

Catskill Watershed Corporation
Board Meeting
August 5, 2025
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Directors**
- IV. Review and Approval of July 1, 2025 Board Minutes – Tab 1**
- V. Presentation of Communications**
 - Finance Report – Tab 2
 - Executive Director’s Report – Tab 3
 - Committee Meeting Schedule – Tab 4
 - Committee Meeting Minutes – Tab 5
- VI. Public Discussion - Samantha: Kirkside Groundbreaking**
- VII. Presentation of Resolutions (* Pending Committee Recommendation)**
 - Res #5781 Tab 6 – Septic Over \$30,000 – Robert Danetz
 - Res #5782 Tab 7 – Septic Over \$30,000 – Maria Macri
 - Res #5783 Tab 8 – Septic Over \$30,000 – Robert Michel
 - Res #5784 Tab 9 – Septic Over \$30,000 – Thomas Mueller
 - Res #5785 Tab 10 – Septic Over \$30,000 – Kathryn Musilek
 - Res #5786 Tab 11 – Septic Over \$30,000 – Expanded Septic – Jeffrey Laskow
 - Res #5787 Tab 12 – Septic Over \$30,000 – Additional Cost – Carolee Reagan
 - Res #5788 Tab 13 – Septic Over \$30,000 – Additional Cost – Kevin Taylor
 - Res #5789 Tab 14 – Septic Over \$30,000 – Additional Cost – Claudia Casamassime LLC
 - Res #5790 Tab 15 – Second Time Repair Eligibility – Vicky Bush*
 - Res #5791 Tab 16 – Second Time Repair Eligibility – David Davis*
 - Res #5792 Tab 17 – Second Time Repair Eligibility – Leslie Drinkwater*
 - Res #5793 Tab 18 – Second Time Repair Eligibility – Harold Koch*
 - Res #5794 Tab 19 – Second Time Repair Eligibility – George Nicholes*
 - Res #5795 Tab 20 – Second Time Repair Eligibility – Guy Oddo*
 - Res #5796 Tab 21 – Second Time Repair Eligibility – Marilyn Tuttle*
 - Res #5797 Tab 22 – Septic Appeal – Nathan Rittgarn – 37 Albert Slater Road, Prattsville*
 - Res #5798 Tab 23 – FSW – Kennedy Heating
 - Res #5799 Tab 24 – FSW – New Mayfair Development
 - Res #5800 Tab 25 – MOA 145 – James Senecal
 - Res #5801 Tab 26 – MOA 145 – Kennedy Heating
 - Res #5802 Tab 27 – MOA 145 – New Mayfair Development
 - Res #5803 Tab 28 – FHMIP – Hunter Demolitions*
 - Res #5804 Tab 29 – FHMIP – Olive Demolition*
 - Res #5805 Tab 30 – FHMIP – FEMA Bid Awards*

Executive Session

Res #5806 Tab 31 – CFF – Business Loan – JustJohn Property Co., LLC.

- VIII. Announcements from the Chair**
- IX. Board Member Discussion – Next Meeting September 2, 2025**
- X. Adjournment**