

Minutes
CATSKILL WATERSHED CORPORATION
Wastewater/Stormwater Committee Tuesday, January 6, 2026 @ 9:00 AM

Attendees: Tina Mole (Director), Joseph Cetta (Director), John Kosier (Director), Jeff Senterman (Director), Allen Hinkley (Director), Shilo Williams (DEP).

Others: John Mathiesen (CWC), Jason Merwin (CWC), Tim Cox (CWC), Racheal Burger (CWC), Lindsay Ballard (CWC), Donald Brown (CWC), Jim Martin (CWC), Eric Lane (CWC), Jessica Fiedler (CWC), Lynn Kavanagh (CWC), Gemma Young (CWC), Barb Puglisi (CWC), Samantha Costa (CWC), David Lane (CWC), Kyle Faraci (CWC), Zach Baldwin-Way (CWC), Arthur Merrill (Director), Innes Kasanof (Director), Rich Parete (Director), Alicia Terry (Director), Thomas Hoyt (Director), George Haynes (Director), John Schwartz (DEP), Matt Gianetta (DEP), Mike Meyer (DEP), Nick Sadler (DEP), Aaron Bennett (DEP), Gerson Tavarez (DEP), Cari Watkins-Bates (DEP), Heidi Emrich (Ulster County Environmental Planner), Michael Maloney (NYSDOH). Exclusion from meeting: Tom Snow, Chris Mathews, James Sofranko. Via Zoom; Dymitry Ostapyshev (DEP), Tom Stalter (DEP), Nick Carbone (Watershed affairs Coordinator), Morgan Tarbell (NYSDOH), Pauline Wanjigi (NYSDOH), Pat Palmer (NYSDOH), Karen Stainbrook (NYSDEC), Ted Nizza (Ulster County Civil/Environmental Engineer).

The meeting was called to order by Tina Mole at 9:01 AM.

- I. Review minutes from December 2, 2025, meeting. Minutes approved as written by a motion from Joseph Cetta and the motion was seconded by Jeff Senterman Motion carried.

1. Community Wastewater Management Program

General Project Updates:

CWMP III

Halcottsville- All pay vouchers have been submitted.

Inspections to be completed in the spring and fall of 2026. Maintenance Bond is good through 2026.

Final contract amount per Lamont Engineers is \$8,759,222.02 which is \$121,340.98 below the original contract amount. The Halcottsville Project is also under budget.

Shokan- On August 10, 2020, the NYCDEP approved the Block Grant for the Shokan project for a total not to exceed \$48,715,000.00. This will provide funding of a wastewater project for the Hamlet of Shokan and making modifications to the existing Boiceville WWTP.

It has been determined that the costs for this project will be closer to \$75 million. The remaining funds that are needed for the project are being put into place by the City and the balance of funds needed will come out of CWC's CFF Program with that amount being used to be reimbursed to CFF once completed.

There is approximately a total of 525 lateral connections being projected for the hamlet of Shokan.

The current estimated flow for Shokan is 166,000 gpd.

There will be a total of 8 contracts, the last contract will be for approximately 41 water meters to be installed.

There will be 35 grinder pump stations proposed for the district and 8 collection system pump stations.

Lamont has received the final NYSDEC approvals.

I am still waiting for comments from NYSDOT regarding driveway access permit for pump station 1.

DEP was given final design plans with the DEP approval stamp incorporated on 11/24/25. Still waiting for the Land Use Permit approvals.

As of 11/24/25 there are 285 of the 479 lateral access agreements signed, which is 59%.

Bidding for the project was published on September 23, 2025. Pre-Bid conferences were held on October 9, 2025, with bid openings held on October 30, 2025, and November 6, 2025. There are 8 separate contracts. Total of all low bids for contracts 1-8 are being shown at \$74,428,196.00.

December 4, 2025-NYCDEP sets the block grant for the Shokan project at \$90,000.000.00 which will include design and construction phase engineering costs.

December 8, 2025-Lamont Engineers and CWC staff provided a presentation to the Olive town Board recommending awarding the bids to the lowest apparent bidders.

December 9, 2025-Olive Town Board voted unanimously to award the bids to the low bidder's contingent on completion of the DEP contracting.

The Town of Olive will be completing and signing the Notices to Proceed at their January 13, 2026, meeting.

CWC is reviewing draft change orders received from the DEP increasing Shokan Program Agreement and allowing transfer from the Cluster Septic Program.

2. Future Stormwater Program

Paul Haley Residence – Lake in the Sky Subdivision

Program: Future Stormwater

Address: 146 Lake in the Sky Drive Lot 26, Gilboa, NY

Engineer: Ed McCarthy

Contractor: Delaware Bulldozing Company

Project Description:

On May 7, 2020 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) for the Haley Residence located in the Lake in the Sky Subdivision in the Town of Gilboa. The project is part of a larger common plan of development resulting in greater than 5-acres of land disturbance. A SWPPP was required by NYC DEP to meet the Watershed Regulations. In addition, a SWPPP was required for coverage under the NYS DEC "General Permit for Stormwater Discharges from Construction Activities" (GP-0-15-02). The NYC DEP issued a construction acceptance letter for the project on October 28, 2025.

The project consisted of constructing a single-family residential home. Stormwater controls included erosion and sediment controls, multiple rain gardens, plantings, gutters, stormwater piping, a swale, plunge pool and level spreader. On December 11, 2025, Paul Haley applied to the CWC Future Stormwater program for the design and construction costs of implementing a SWPPP. CWC removed ineligible items from the request. Design and construction costs totaled Twenty-Two Thousand Nine Hundred Twelve Dollars and Forty Cents

(\$22,912.40). The applicant has elected for 50% reimbursement of eligible costs or Eleven Thousand Four Hundred Fifty-Six Dollars and Twenty Cents (\$11,456.20).

COST BREAKOUT	
Design:	\$2,250.00
Construction:	\$20,662.40
Total:	\$22,912.40
15% Contingency:	\$0
TOTAL:	\$22,912.40
50% Election	\$11,456.20
PROGRAM ALLOCATION	
FSW Funding	\$11,456.20
MOA-145 Funding	\$0

The CWC recommends reimbursement of up to Eleven Thousand Four Hundred Fifty-Six Dollars and Twenty Cents (\$11,456.20) to Paul Haley for 50% of the costs associated with implementing a SWPPP required by NYC Watershed Regulations and the NYS DEC General Permit.

Recommended Future Stormwater Funding not-to-exceed: \$11,456.20

A motion was made by Jeff Senterman to approve the request for funding and forward the funding request onto the CWC Board of Director's February meeting. The motion was seconded by Allen Hinkley. Motion carried

Stonewall Windham LLC

Program: FSW- APPROVED Resolution #5832, MOA-145 – DENIED resolution # 5834

Address: 1 Tennis Lane, Windham NY 12496

Engineer: Katterskill Engineers

Contractor: Ryan Martin

Tax Parcel ID: 95.07-1-98

Project Description:

On October 17, 2024 DEP approved the Stormwater Pollution Prevention Plan (SWPPP) Extension for Stonewall Windham LLC located in Windham, NY. The original SWPPP was approved in June 2009 under a previous owner who did not move the project to the construction phase. The project site is 12.6 acres with 11 acres of disturbance and 4.7 acres of new impervious surfaces. Review and approval of a SWPPP to meet Watershed Regulations was required by NYC DEP. In addition, a SWPPP was required for coverage under the NYS DEC “General Permit for Stormwater Discharges from Construction Activities” (GP-0-20-001).

The project consists of constructing 16 buildings which include 59 townhouses and associated paved parking and roadways, a clubhouse with swimming pool, a retail building, and tennis courts. Stormwater controls on the site include all erosion & sediment controls, three detention ponds, two dry ponds, a dry well underground infiltration structure, ~3220 feet of culvert pipe, plunge pools, check dams, level spreaders, stormwater manholes, and 35 catch basins.

Stonewall Windham LLC submitted an application on June 10, 2025. Engineering and construction costs with a CWC added 15% contingency totaled Two Million Fifty-Three Thousand Seven Hundred Twenty-Nine Dollars and Ninety-Three Cents (\$2,053,729.93). The applicant has elected for 50% reimbursement of all DEP and DEC stormwater costs for a total of One Million Twenty-Six Thousand Eight Hundred Sixty-Four Dollars and Ninety-Six Cents (\$1,026,864.96). The applicant is also considered a small business; therefore, funding will be

divided between the Future Stormwater Program and the MOA 145 or Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) from each program.

COST BREAKOUT	
Design:	\$59,907.11
Construction:	\$1,725,945
Total:	\$1,785,852.11
15% Contingency:	\$267,877.82
TOTAL:	\$2,053,729.93
50% Election	\$1,026,864.96
PROGRAM ALLOCATION	
FSW Funding	\$513,432.48
MOA-145 Funding	\$513,432.48

The CWC recommends reimbursement of up to Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) from both the Future Stormwater Program and the MOA-145 Program to Stonewall Windham LLC for the design and construction costs of implementing a SWPPP required by NYC DEP Watershed Regulations and NYS DEC General Permit.

Recommended Future Stormwater Funding Request not to exceed \$513,432.48
Recommended MOA-145 Funding Request not to exceed \$513,432.48

CWC discussed the funding concerns with this project as the MOA-145 portion has not been approved yet. CWC referenced DEP's letter to the applicant to complete construction and asked for patience with this project until funding for the MOA-145 portion has been approved. DEP informed the committee that the MOA contract has been registered.

3. Stormwater Retrofit Program

No new resolutions

4. Local Flood Hazard Mitigation

Dan's Hauling & Demo Inc. has requested additional Sixteen Thousand Eight Dollars (\$16,008.00) as described in Attachment A for controlled demolition and disposal of asbestos waste and such change order is recommended for approval by CWC staff.

Dan's Hauling & Demo Inc. has requested additional Eighteen Thousand Five Hundred Forty Dollars (\$18,540.00) as described in Attachment A for disposal of asbestos friable waste and such change order is recommended for approval by CWC staff.

A motion was made by Allen Hinkley to approve these requests for additional funding and forward the funding requests onto the CWC Board of Directors. The motion was seconded by John Kosier. Motion carried

5. Other:

Bids were received for consulting services to complete Feasibility Studies and Demolitions under the FHMIP contract. Only one bid was received from LaBella for Demolitions, Two Bids were received for completing feasibility studies with LaBella submitting the lowest bid. Tim recommended to Committee that they have the

contracts in the amount of \$100,000.00 for completing all Feasibility Studies and \$200,000.00 for completion of demolitions, both contracts including a two-year term.

A motion was made by Jeff Senterman to accept LaBella's bids and forward the resolutions the CWC Board of Directors. Motion was seconded by Joseph Cetta. Motion carried.

II. Next meeting scheduled for Tuesday, February 3, 2026

III. Adjournment 9:18 AM