEP Design Approval on January 17, 2023. Mr. Bouton's two-year deadline is July 15, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 107 linear feet of gravity pipe, an effluent filter, one distribution box, 532 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 29 cubic yards of C-33 sand, 95 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, 198 linear feet of vent pipe, remove six trees and site restoration. Three quotes were received for this project. They were for \$57,700.00, \$59,150.00 and \$61,000.00. The lowest quotes, submitted by William Walcutt, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Corbin Bouton in the amount not to exceed \$57,700.00 to build his septic system.

- E. Theresa Brewer Over \$25,000.00:** Ms. Brewer's residence is located at 837 County Highway 8, Roxbury, New York 12474 in the Town of Roxbury. CWC staff determined that her existing septic system is failing. Her engineer is Joseph Boek. Her contractor is Donald Allen Excavating. Ms. Brewer signed into the program on October 19, 2022. Her Design Application was received by NYCDEP on November 17, 2022 and was deemed complete on December 2, 2022. Her septic system design was recommended for Design Approval on December 5, 2022. Ms. Brewer's two-year deadline is October 19, 2024. Her proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, one siphon chamber, 54 linear feet of gravity pipe, 36 linear feet of three-inch pipe, an effluent filter, one distribution box, 273 cubic yards of absorption fill material, 240 linear feet of absorption trench, plumbing modification and site restoration. Three quotes were received for this project. They were for \$35,436.00, \$35,712.00 and \$38,253.00. The lowest quote, submitted by Donald Allen Excavating is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Theresa Brewer in the amount not to exceed \$35,436.00 to build her septic system.
- F. Tyler Brizzee Over \$25,000.00:** Mr. Brizzee's residence is located at 1181 Left Pines Brook Road, Walton, New York, 13856 in the Town of Walton. CWC staff determined that his existing septic system is failing. His engineer is Steele Brook Engineering. His contractor is Ben Reynolds Construction. Mr. Brizzee signed into the program on April 28, 2021. His Design Application was received by NYCDEP on January 26, 2022 and deemed complete on February 15, 2022. His septic system design was recommended for NYCDEP Design Approval on January 5, 2023. Mr. Brizzee's two-year deadline is April 28 2023. His proposed septic system will serve a two-bedroom house. Major components of this system include an Ecoflo unit, 46 linear feet of gravity pipe 32 linear feet of force main, 180 cubic yards of absorption fill material, 55 linear feet of infiltrators, 47 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 28 linear feet of vent pipe, remove one tree, a temporary bridge, change interior plumber and site restoration. Three quotes were received for this project. They were for \$50,390.00, \$51,125.00 and \$53,815.00. The lowest quote, submitted by Ben Reynolds, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Tyler Brizzee in the amount not to exceed \$50,390.00 to build his septic system.
- G. Robert Burns Over \$25,000.00:** Mr. Burns' residence is located at 39 Church Road, Big Indian, New York 12410 in the Town of Shandaken. CWC staff determined that his existing septic system is failing. His engineer is Rex Sanford. His contractor is Andrew Benjamin. Mr. Burns signed into the program on April 19, 2022. His Design Application was received by NYCDEP on September 8, 2022 and deemed complete on December 12, 2022. His septic system design was recommended for NYCDEP Design Approval on December 13, 2022. Mr. Burns' two-year deadline is April 19, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 77 linear feet of gravity pipe, an effluent filter, one distribution box, 600 square feet of absorption bed, 120 cubic yards of absorption fill material, 95 linear

feet of access road, remove six large trees and site restoration. Andrew Benjamin has submitted a quote to build this system for \$29,892.61. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Robert Burns in the amount not to exceed \$29,892.61 to build his septic system.

- H. Keith Byrne Over \$25,000.00:** Mr. Byrne's residence is located at 991 County Route 16, Elka Park, New York 12485 in the Town of Hunter. CWC staff determined that his existing septic system is failing. His engineer is Christopher DiChiaro. His contractor is L&L Earthworx. Mr. Byrne signed into the program on June 7, 2021. His Design Application was received by NYCDEP on June 13, 2022 and deemed complete on August 5, 2022. His septic system design was recommended for NYCDEP Design Approval on August 5, 2022. Mr. Byrne's two-year deadline is June 7, 2023. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 25 linear feet of gravity pipe, 10 linear feet of force main, an effluent filter, one distribution box, 182 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 22 cubic yards of C-33 sand, decommission a septic tank under the deck, set tanks with a large excavator, 32 linear feet of vent pipe and site restoration. Three quotes were received for this project. They were for \$40,790.65, \$41,200.00 and \$49,565.00. The lowest quote, submitted by L&L Earthworx, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Keith Byrne in the amount not to exceed \$40,790.65 to build his septic system.
- I. Carmine Calzonetti Over \$25,000.00:** Mr. Calzonetti's residence is located at 1970 Lee Hollow Road, Delhi, New York 13753, in the Town of Bovina. CWC staff determined that his existing septic system was failing. His engineer is Steele Brook Engineering. His contractor is LaFever Excavating. Mr. Calzonetti signed into the program on October 11, 2022. His design application was received by NYCDEP on December 1, 2022 and deemed complete on December 19, 2022. His septic system design was recommended for NYCDEP Design Approval on December 28, 2022. Mr. Calzonetti's two-year deadline is October 11, 2024. His proposed septic system will serve a two-bedroom house. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 128 linear feet of gravity pipe, an effluent filter, one distribution box, 274 cubic yards of absorption fill material, 160 linear feet of absorption trench, 105 linear feet of curtain drain, 55 linear feet of curtain drain outlet pipe and site restoration. Three quotes were received for this project. They were for \$39,600.00, \$44,500.00 and \$45,000.00. The lowest quote, submitted by LaFever Excavating, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Carmine Calzonetti in the amount not to exceed \$39,600.00 to build his septic system.
- J. Nathan Cearley Over \$25,000.00:** Mr. Cearley's residence is located at 220 West Settlement Road, Prattsville, New York 12458 in the Town of Ashland. CWC staff determined that his existing septic system is likely to fail. His engineer is Praetorius & Conrad. His contractor is SM Young. Mr. Cearley signed into the program on March 24, 2022. His Design Application was received by NYCDEP on

January 19, 2023 and deemed complete on February 15, 2023. His septic system design was recommended for NYCDEP Design Approval on February 15, 2023. Mr. Cearley's two-year deadline is March 24, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 160 linear feet of gravity pipe, 27 linear feet of force main, an effluent filter, 129 cubic yards of absorption fill material, three peat modules, 120 linear feet of access road, remove 30 trees, set tanks with large excavator and site restoration. Three quotes were received for this project. They were for \$57,519.00, \$58,313.66 and \$62,550.00. The lowest quote, submitted by SM Young, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board to reimburse Nathan Cearley in the amount not to exceed \$57,519.00 to build his septic system.

- K. Jamie Crawford Over \$25,000.00:** Mr. Crawford's residence is located at 419 Elk Creek, Halcott Center, New York 12430 in the Town of Halcott. CWC staff determined that his existing septic system is failing. His engineer is Rex Sanford. His contractor is Josh Construction. Mr. Crawford signed into the program on August 30, 2022. His Design Application was received by NYCDEP on February 7, 2023 and deemed complete on March 1, 2023. His septic system design was recommended for NYCDEP Design Approval on March 1, 2023. Mr. Crawford's two-year deadline is August 30, 2024. His proposed septic system will serve a six-bedroom house. Major components of this system include a 2,000 gallon septic tank, a siphon chamber, 93 linear feet of gravity pipe, an effluent filter, one distribution box, 1,000 square feet of absorption bed, 560 cubic yards of absorption fill material, 193 linear feet of curtain drain, 30 linear feet of curtain drain outlet pipe, 140 linear feet of access road, 60 linear feet of six-inch curtain drain and site restoration. Three quotes were received for this project. They were for \$65,238.27, \$66,711.31 and \$67,096.10. The lowest quote, submitted by Josh Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board to reimburse Jamie Crawford in the amount not to exceed \$65,238.27 to build his septic system.
- L. Heronim Doliwa Over \$25,000.00:** Mr. Doliwa's residence is located at 333 Kleis Road, Fleischmanns, New York 12430 in the Town of Middletown. CWC staff determined that his existing septic system is failing. His engineer is Steele Brook Engineering. His contractor is Donald Allen Excavating. Mr. Doliwa signed into the program on June 29, 2021. His Design Application was received by NYCDEP on February 23, 2022 and deemed complete on March 15, 2022. His septic system design was recommended for NYCDEP Design Approval on June 17, 2022. Mr. Doliwa's two-year deadline is June 29, 2023. His proposed septic system will serve a two-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 171 linear feet of gravity pipe, 90 linear feet of force main, an effluent filter, 256 cubic yards of absorption fill material, two peat modules, 70 linear feet of infiltrators, remove two trees, 25 linear feet of vent pipe, 20 linear feet of sleeve and site restoration. Three quotes were received for this project. They were for \$54,035.00, \$54,960.00 and \$58,604.00. The lowest quote, submitted by Donald Allen, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before

the Board to reimburse Heronim Doliwa in the amount not to exceed \$54,035.00 to build his septic system.

- M. Richard Derrickson Over \$25,000.00:** Mr. Derrickson's residence is located at 246 Glen Avenue, Hunter, New York 12442 in the Town of Hunter. CWC staff determined that his existing septic system is failing. His engineer is Praetorius & Conrad. His contractor is James Rion Construction. Mr. Derrickson signed into the program on September 2, 2021. His Design Application was received by NYCDEP on September 6, 2022 and deemed complete on January 3, 2023. His septic system design was recommended for NYCDEP Design Approval on February 6, 2023. Mr. Derrickson's two-year deadline is September 2, 2023. His proposed septic system will serve a one-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 90 linear feet of gravity pipe, 23 linear feet of force main, an effluent filter, 230 cubic yards of absorption fill material, 123 cubic yards of random fill material, one peat module, plumbing modification, remove 12 trees and site restoration. Three quotes were received for this project. They were for \$44,050.00, \$48,673.00 and \$48,613.69. The lowest quote, submitted by James Rion Construction, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board to reimburse Richard Derrickson in the amount not to exceed \$44,050.00 to build his septic system.
- N. Barbara Erickson Over \$25,000.00:** Ms. Erickson's residence is located at 606 Cemetery Road, Margaretville, New York 12455 in the Town of Middletown. CWC staff determined that her existing septic system is likely to fail. Her engineer is Rex Sanford. Her contractor is Josh Construction. Ms. Erickson signed into the program on July 12, 2021. Her Design Application was received by NYCDEP on June 24, 2022 and deemed complete on June 28, 2022. Her septic system design was recommended for NYCDEP Design Approval on June 28, 2022. Ms. Erickson's two-year deadline is July 12, 2023. Her proposed septic system will serve a five-bedroom house. Major components of this system include a 1,500 gallon septic tank, a siphon chamber, 160 linear feet of gravity pipe, an effluent filter, one distribution box, 900 square feet of absorption bed, 190 linear feet of access road and site restoration. Three quotes were received for this project. They were for \$31,398.92, \$31,792.13 and \$32,287.23. The lowest quote, submitted by Josh Construction, is within 10% of the staff estimated cost of construction. The Committee recommended that a resolution be brought before the Board to reimburse Barbara Erickson in the amount not to exceed \$31,398.92 to build her septic system.
- O. Robert Filippini Over \$25,000.00:** Mr. Filippini's residence is located at 149 Turk Hollow Road, Halcott Center, New York 12430. in the Town of Halcott. CWC staff determined that his existing septic system is likely to fail. His engineer is Rex Sanford. His contractor is Brian Williams. Mr. Filippini signed into the program on March 22, 2022. His Design Application was received by NYCDEP on December 9, 2022 and deemed complete on December 21, 2022. His septic system design was recommended for NYCDEP Design Approval on December 21, 2022. Mr. Filippini's two-year deadline is March 22, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 106 linear feet of gravity pipe, an effluent filter, one distribution box, 160 cubic yards of absorption fill material, 225 linear feet of absorption trench, 76

linear feet of curtain drain, 200 linear feet of access road, plumbing modification, remove three trees and site restoration. Three quotes were received for this project. They were for \$35,678.89, \$36,062.51 and \$36,828.17. The lowest quote, submitted by Brian Williams, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Robert Filippini in the amount not to exceed \$35,678.89 to build his septic system.

- P. Fabio Fumagalli Over \$25,000.00:** Mr. Fumagalli's residence is located at 74 Tarigo High Road, Fleischmanns, New York 12430, in the Town of Middletown. CWC staff determined that his existing septic system was likely to fail. His engineer is Rex Sanford. His contractor is Mammoth Excavation. Mr. Fumagalli signed into the program on July 13, 2022. His Design Application was received by NYCDEP on February 2, 2023 and deemed complete on February 6, 2023. His septic system design was recommended for NYCDEP Design Approval on February 6, 2023. Mr. Fumagalli's two-year deadline is July 13, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 80 linear feet of gravity pipe, an effluent filter, one distribution box, 425 cubic yards of absorption fill material, 250 linear feet of absorption trench, 170 linear feet of access road, 182 linear feet of curtain drain, remove 29 trees and site restoration. Three quotes were received for this project. They were for \$64,588.13, \$65,701.33 and \$66,653.63. The lowest quote, submitted by Mammoth Excavation, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Fabio Fumagalli in the amount not to exceed \$64,588.13 to build his septic system.
- Q. Robin Geidel Over \$25,000.00:** Mr. Geidel's residence is located at 388 Millbrook Road, Margaretville, New York 12455. in the Town of Middletown. CWC staff determined that his existing septic system is likely to fail. His engineer is Steele Brook Engineering. His contractor is Donald Allen Excavating. Mr. Geidel signed into the program on August 31, 2022. His Design Application was received by NYCDEP on November 29, 2022 and deemed complete on December 5, 2022. His septic system design was recommended for NYCDEP Design Approval on December 23, 2022. Mr. Geidel's two-year deadline is August 31, 2024. His proposed septic system will serve a four-bedroom house. Major components of this system include a 1,250 gallon septic tank, a siphon chamber, 275 linear feet of gravity pipe, an effluent filter, one distribution box, 211 cubic yards of absorption fill material, 300 linear feet of absorption trench, 150 linear feet of curtain drain, 83 linear feet of curtain drain outlet pipe and site restoration. Three quotes were received for this project. They were for \$43,442.00, \$45,014.00 and \$47,198.00. The lowest quote, submitted by Donald Allen Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Robin Geidel in the amount not to exceed \$43,442.00 to build his septic system.
- R. Brett Gladstone Over \$25,000.00:** Mr. Gladstone's residence is located at 16248 State Highway 206, Walton, New York 13856. in the Town of Walton. CWC staff determined that his existing septic system is likely to fail. His engineer is

Benjamin Dates. His contractor is Dutcher Construction. Mr. Gladstone signed into the program on November 2, 2018. His Design Application was received by NYCDEP on May 3, 2021 and deemed complete on May 11, 2021. His septic system design was recommended for NYCDEP Design Approval on May 11, 2021. Mr. Gladstone signed into the program before a two-year deadline was required. He had some difficulty obtaining a third quote. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 9 linear feet of gravity pipe, 35 linear feet of force main, an effluent filter, 14 cubic yards of absorption fill material, 12 cubic yards of C-33 sand, three peat modules, 25 linear feet of improved swale, relocate 32 linear feet of footing drain and site restoration. Three quotes were received for this project. They were for \$43,752.82, \$44,899.00 and \$45,490.00. The lowest quote, submitted by Dutcher Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Brett Gladstone in the amount not to exceed \$43,752.82 to build his septic system.

- S. **Pamela Graupman Over \$25,000.00:** Ms. Graupman's residence is located at 2329 Lomis Brook Road, Walton, New York 13856 in the Town of Walton. CWC staff determined that her existing septic system is failing. Her engineer is Steele Brook Engineering. Her contractor is Ben Reynolds Construction. Ms. Graupman signed into the program on June 3, 2022. Her Design Application was received by NYCDEP on December 5, 2022 and deemed complete on December 22, 2022. Her septic system design was recommended for NYCDEP Design Approval on January 13, 2023. Ms. Graupman's two-year deadline is June 3, 2024. Her proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 105 linear feet of gravity pipe, an effluent filter, one distribution box, 313 cubic yards of absorption fill material, 225 linear feet of absorption trench, 130 linear feet of curtain drain, 63 linear feet of improved swale, 125 linear feet of access road, remove 14 trees and site restoration. Three quotes were received for this project. They were for \$46,985.00, \$47,520.00 and \$47,760.00. The lowest quote, submitted by Ben Reynolds Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Paula Graupman in the amount not to exceed \$46,985.00 to build her septic system.
- T. **Constance Herndon Over \$25,000.00:** Ms. Herndon's residence is located at 681 County Route 3, Halcott Center, New York 12430 in the Town of Halcott. CWC staff determined that her existing septic system is failing. Her engineer is Rex Sanford. Her contractor is Josh Construction. Ms. Herndon signed into the program on April 15, 2022. Her Design Application was received by NYCDEP on February 16, 2023 and deemed complete on March 1, 2023. Her septic system design was recommended for NYCDEP Design Approval on March 1, 2023. Ms. Herndon's two-year deadline is April 15, 2024. 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, 62 linear feet of gravity pipe, 245 linear feet of force main, an effluent filter, one distribution box, 210 cubic yards of absorption fill material, 300 linear feet of absorption trench, 100 linear feet of curtain drain, 85 linear feet of curtain drain outlet pipe, 20 linear feet of 12 inch culvert, 250 linear feet of access road and site restoration. Three quotes were received for this project. They

were for \$52,934.79, \$53,382.47 and \$53,895.16. The lowest quote, submitted by Josh Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Constance Herndon in the amount not to exceed \$52,934.79 to build her septic system.

- U. Paul Hilliker Over \$25,000.00:** Mr. Hilliker's residence is located at 256 Robinson Road, Gilboa, New York 12076 in the Town of Conesville. CWC staff determined that his existing septic system is failing. His engineer is Steele Brook Engineering. His contractor is SM Young. Mr. Hilliker signed into the program on February 3, 2022. His Design Application was received by NYCDEP on August 5, 2022 and deemed complete on October 18, 2022. His septic system design was recommended for NYCDEP Design Approval on November 16, 2022. Mr. Hilliker's two-year deadline is February 3, 2024. His proposed septic system will serve a two-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 12 linear feet of gravity pipe, 40 linear feet of force main, an effluent filter, 123 cubic yards of absorption fill material, 92 cubic yards of random fill material, two peat modules, set tanks with a large excavator, four feet by four feet by 30 feet of cribbing and site restoration. Three quotes were received for this project. They were for \$50,307.00, \$50,543.10 and \$55,750.00. The lowest quote, submitted by SM Young, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Paul Hilliker in the amount not to exceed \$50,307.00 to build his septic system.
- V. Doreen Johnson Over \$25,000.00:** Ms. Johnson's residence is located at 106 Huron Trail, Big Indian, New York 12410 in the Town of Shandaken. CWC staff determined that her existing septic system is likely to fail. Her engineer is Rex Sanford. Her contractor is Michael Formont. Ms. Johnson signed into the program on July 8, 2021. Her Design Application was received by NYCDEP on October 25, 2022 and deemed complete on December 14, 2022. Her septic system design was recommended for NYCDEP Design Approval on December 14, 2022. Ms. Johnson's two-year deadline is July 8, 2023. Her proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 78 linear feet of gravity pipe, an effluent filter, one distribution box, 210 linear feet of Presby pipe, 40 cubic yards of C-33 sand, 20 linear feet of vent pipe, remove nine trees, set tanks with a large excavator and site restoration. Michael Formont has submitted a quote for \$28,025.00 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Doreen Johnson in the amount not to exceed \$28,025.00 to build her septic system.
- W. Nicholas Lewis Over \$25,000.00:** Mr. Lewis' residence is located at 489 Takanasee Road, Fleischmanns, New York 12430 in the Town of Middletown. CWC staff determined that his existing septic system is failing. His engineer is Rex Sanford. His contractor is Josh Construction. Mr. Lewis signed into the program on March 4, 2022. His Design Application was received by NYCDEP on February 9, 2023 and deemed complete on February 10, 2023. His septic system design was recommended for NYCDEP Design Approval on February 10, 2023. Mr. Lewis'

two-year deadline is March 4, 2024. His proposed septic system will serve a four-bedroom house. Major components of this system include a 1,250 gallon septic tank, 158 linear feet of gravity pipe, an effluent filter, one distribution box, 280 linear feet of absorption trench, 220 linear feet of access road, remove 20 trees and site restoration. Three quotes were received for this project. They were for \$34,448.23, \$34,829.49 and \$35,611.97. The lowest quote, submitted by Josh Construction, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Nicholas Lewis in the amount not to exceed \$34,448.23 to build his septic system.

- X. **Stephen O'Grady Over \$25,000.00:** Mr. O'Grady's residence is located at 545 Cape Horn Road, Bovina Center, New York 13740 in the Town of Bovina. CWC staff determined that his existing septic system is likely to fail. His engineer is Steele Brook Engineering. His contractor is LaFever Excavating. Mr. O'Grady signed into the program on September 28, 2022. His Design Application was received by NYCDEP on December 19, 2022 and deemed complete on January 4, 2023. His septic system design was recommended for NYCDEP Design Approval on January 17, 2023. Mr. O'Grady's two-year deadline is September 28, 2024. His proposed septic system will serve a four-bedroom house. Major components of this system include a 1250 gallon septic tank, a pump chamber, 38 linear feet of gravity pipe, 135 linear feet of force main, an effluent filter, one distribution box, 525 square feet of absorption bed and site restoration. LaFever Excavating has submitted a quote for \$28,000.00 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Stephen O'Grady in the amount not to exceed \$28,000.00 to build his septic system.
- Y. **Timothy Pearson Over \$25,000.00:** Mr. Pearson's residence is located at 327 Sally's Alley, Denver, New York 12421 in the Town of Roxbury. CWC staff determined that his existing septic system is likely to fail. His engineer is Rex Sanford. His contractor is Maduri Excavating. Mr. Pearson signed into the program on May 9, 2022. His Design Application was received by NYCDEP on February 7, 2023 and deemed complete on February 9, 2023. His septic system design was recommended for NYCDEP Design Approval on February 9, 2023. Mr. Pearson's two-year deadline is May 9, 2024. His proposed septic system will serve a one-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 32 linear feet of gravity pipe, 242 linear feet of force main, an effluent filter, one distribution box, 90 cubic yards of absorption fill material, 160 linear feet of absorption trench, 132 linear feet of curtain drain, 230 linear feet of access road, set tanks with a large excavator and site restoration. Three quotes were received for this project. They were for \$42,563.70, \$43,712.10 and \$44,182.34. The lowest quote, submitted by Frank Maduri Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Timothy Pearson in the amount not to exceed \$42,563.70 to build his septic system.
- Z. **Audrey Pellicano Over \$25,000.00:** Ms. Pellicano's residence is located at 945 Little Red Kill Road, Fleischmanns, New York 12430 in the Town of Middletown.

CWC staff determined that her existing septic system is failing. Her engineer is Rex Sanford. Her contractor is Mammoth Excavation. Ms. Pellicano signed into the program on July 28, 2022. Her Design Application was received by NYCDEP on February 7, 2023 and deemed complete on February 9, 2023. Her septic system design was recommended for NYCDEP Design Approval on February 9, 2023. Ms. Pellicano's two-year deadline is July 28, 2024. Her proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 38 linear feet of gravity pipe, 25 linear feet of force main, an effluent filter, one distribution box, 195 cubic yards of absorption fill material, 250 linear feet of absorption trench, 265 linear feet of access road and site restoration. Three quotes were received for this project. They were for \$57,361.72, \$57,872.71 and \$58,181.23. The lowest quote, submitted by Mammoth Excavation, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Audrey Pellicano in the amount not to exceed \$57,361.72 to build her septic system.

AA. Amanda Pohan Over \$25,000.00: Ms. Pohan's residence is located at 443 Diamond Notch Road, Lanesville, New York 12450 in the Town of Hunter. CWC staff determined that her existing septic system is likely to fail. Her engineer is Rex Sanford. Her contractor is Andrew Benjamin. Ms. Pohan signed into the program on May 4, 2022. Her Design Application was received by NYCDEP on December 16, 2022 and deemed complete on February 1, 2023. Her septic system design was recommended for NYCDEP Design Approval on February 1, 2023. Ms. Pohan's two-year deadline is May 4, 2024. Her proposed septic system will serve a four-bedroom house. Major components of this system include a 1,250 gallon septic tank, a siphon chamber, 195 linear feet of gravity pipe, an effluent filter, one distribution box, 600 square feet of absorption bed, 320 linear feet of access road and site restoration. Andrew Benjamin has submitted a quote for \$29,876.20 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Amanda Pohan in the amount not to exceed \$29,876.20 to build her septic system.

BB. Barbara Salzer Over \$25,000.00: Ms. Salzer's residence is located at 487 Stevens Road, Delancey, New York 13752 in the Town of Hamden. There are two residences on the property. CWC staff determined that her existing septic system is failing. Her engineer is Benjamin Dates. Her contractor is Van Dusen Backhoe & Landscape Service. Ms. Salzer signed into the program on March 28, 2022. Her Design Application was received by NYCDEP on August 10, 2022 and deemed complete on August 31, 2022. Her septic system design was recommended for NYCDEP Design Approval on September 9, 2022. Ms. Salzer's two-year deadline is March 28, 2024. Her proposed septic system will serve a two-bedroom house. Major components of this system include a 1,000 gallon septic tank, a siphon chamber, 141 linear feet of gravity pipe, an effluent filter, one distribution box, 405 cubic yards of absorption fill material, 165 linear feet of absorption trench, 100 linear feet of curtain drain, 80 linear feet of curtain drain outlet pipe, 150 linear feet of access road and site restoration. Van Dusen Backhoe & Landscape Service submitted a quote for \$43,763.50 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. This is a secondary residence eligible for 60% reimbursement. \$43,763.50 X 60%

= \$26,258.10. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Barbara Salzer in the amount not to exceed \$26,258.10 to build her septic system.

CC. William Sperling Over \$25,000.00: Mr. Sperling's residence is located at 608 Route 13, Lexington, New York 12468 in the Town of Lexington. CWC staff determined that his existing septic system is failing. His engineer is Rex Sanford. His contractor is GR Excavation. Mr. Sperling signed into the program on May 10, 2021. His Design Application was received by NYCDEP on February 17, 2023 and deemed complete on February 28, 2023. His septic system design was recommended for NYCDEP Design Approval on February 28, 2023. Mr. Sperling's two-year deadline is May 10, 2023. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 12 linear feet of gravity pipe, 60 linear feet of force main, an effluent filter, one distribution box, 200 cubic yards of absorption fill material, 225 linear feet of absorption trench, 45 linear feet of access road, remove three trees, 30 linear feet of four-inch Schedule 80 pipe and site restoration. Three quotes were received for this project. They were for \$38,238.08, \$38,784.21 and \$42,610.13. The lowest quote, submitted by GR Excavation, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse William Sperling in the amount not to exceed \$38,238.08 to build his septic system.

DD. Jeremiah Stone Over \$25,000.00: Mr. Stone's residence is located at 4802 County Highway 36, Denver, New York 12421 in the Town of Roxbury. CWC staff determined that his existing septic system is failing. His engineer is Rex Sanford. His contractor is Maduri Excavating. Mr. Stone signed into the program on March 22, 2022. His Design Application was received by NYCDEP on February 2, 2023 and deemed complete on March 1, 2023. His septic system design was recommended for NYCDEP Design Approval on March 1, 2023. Mr. Stone's two-year deadline is March 22, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, a pump chamber, 51 linear feet of gravity pipe, 67 linear feet of force main, an effluent filter, one distribution box, 650 square feet of absorption bed, 70 linear feet of access road and site restoration. Three quotes were received for this project. They were for \$31,058.25, \$31,416.61 and \$31,989.31. The lowest quote, submitted by Maduri Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Jeremiah Stone in the amount not to exceed \$31,058.25 to build his septic system.

EE. Michael Urbanski Over \$25,000.00: Mr. Urbanski's residence is located at 190 Silas Lake Road, Halcott Center, New York 12430 in the Town of Halcott. CWC staff determined that his existing septic system is likely to fail. His engineer is Steele Brook Engineering. His contractor is Donald Allen Excavating. Mr. Urbanski signed into the program on May 10, 2022. His Design Application was received by NYCDEP on August 28, 2022 and deemed complete on August 31, 2022. His septic system design was recommended for NYCDEP Design Approval on August 31, 2022. Mr. Urbanski's two-year deadline is May 10, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system

include a 1,000 gallon septic tank, a pump chamber, 47 linear feet of gravity pipe, 133 linear feet of force main, an effluent filter, one distribution box, 330 cubic yards of absorption fill material, 225 linear feet of absorption trench, 95 linear feet of curtain drain, 70 linear feet of curtain drain outlet pipe, remove one tree and site restoration. Three quotes were received for this project. They were for \$48,166.00, \$52,169.00, and \$53,319.00. The lowest quote, submitted by Donald Allen Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Michael Urbanski in the amount not to exceed \$48,166.00 to build his septic system.

FF. Arlene Volkommer Over \$25,000.00: Ms. Volkommer's residence is located at 74 Fusscas Road, Andes, New York 13731 in the Town of Andes. CWC staff determined that her existing septic system is likely to fail. Her engineer is Sander Engineering. Her contractor is L&L Earthworx. Ms. Volkommer signed into the program on December 29, 2021. Her Design Application was received by NYCDEP on July 30, 2021 and deemed complete on August 4, 2021. Her septic system design was recommended for NYCDEP Design Approval on August 4, 2021. Ms. Volkommer's two-year deadline is December 29, 2023. Her proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 125 linear feet of gravity pipe, an effluent filter, one distribution box, 41 cubic yards of absorption fill material, 210 linear feet of Presby pipe, 27 cubic yards of C-33 sand, 60 linear feet of vent pipe, 30 linear feet of access road, remove two trees, 20 linear feet of four-inch Schedule 80 pipe, move a shed and site restoration. Three quotes were received for this project. They were for \$33,742.93, \$35,850.00 and \$39,800.00. The lowest quote, submitted by L&L Earthworx, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Arelene Volkommer in the amount not to exceed \$33,742.93 to build her septic system.

GG. David Wallis Over \$25,000.00: Mr. Wallis' residence is located at 3 Shultis Farm Road, Bearsville, New York 12409 in the Town of Woodstock. CWC staff determined that his existing septic system is failing. His engineer is Christopher DiChiaro. His contractor is Eberhardt Excavation. Mr. Wallis signed into the program on January 27, 2022. His Design Application was received by NYCDEP on August 29, 2022 and deemed complete on December 1, 2022 His septic system design was recommended for NYCDEP Design Approval on December 1, 2022. Mr. Wallis' two-year deadline is January 27, 2024. His proposed septic system will serve a three-bedroom house. Major components of this system include a 1,000 gallon septic tank, 55 linear feet of gravity pipe, an effluent filter, one distribution box, 210 linear feet of Presby pipe, 22 cubic yards of C-33 sand, 125 linear feet of access road, 70 linear feet of vent pipe, set tanks with a large excavator and site restoration. Eberhardt Excavation has submitted a quote for \$27,671.67 for this project. This amount is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse David Wallis in the amount not to exceed \$27,671.67 to build his septic system.

HH. Diane Galusha Over 25,000.00: Diane Galusha is the contact person for the Historical Society of the Town of Middletown, located at 778 Cemetery Road,

Margaretville, New York 12455 in the Town of Middletown. They are a Not-For Profit Corporation eligible for 100% reimbursement of reasonable costs through the Expanded Septic Program. Their engineer is Steele Brook Engineering. Their contractor is Donald Allen Excavating. They signed into the program on May 16, 2022. Their two-year deadline is May 16, 2024. Major components for their proposed septic system include a 1,250 gallon septic tank, 140 linear feet of gravity pipe, an effluent filter, one distribution box, 348 cubic yards of absorption fill material, 240 linear feet of Presby pipe, 29 cubic yards of C-33 sand, 110 linear feet of curtain drain, 45 linear feet of curtain drain outlet pipe, remove 14 trees, 50 linear feet of vent pipe and site restoration. Three quotes were received for this project. They were for \$54,791.00, \$56,758.00 and \$58,405.00. The lowest quote, submitted by Donald Allen Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The Committee recommended that a resolution be brought before the Board of Directors to reimburse The Historical Society of the Town of Middletown in the amount not to exceed \$54,791.00 for additional costs to build their septic system.

II. Sarah Broach Additional Cost: Ms. Broach's residence is located at 300 Noah's Lane, Denver, New York 12421 in the Town of Roxbury. CWC staff determined that her septic system was failing. Her engineer is Rex Sanford. Her contractor is Maduri Excavating. Ms. Broach signed into the program on March 16, 2022. Her Design Application was received by NYCDEP on February 21, 2023 and deemed complete on February 27, 2023. Her septic system design was recommended for NYCDEP Design Approval on February 27, 2023. Her proposed septic system will serve a two-bedroom house. This project was previously approved for \$7,848.39 for an emergency installation of a 1,000 gallon septic tank. Most of the major components of this system include a siphon chamber, 227 linear feet of gravity pipe, 320 cubic yards of absorption fill material, an effluent filter, one distribution box, 240 linear feet of absorption trench, 95 linear feet of curtain drain, 115 linear feet of access road, remove 23 trees and site restoration. Three quotes were received for this project. They were for \$52,146.08, \$53,819.51 and \$54,765.22. The lowest quote, submitted by Maduri Excavating, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$59,994.47. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Sarah Broach in the amount not to exceed \$52,146.08 for additional costs to build her septic system.

JJ. Steven Cartwright Additional Cost: Mr. Cartwright's residence is located at 369 Walker Road, Margaretville, New York 12455 in the Town of Middletown. CWC staff determined that his existing septic system was likely to fail. His engineer is Rex Sanford. His contractor is Estes Plumbing & Excavation. Mr. Cartwright signed into the program on August 21, 2018. His Design Application was received by NYCDEP on January 23, 2020 and deemed complete on January 29, 2020. His septic system design was recommended for NYCDEP Design Approval on January 29, 2020. This project was previously approved for \$6,047.80 for an emergency installation of a 1,000 gallon septic tank. Most of the major components include a siphon chamber, 192 linear feet of gravity pipe, 375 cubic yards of absorption fill material, an effluent filter, one distribution box, 300 linear feet of absorption trench, 140 linear feet of curtain drain, 20 linear feet of curtain drain outlet pipe, 120 linear feet of access road, 52 linear feet of Schedule 80 pipe, 80 linear feet of boring and site restoration. Three quotes were received

for this project. They were for \$56,204.30, \$56,483.52 and \$56,995.46. The lowest quotes, submitted by Estes Plumbing & Excavation, is within 10% of the staff estimated cost of construction based on the Schedule of Values. The total project cost will be \$62,252.10. The Committee recommended that a resolution be brought before the Board to reimburse Steven Cartwright in the amount not to exceed \$56,204.30 for additional costs to build his septic system.

KK. Steven Kraus Second Time Repair: Mr. Kraus' residence is in the Town of Olive. This project was paid for in 2001 under the Coordinator Program. The pump has stopped working. Mr. Kraus is a new owner. He has had the pump replaced. It is not known whether the previous owner had maintenance pump outs done. Mr. Kraus has one scheduled. No cost estimates are needed for second time repairs. If costs are over \$25,000.00, they will be brought before the Committee and Board. The Committee recommended that a resolution be brought before the Board to approve Steven Kraus for a second time repair.

LL. Wayne Oliver Second Time Repair: Mr. Oliver's residence in the Town of Meredith. This project was paid for in 2006 under the Priority 4 Program. The pump control panel and a float connection failed. The homeowner has had it repaired. Maintenance pump outs were done in 2009, 2013 and 2021. The Committee recommended that a resolution be brought before the Board to approve Wayne Oliver for a second time repair.

MM. Joy Vitale Second Time Repair: Ms. Vitale's residence is in the Town of Jewett. This project was paid for in 2009 under the Reimbursement time repair.

NN. Dennis Angle Sewer Connection: Mr. Angle's residence is located at 5659 Route 23A, Tannersville, New York 12485 in the Town of Hunter. CWC staff determined that his septic system is failing. His engineer is Kaaterskill Associates. His contractor is R&D Excavating. Sewer connections and extensions must be approved by the Board of Directors. Sewer extensions must also be approved by NYCDEP. The Sewer District must agree to accept them. Jason explained that CWC is trying to compare average construction costs of an onsite septic system to an estimated cost of connections and extensions. All Committee recommendations and Board Resolutions are contingent on necessary approvals. Mr. Angle's proposed sewer connection will serve a three-bedroom house and a trailer. NYCDEP has not approved this connection yet. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Dennis Angle.

OO. Abbey Dunham Sewer Connection: Ms. Dunham's residence located at 5655 Route 23A, Tannersville, New York 12485 in the Town of Hunter. CWC staff determined that her septic system is failing. Her engineer is Kaaterskill Associates. Her contractor is R&D Excavating. NYCDEP has not approved this connection yet. Ms. Dunham's proposed sewer connection will serve a two-bedroom house. Her property borders Mr. Angle's. This would be an extension, but there are two force main connections available from the sewer main. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Abbey Dunham.

- PP. Michael Hynes Sewer Connection:** Mr. Hynes' residence is located at 64 Crest Drive, Roxbury, New York 12474 in the Town of Roxbury. CWC staff determined that his septic system is failing. His engineer is John Bolger, P.E. His proposed sewer connection will serve a three-bedroom house. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Michael Hynes.
- QQ. Martin Menne Sewer Connection:** Mr. Menne's residence is located at 123 Shepard Lane, Roxbury, New York 12474 in the Town of Roxbury. CWC staff determined that his septic system is failing. His engineer is John Bolger, P.E. His proposed sewer connection will serve a three-bedroom house. The lateral will have to go under the railroad and through private property. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Martin Menne.
- RR. Robert Myers Sewer Connection:** Mr. Myers' residence is located at 102 Sutton Hollow Road, Ashland, New York 12407 in the Town of Ashland. CWC staff determined that his septic system is failing. His engineer is Praetorius & Conrad. His proposed sewer connection will serve a three-bedroom house. Mr. Myers may have room to build a septic system but is building another house that takes up some of that area. A septic tank will have to be installed and maintained. The connection will have to cross a stream, either by attaching it to a bridge or boring under. The cost of this connection is difficult to estimate without engineering work. He has District approval. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Robert Myers.
- SS. Thelma Brown Sewer Extension:** Ms. Brown's residence is located at 19210 State Highway 206, Walton, New York 13856 in the Town of Walton. CWC staff determined that her septic system is failing. Her engineer is Delaware Engineering. Her proposed sewer extension will serve a two- bedroom house. Ms. Brown's neighbor will also be connected, making this a sewer extension. The engineer is still working on District approval. It will be up to the Village of Walton who owns the line and is responsible for maintaining it. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer connection for Thelma Brown.
- TT. John Fancher Sewer Extension:** Mr. Fancher's residence is located at 19252 State Highway 206, Walton, New York 13856 in the Town of Walton. CWC staff determined that his septic system is failing. His engineer is Delaware Engineering. His proposed septic system will serve a two bedroom house. The engineer is still working on District approval. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer extension for John Fancher.
- UU. Jill Walton Sewer Extension:** Ms. Walton's residence is located at 25 Two Tree Lane, Windham, New York 12496 in the Town of Windham. CWC staff has determined that her septic system is failing. Her engineer is Daniel Crandell. Her proposed sewer extension will serve a four-bedroom house. This extension has not been approved by the Town yet. The plan must avoid damaging the road. The main is owned by a Transportation Corporation. They will have to agree to accept

the connection. This is a secondary residence eligible for 60% reimbursement of reasonable costs. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer extension for Jill Walton.

VV. Mark Young Sewer Extension: Mr. Young's residence is located at 35 Two Tree Lane, Windham, New York 12496 in the Town of Windham. CWC staff has determined that his septic system is failing. His engineer is Daniel Crandell. His proposed sewer extension will serve a three-bedroom house. This house will be included on the extension discussed above. The Transportation Corporation which owns the main must agree to accept the connection. The Town has not approved it yet. The Committee recommended that a resolution be brought before the Board of Directors to approve a sewer extension for Mark Young.

WW. Septic Maintenance: Mitch Hull updated the Committee activity in the Septic Maintenance Program. Pump out costs were reimbursed to 20 homeowners over the past month. Reimbursements have been paid to 74 homeowners for pump outs this year.

XX. Septic Cluster: There was nothing to report in this program.

YY. Septic Update: Septic system repair costs were reimbursed to 11 homeowners last month. The total repairs paid for the year is 33. This is two more than last year at this time.

ZZ. Other: Jason pointed out that the three-year average cost of a septic system on his spreadsheet of Septic Program funding has increased from \$32,000.00 to \$34,000.00. The question of moving the threshold for review by the Committee was raised. There are few projects between \$25,000.00 and \$30,000.00. Changing the threshold to \$30,000.00 will not shorten meeting agendas much. This is a big month because the new Schedule of Values just came out and contractors were waiting for it before submitting quotes.

IV. The next Septic Committee Meeting was scheduled for May 2, 2023.

V. The meeting was adjourned at 10:25 AM.