

CATSKILL WATERSHED CORPORATION

Board of Directors Meeting

MINUTES

July 7, 2026

I. Called to Order at 12:25 PM

II. Pledge of Allegiance: Led by Tina Molé

III. Roll Call of Directors

Members Present: Tina Molé, Alicia Terry, Shilo Williams, Richard Parete, Joseph Cetta, Innes Kasanof, Jeff Senterman, John Kosier, James Sofranko, Christopher Mathews, Allen Hinkley and Thomas Hoyt

Members Excused: Thomas Snow, George Haynes, Jr, Arthur Merrill

Staff Members Present: Jason Merwin, Timothy Cox, Jim Martin, Donald Brown, Jessica Fiedler, Lindsay Ballard, Gemma Young, Zach Baldwin-Way, Renee Alexander, Nicholas Mammel, Dylan Braswell, Ashley Camano, Matthew Holbrook and Jonathan Gonzalez.

Others Present: Aaron Bennett (NYCDEP), Pat Palmer (NYSDOH), Karen Stainbrook (NYSDEC), Joan Lawrence-Bauer (The Reporter), Kristina Gutches (NYSDEC), Gerson Tavaréz (NYCDEP), Mike Maloney (NYSDOH), John Schwartz (NYCDEP), Lindsey Drew (NYSDOS), Matt Gianetta (NYCDEP), Kyle Bredberg (New Paltz Oracle Reporter), Nick Sadler (NYCDEP) and Heidi Emrich (NYCDEP)

Others Present Via Zoom: Pauline Wanjugi (NYSDOH), Tom Stalter (NYCDEP), Dymitry Ostapishyn (NYCDEP), Nick Carbone (Watershed Affairs Coordinator), and Morgan Tarbell (NYSDOH),

IV. Review and Approval of June 2, 2026, Board Minutes – Tab 1

A motion to approve the Board Minutes to stand as amended was made by Tina Molé without objection

Voice Vote carried unanimously.

V. Presentation of Communications

Finance Report – Tab 2

A motion to approve the financial reports as of April 30, 2026, was made by Joseph Cetta and seconded by Richard Parete

Voice Vote carried unanimously.

Executive Director's Report – Tab 3

Executive Director's Report was received and approved as submitted upon motion by Tina Molé.

Committee Schedule – Tab 4

Committee Schedule was received and approved as submitted upon motion by Tina Molé.

Committee Meeting Minutes – Tab 5

Committee Minutes were received and approved as submitted upon motion by Tina Molé.

VI. Public Discussion – Pat Palmer (DOH) announced the dates and locations for the upcoming FAD informational meetings. Pat encouraged us to spread the word in hopes to have the public attend these meetings.

VII. Presentation of Resolutions

A motion to table Tab 6, Resolution No. 5834, was made by Richard Parete and seconded by James Sofranko.

MOA 145 – Stonewall Windham LLC – Tab 6

July 7, 2026

RESOLUTION NO. 5834
BOARD REVIEW OF
CWC MOA 145 PROGRAM APPLICATION FOR
STONEWALL WINDHAM LLC; STORMWATER CONTROLS

WHEREAS, Section 128(c)(i) of the 1997 New York City Watershed Memorandum of Agreement (MOA) directs the Catskill Watershed Corporation (“CWC”) to establish a program to pay for the reasonable and proper cost to design, implement, permit, construct and maintain new stormwater measures pursuant to stormwater pollution prevention plans required by the 18-39(b)(3) and 18-39(e) of the watershed regulations; and

WHEREAS, Section 145(ii) of the Watershed MOA and the West of Hudson Future Stormwater Program Rules provides for payment of eligible project costs required solely by the New York City Department of Environmental Protection (“NYCDEP”) and not otherwise required by State or federal law NYCDEP will fund 50% of the incremental costs of stormwater measures required solely by the Watershed Regulations for a small businesses as defined as resident in New York State, independently owned and operated, and employ one hundred (100) or less individuals; and

WHEREAS, by Resolution Number 3261, the CWC Board of Directors approved an agreement with NYCDEP for funding for CWC to enable CWC to administer the MOA 145 Stormwater Program for NYCDEP; and

WHEREAS, Stonewall Windham LLC, has applied to the CWC MOA 145 Program for one-half of 50% reimbursement of eligible design and construction costs for stormwater controls for 16 new townhouse buildings in the amount of Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48); and

WHEREAS, the Future Stormwater/MOA 145 Program Rules require that the CWC Board of Directors shall review and approve each application, with attached documentation and staff recommendations; and

WHEREAS, CWC staff recommended reimbursement from the MOA 145 Program of eligible stormwater costs for an amount not-to-exceed Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48); and

WHEREAS, the CWC Wastewater/Stormwater Committee recommends that the application be approved by the CWC Board of Directors.

NOW, THEREFORE, LET IT BE RESOLVED, that the CWC Board of Directors has reviewed the staff recommendation and supporting documentation and approves reimbursement from the MOA 145 Program in the total not-to-exceed amount of Five Hundred Thirteen Thousand Four Hundred Thirty-Two Dollars and Forty-Eight Cents (\$513,432.48) for design and construction costs of stormwater controls for 16 new townhouse buildings.

Stonewall Windham LLC**Program:** FSW/MOA-145**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

Voice Vote carried unanimously.

~~~~~

A motion to approve Tab 7 to Tab 15, Resolution No. 6165 to Resolution No. 6173, was made by Thomas Hoyt and seconded by Allen Hinkley.

**Septic Over \$30,000 – Leslie Blanchard – Tab 7**

July 7, 2026

**RESOLUTION NO. 6165**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**LESLIE BLANCHARD**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Five Thousand One Hundred Seventy-One Dollars and Twenty-Eight Cents (\$45,171.28); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Five Thousand One Hundred Seventy-One Dollars and Twenty-Eight Cents (\$45,171.28) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Five Thousand One Hundred Seventy-One Dollars and Twenty-Eight Cents (\$45,171.28) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Five Thousand One Hundred Seventy-One Dollars and Twenty-Eight Cents (\$45,171.28).

**Leslie Blanchard Over \$35,000:**

Address: 801 Walker Road, Margaretville NY 12455

Town: Middletown

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Jim Peters Excavating LLC

Sign In Date: 03/30/26

Design Application Received By DEP: 02/10/26

Design Application Deemed Complete: 02/27/26

Date Recommended for DEP Design Approval: 04/01/26

2-Year Deadline: 03/30/28

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$75,285.46, \$78,964.00 and \$79,764.85. Major components of this system include a 1,250-gallon septic tank, a pump chamber, 27 linear feet of gravity pipe, 304 linear feet of force main, an effluent filter, one distribution box, 387 cubic yards of absorption fill material, 368 linear feet of absorption trench, 140 linear feet of curtain drain, 115 linear feet of curtain drain outlet pipe, 224 linear feet of access road, bucket materials, reclaim material from tank excavations and site restoration. We received a quote of \$75,285.46 X 60% = \$45,171.28. The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$45,171.28.

**Septic Over \$30,000 – Mark Bodnar – Tab 8**

July 7, 2026

**RESOLUTION NO. 6166**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**MARK BODNAR (FLAT ROCKS HOUSE LLC)**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Two Thousand Six Hundred Thirty-Four Dollars and Fifty-Seven Cents (\$42,634.57); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Two Thousand Six Hundred Thirty-Four Dollars and Fifty-Seven Cents (\$42,634.57) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of Forty-Two Thousand Six Hundred Thirty-Four Dollars and Fifty-Seven Cents (\$42,634.57) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Two Thousand Six Hundred Thirty-Four Dollars and Fifty-Seven Cents (\$42,634.57).

**Mark Bodnar (Flat Rocks House LLC) Over \$35,000:**

Address: 1066 Route 23A, Hunter NY 12442

Town: Lexington

Bedrooms: 2

Engineer: Praetorius & Conrad P.C.

Contractor: Blue Mountain Excavation, LLC

Sign In Date: 10/20/25

Design Application Received By DEP: 03/13/26

Design Application Deemed Complete: 04/22/26

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$71,057.61, \$73,232.73 and \$74,700.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 171 linear feet of gravity pipe, an effluent filter, one distribution box, 431 cubic yards of absorption fill material, 160 linear feet of absorption trench, two cleanouts, 300 linear feet of access road, remove 20 trees, bucket materials and site restoration. We received a quote of  $\$71,057.61 \times 60\% = \$42,634.57$ . The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$42,634.57.

**Septic Over \$30,000 – Kirk Daroci – Tab 9**

July 7, 2026

**RESOLUTION NO. 6167**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**KIRK DAROCI**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Three Thousand Sixty-Seven Dollars and Ninety-One Cents (\$43,067.91); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Three Thousand Sixty-Seven Dollars and Ninety-One Cents (\$43,067.91) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Three Thousand Sixty-Seven Dollars and Ninety-One Cents (\$43,067.91) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Three Thousand Sixty-Seven Dollars and Ninety-One Cents (\$43,067.91).

**Kirk Daroci Over \$35,000:**

Address: 1190 Pines Brook Road, Walton NY 13856

Town: Walton

Bedrooms: 2

Engineer: Headwaters Engineering PLLC

Contractor: Dutcher Excavation

Sign In Date: 07/27/25

Design Application Received By DEP: 03/02/26

Design Application Deemed Complete: 03/16/26  
Date Recommended for DEP Design Approval: 03/25/26  
2-Year Deadline: 07/27/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$43,067.91, \$44,765.00 and \$50,660.00. Major components of this system include a 1,000-gallon septic tank, a siphon chamber, 183 linear feet of gravity pipe, an effluent filter, one distribution box, 200 cubic yards of absorption fill material, 160 linear feet of absorption trench, 95 linear feet of curtain drain, 85 linear feet of curtain drain outlet pipe, three cleanouts, remove a rock wall, saw cut a road, 20 linear feet of four-inch Schedule 80 pipe and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$43,067.91.

**Septic Over \$30,000 – Olivia Heffernan – Tab 10**

July 7, 2026

**RESOLUTION NO. 6168**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**OLIVIA HEFFERNAN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Six Thousand Eight Hundred Dollars (\$56,800.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Fifty-Six Thousand Eight Hundred Dollars (\$56,800.00) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Fifty-Six Thousand Eight Hundred Dollars (\$56,800.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Six Thousand Eight Hundred Dollars (\$56,800.00).

**Olivia Heffernan Over \$35,000:**

Address: 1044 County Highway 6, Margaretville NY 12455

Town: Middletown

Bedrooms: 4

Engineer: Headwaters Engineering PLLC

Contractor: LaFever Excavating Inc.

Sign In Date: 08/29/25

Design Application Received By DEP: 02/25/26

Design Application Deemed Complete: 03/03/26  
Date Recommended for DEP Design Approval: 03/10/26  
2-Year Deadline: 08/29/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$56,800.00, \$57,385.00 and \$61,320.00. Major components of this system include a 1,250-gallon septic tank, a siphon chamber, 198 linear feet of gravity pipe, an effluent filter, one distribution box, 275 cubic yards of absorption fill material, 275 linear feet of absorption trench, 110 linear feet of curtain drain, 90 linear feet of curtain drain outlet pipe, five cleanouts, 60 linear feet of four-inch Schedule 80 pipe, remove 10 trees and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$56,800.00.

**Septic Over \$30,000 – David Lopato – Tab 11**

July 7, 2026

**RESOLUTION NO. 6169**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**DAVID LOPATO**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-One Thousand Five Hundred Ninety-Three Dollars and Eight Cents (\$61,593.08); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Sixty-One Thousand Five Hundred Ninety-Three Dollars and Eight Cents (\$61,593.08) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Sixty-One Thousand Five Hundred Ninety-Three Dollars and Eight Cents (\$61,593.08) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-One Thousand Five Hundred Ninety-Three Dollars and Eight Cents (\$61,593.08).

**David Lopato Over \$35,000:**

Address: 159 Cold Brook Road, Bearsville NY 12409  
Town: Woodstock  
Bedrooms: 3  
Engineer: Rex Sanford PE  
Contractor: Chad Davis Contracting  
Sign In Date: 04/09/25



Design Application Received By DEP: 02/20/26  
Design Application Deemed Complete: 04/16/26  
Date Recommended for DEP Design Approval: 04/16/26  
2-Year Deadline: 04/09/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$61,593.08, \$66,196.28 and \$69,094.20. Major components of this system include a 1,000-gallon septic tank, 83 linear feet of gravity pipe, an effluent filter, one distribution box, 155 cubic yards of absorption fill material, 250 linear feet of absorption trench, 120 linear feet of curtain drain, 25 linear feet of curtain drain outlet pipe, 145 linear feet of access road, remove 39 trees, set the septic tank with a large excavator, a temporary culvert, extend existing drain pipe and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$61,593.08.

**Septic Over \$30,000 – Tobias Maendel – Tab 12**

July 7, 2026

**RESOLUTION NO. 6170**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**TOBIAS MAENDEL**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Five Thousand Seven Hundred Eighty-Eight Dollars and Two Cents (\$65,788.02); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Sixty-Five Thousand Seven Hundred Eighty-Eight Dollars and Two Cents (\$65,788.02) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Sixty-Five Thousand Seven Hundred Eighty-Eight Dollars and Two Cents (\$65,788.02) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Five Thousand Seven Hundred Eighty-Eight Dollars and Two Cents (\$65,788.02).

**Tobias Maendel Over \$35,000:**

Address: 2101 Fall Clove Road, Delancey NY 13752

Town: Andes

Bedrooms: 4

Engineer: Headwaters Engineering PLLC

Contractor: Jason Mondore Excavating & Property Management  
Sign In Date: 06/20/25  
Design Application Received By DEP: 09/22/25  
Design Application Deemed Complete: 10/10/25  
Date Recommended for DEP Design Approval: 11/17/25  
2-Year Deadline: 06/20/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$65,788.02, \$65,987.00 and \$70,707.00. Major components of this system include a 1,250-gallon septic tank; a pump chamber; 10 linear feet of gravity pipe; 185 linear feet of force main; an effluent filter; one distribution box; 335 cubic yards of absorption fill material; 210 linear feet of absorption trench; 165 linear feet of curtain drain; 115 linear feet of curtain drain outlet pipe; 260 linear feet of access road; remove four trees, saplings and brush and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$65,788.02.

**Septic Over \$30,000 – Linda Steuerwald – Tab 13**

July 7, 2026

**RESOLUTION NO. 6171**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**LINDA STEUERWALD**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Fifty-Seven Thousand Seven Hundred Eighty-Eight Dollars and Six Cents (\$57,788.06); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Fifty-Seven Thousand Seven Hundred Eighty-Eight Dollars and Six Cents (\$57,788.06) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Fifty-Seven Thousand Seven Hundred Eighty-Eight Dollars and Six Cents (\$57,788.06) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Fifty-Seven Thousand Seven Hundred Eighty-Eight Dollars and Six Cents (\$57,788.06).

**Linda Steuerwald Over \$35,000:**

Address: 854 Red Kill Road, Fleischmanns NY 12430  
Town: Roxbury  
Bedrooms: 4  
Engineer: Rex Sanford PE  
Contractor: Mammoth Excavation Inc.  
Sign In Date: 09/19/25  
Design Application Received By DEP: 03/31/26  
Design Application Deemed Complete: 04/10/26  
Date Recommended for DEP Design Approval: 04/21/26  
2-Year Deadline: 09/19/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$57,788.06, \$59,164.07 and \$60,056.17. Major components of this system include a 1,250-gallon septic tank, 114 linear feet of gravity pipe, 10 linear feet of six-inch sleeve, an effluent filter, one distribution box, 150 cubic yards of absorption fill material, 360 linear feet of absorption trench, 220 linear feet of curtain drain, 60 linear feet of curtain drain outlet pipe, 260 linear feet of access road, modify plumbing to avoid the need for a pump chamber and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$57,788.06.

**Septic Over \$30,000 – Judith VanEtten – Tab 14**

July 7, 2026

**RESOLUTION NO. 6172**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**JUDITH VANETTEN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Thirty-Four Thousand Nine Hundred Forty-Five Dollars and Three Cents (\$34,945.03); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Thirty-Four Thousand Nine Hundred Forty-Five Dollars and Three Cents (\$34,945.03) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Thirty-Four Thousand Nine Hundred Forty-Five Dollars and Three Cents (\$34,945.03) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Thirty-Four Thousand Nine Hundred Forty-Five Dollars and Three Cents (\$34,945.03).

**Judith VanEtten Over \$35,000:**

Address: 3 High Ridge Road, Hensonville NY 12438

Town: Windham

Bedrooms: 3

Engineer: Praetorius & Conrad P.C.

Contractor: SM Young Construction LLC

Sign In Date: 04/02/26

Design Application Received By DEP: 09/04/24

Design Application Deemed Complete: 09/18/24

Date Recommended for DEP Design Approval: 09/18/24

2-Year Deadline: 04/02/28

Homeowner and CWC staff received four quotes from unrelated contractors for the amount of \$58,241.72, \$61,413.00, \$64,755.00 and \$71,489.00. Major components of this system include a 1,000-gallon septic tank, one pump chamber, 57 linear feet of gravity pipe, 136 linear feet of force main, an effluent filter, 93 cubic yards of absorption fill material, 215 cubic yards of random fill material, three peat modules, 58 linear feet of curtain drain, 50 linear feet of curtain drain outlet pipe, one cleanout, five linear feet of four-inch sleeve, one clay dam, remove seven trees, 45 linear feet of access road and site restoration. We received a quote of \$58,241.72 X 60% = \$34,945.03. The low quote is below our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$34,945.03.

**Septic Over \$30,000 – Bernard Zahn – Tab 15**

July 7, 2026

**RESOLUTION NO. 6173**

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**

**BERNARD ZAHN**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Forty-Eight Thousand Eight Hundred Fifty Dollars (\$48,850.00); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Forty-Eight Thousand Eight Hundred Fifty Dollars (\$48,850.00) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Forty-Eight Thousand Eight Hundred Fifty Dollars (\$48,850.00) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Eight Thousand Eight Hundred Fifty Dollars (\$48,850.00).

**Bernard Zahn Over \$35,000:**

Address: 21 Higgins Road, Hunter NY 12450

Town: Hunter

Bedrooms: 2

Engineer: Praetorius & Conrad P.C.

Contractor: C&C Excavating Inc

Sign In Date: 04/24/26

Design Application Received By DEP: 02/06/26

Design Application Deemed Complete: 04/23/26

Date Recommended for DEP Design Approval: 04/23/26

2-Year Deadline: 04/24/28

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$48,850.00, \$59,254.93 and \$61,936.00. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 25 linear feet of gravity pipe, 156 linear feet of force main, an effluent filter, 40 cubic yards of random fill material, two peat modules, 75 linear feet of access road, remove three trees and three stumps, set the tanks with a large excavator and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommend to the Board of Directors that they accept this reimbursement request of \$48,850.00.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Tab 16, Resolution No. 6174, was made by Thomas Hoyt and seconded by John Koiser.

Septic Over \$30,000 – Expanded Septic – Gilboa – Conesville Central School District – Tab 16

July 7, 2026

RESOLUTION NO. 6174

**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:
GILBOA-CONESVILLE CENTRAL SCHOOL DISTRICT - EXPANDED SEPTIC PROGRAM**

WHEREAS, pursuant to the 2017 Filtration Avoidance Determination, the Catskill Watershed Corporation (“CWC”) is the program manager for the CWC Expanded Septic Program and implements the Expanded Septic Program consistent per the terms of the Septic V Program Agreement; and

WHEREAS, pursuant to section 13:01:09 of the CWC Expanded Septic Program, Article 13, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the owner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of One Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$157,850.00); and

WHEREAS, the contractor's quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the CWC staff have determined the contractor's quote of One Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$157,850.00) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of One Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$157,850.00) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement for a total not-to-exceed amount of One Hundred Fifty-Seven Thousand Eight Hundred Fifty Dollars (\$157,850.00).

**Gilboa-Conesville Central School District Backup
Expanded Septic Program**

Address: 132 Wyckoff Road, Gilboa NY 12076

Town: Gilboa

Engineer: Hunt Engineers, Architects, Surveyors

Contractor: Byler Excavating

Sign In Date: 04/17/26

Design Application Received By DEP:

Design Application Deemed Complete:

Date Recommended For DEP Design Approval:

2 Year Deadline: 04/17/28

The proposed septic system will serve a school. Absorption beds of this system are outside the watershed boundary and are not eligible for program funding. They are currently working adequately and are not being replaced in this project. Major components of the project include erosion control materials and labor; demolition of existing tanks and pipe; demolition of existing concrete gutter; remove and replace two retaining walls; materials and labor to install sanitary tanks one, two and three; install San PS-1 materials and labor; install WW-1 materials and labor; two-inch force main piping with boring; sanitary piping for all tanks, pumps; controls and floats and site restoration. This is a multi-faceted, prevailing wage project. Hunt Engineers, Architects, Surveyors managed the bidding process. The engineer provided a breakdown of the septic system components from the lowest bidder, Byler Excavation. Septic system repairs totaled \$166,040.00. Included in the bid were \$5,250.00 for asphalt patch work materials and \$2,940.00 for asphalt patch work labor. These are ineligible costs and have been deducted from the bid. $\$5,250.00 - \$2,940.00 = \$8,190.00$. $\$166,040.00 - \$8,190.00 = \$157,850.00$. The school is a governmental entity; therefore, the project is eligible for 100% reimbursement. The Committee recommended that a resolution be brought before the Board of Directors to reimburse the Gilboa-Conesville School District in the amount not to exceed \$157,850.00 to repair their septic system.

Voice Vote carried unanimously.

~~~~~

A motion to approve Tab 17, Resolution No. 6175, was made by Innes Kasanof and seconded by Allen Hinkley.

**Septic Over \$30,000 – Second Time Repair – Wendy O'Reilly – Tab 17**

July 7, 2026

**RESOLUTION NO. 6175**  
**BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE OVER \$35,000:**  
**WENDY O'REILLY**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty-Five Thousand Dollars (\$35,000.00), the homeowner shall supply detailed quotes from three unrelated contractors, and CWC staff shall forward the design with recommendation to the CWC Board for approval; and

**WHEREAS**, CWC staff has reviewed three construction quotes, including the lowest quote for the septic system repair in the amount of Sixty-Nine Thousand Four Hundred Forty-Seven Dollars and Sixty-One Cents (\$69,447.61); and

**WHEREAS**, the contractor’s quote for this system is more than Thirty-Five Thousand Dollars (\$35,000.00); and

**WHEREAS**, the CWC staff have determined the eligible amount of Sixty-Nine Thousand Four Hundred Forty-Seven Dollars and Sixty-One Cents (\$69,447.61) to be a reasonable cost for this system in accordance with the schedule of values; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends approving the reimbursement of Sixty-Nine Thousand Four Hundred Forty-Seven Dollars and Sixty-One Cents (\$69,447.61) as it is in substantial agreement with our schedule of values.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Sixty-Nine Thousand Four Hundred Forty-Seven Dollars and Sixty-One Cents (\$69,447.61).

**Wendy O’Reilly Over \$35,000:**

**Second Time Repair**

Address: 2036 Todd Mountain Road, Arkville NY 12406

Town: Hardenburgh

Bedrooms: 3

Engineer: John Bolger P.E.

Contractor: Mammoth Excavation Inc.

Sign In Date: 12/01/25

Design Application Received By DEP: 10/15/25

Design Application Deemed Complete: 10/29/25

Date Recommended for DEP Design Approval: 11/05/25

2-Year Deadline: 12/01/27

Homeowner and CWC staff received three quotes from unrelated contractors for the amount of \$69,447.61, \$74,896.20 and \$80,813.50. Major components of this system include a 1,000-gallon septic tank, a pump chamber, 15 linear feet of gravity pipe, 193 linear feet of force main, an effluent filter, 101 cubic yards of random fill material, three peat modules, 67 linear feet of curtain drain, 38 linear feet of curtain drain outlet pipe, 67 linear feet of swale, 40 linear feet of four-inch sleeve, remove one large tree and several small trees, bucket material and site restoration. The low is within 10% of our estimated cost for construction. Therefore, we are requesting that the Septic Committee recommends to the Board of Directors that they accept this reimbursement request of \$69,447.61.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Tab 18, Resolution No. 6176, was made by Allen Hinkley and seconded by Shilo Williams.

Septic Over \$30,000 – Additional Cost – Christine Creter – Tab 18

July 7, 2028

RESOLUTION NO. 6176
BOARD APPROVAL OF SEPTIC CONSTRUCTION ESTIMATE
OVER \$30,000 – ADDITIONAL COSTS:
CHRISTINE CRETER

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 2:01:09 of the CWC Septic Rehabilitation and Replacement Program Rules Article 2A, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on December 2, 2025, by Resolution Number 5908, the CWC Board of Directors approved reimbursement to Christine Creter in an amount not to exceed Thirty-Nine Thousand Three Hundred Thirty-Six Dollars and Ninety-Eight Cents (\$39,336.98); and

WHEREAS, CWC staff has reviewed additional construction invoices, the eligible amount for the septic system repair is Five Thousand Six Hundred Six Dollars and Twenty-Five Cents (\$5,606.25); and

WHEREAS, the total contractor’s invoices for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, CWC staff have determined the total reasonable cost of the additional work according to CWC Schedule of Values to be Five Thousand Six Hundred Six Dollars and Twenty-Five Cents (\$5,606.25); and

WHEREAS, CWC staff have determined that Forty-Four Thousand Nine Hundred Forty-Three Dollars and Twenty-Three Cents (\$44,943.23) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving total reimbursement of Forty-Four Thousand Nine Hundred Forty-Three Dollars and Twenty-Three Cents (\$44,943.23) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Forty-Four Thousand Nine Hundred Forty-Three Dollars and Twenty-Three Cents (\$44,943.23).

Christine Creter Backup

Address: 57 Tarigo High Road, Fleischmanns NY 12430

Town: Middletown

Engineer: Rex Sanford P.E.

Contractor: Mammoth Excavating Inc.

This project was previously approved for \$39,336.98. Rock was encountered while digging for the septic tank and curtain drain. Fifteen hours of hammering were required to attain necessary depths. Hammered rock was unsuitable for backfill and was spread and reclaimed onsite. The contractor has requested \$9,343.75 for the added work. This amount appears to be reasonable and justifiable. This is a secondary residence eligible for 60% reimbursement. $\$9,343.75 \times 60\% = \$5,606.25$. The total project cost will be \$44,943.23. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Christine Creter in the amount not to exceed \$5,606.25 for additional costs to build her septic system.

Voice Vote carried unanimously.

A motion to approve Tab 19, Resolution No. 6177, was made by Richard Parete and seconded by Christopher Mathews.

Septic Over \$30,000 – Expanded Septic - Additional Cost – Moon Mountain 2121 LLC – Tab 19

July 7, 2026

RESOLUTION NO. 6177

**BOARD APPROVAL OF ADDITIONAL FUNDS FOR SEPTIC CONSTRUCTION OVER \$30,000:
MOON MOUNTAIN 2121 LLC EXPANDED SEPTIC**

WHEREAS, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

WHEREAS, pursuant to section 13:00:02:01 of the CWC Expanded Septic Program Rules Article 13, if the total amount requested for reimbursement is more than Thirty Thousand Dollars (\$30,000.00) CWC staff shall forward the design with recommendation to the CWC Board for approval; and

WHEREAS, on April 7, 2026, by Resolution Number 6011, the CWC Board approved reimbursement to Moon Mountain 2121 LLC in an amount not to exceed Seven Hundred Eighty-Nine Thousand Three Hundred Four Dollars and Seventy Cents (\$789,304.70); and

WHEREAS, CWC staff has reviewed an additional construction invoice of costs incurred submitted by the property owner for the septic system repair in the amount of Twelve Thousand Four Hundred Ninety-Two Dollars (\$12,492.00); and

WHEREAS, the total contractor’s invoices for this system is more than Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, the CWC staff have determined the contractor’s total invoices of Eight Hundred One Thousand Seven Hundred Ninety-Six Dollars and Seventy Cents (\$801,796.70) to be a reasonable cost for this system in accordance with our schedule of values; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the total reimbursement of Eight Hundred One Thousand Seven Hundred Ninety-Six Dollars and Seventy Cents (\$801,796.70) as it is in substantial agreement with our schedule of values.

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system for reimbursement to be the total not-to-exceed amount of Eight Hundred One Thousand Seven Hundred Ninety-Six Dollars and Seventy Cents (\$801,796.70).

Moon Mountain 2121 LLC Backup

Expanded Septic Program: Bovina Montessori School

Address: 2121 County Highway 5, Bovina Center NY 13740

Town: Bovina

Engineer: Steele Brook Engineering PLLC

Contractor: LaFever Excavating Inc

The project was previously approved for \$789,304.70. A mathematical error on the contractor's spreadsheet made additional costs lower than they were. An additional 4,010 cubic yards of absorption fill material were used to compensate for variations in topography across three large absorption fields. An additional cast iron riser was required. The length of two-inch heavy duty poly pipe used for force main to the absorption fields was longer than what was included in the quote. The contractor installed an additional 350 linear feet. Four additional cubic yards of washed crushed stone were installed. Four hundred linear feet of silt fence, 11 additional check dams, 362 linear feet of swale and 140 linear feet of culvert were installed because of changes in the drainage. The septic system is now complete and has been signed off on by NYCDEP. The contractor has requested \$12,492.00 for the added work. This amount appears to be reasonable and justifiable. The total project cost will be \$801,796.70. The Committee recommended that a resolution be brought before the Board of Directors to reimburse Moon Mountain 2121, LLC in the amount not to exceed \$12,492.00 for additional costs to build their septic system.

Voice Vote carried unanimously.

~~~~~

A motion to approve Tab 20 to Tab 23, Resolution No. 6178 to Resolution No. 6181, was made by Christopher Mathews and seconded by James Sofranko.

**Second Time Repair Eligibility – Carol Ann Constable – Tab 20**

July 7, 2026

**RESOLUTION NO. 6178**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -  
CAROL ANN CONSTABLE**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Carol Ann Constable, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant's septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant's eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors in consultation with the CWC Executive Director, approves Applicant's request for eligibility for second time repair funding from the MOA Septic Program.

**Carol Ann Constable Backup**

Ms. Constable's property is in the Town of Neversink. This project was paid for in 2010 under our Priority 1B Program. The leach field is saturated and the level in the tank is high. The homeowner had a maintenance pump out done in 2018 and 2026. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Constable's eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Maria Georgopolous – Tab 21**

July 7, 2026

**RESOLUTION NO. 6179**

**BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
MARIA GEORGOPOLOUS**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Maria Georgopolous, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant's septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant's eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors, in consultation with the CWC Executive Director, approves Applicant's request for eligibility for second time repair funding from the MOA Septic Program.

**Maria Georgopolous Backup**

Ms. Georgopolous' property is located in the Town of Olive in the managed district of Shokan. This project was paid for in 1999 under our Coordinator Program. The control panel, wiring, junction box and two floats went bad and have since been replaced. The homeowner had a maintenance pump out done in 2005 and 2018. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Georgopolous' eligibility for a second time repair funded by the MOA Septic Program

**Second Time Repair Eligibility – Gertrude Pajaron – Tab 22**

**RESOLUTION NO. 6180****BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY -  
GERTRUDE PAJARON**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Gertrude Pajaron, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant’s septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant’s eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors, in consultation with the CWC Executive Director, approves Applicant’s request for eligibility for second time repair funding from the MOA Septic Program.

**Gertrude Pajaron Backup**

Ms. Pajaron’s property is in the Town of Conesville. This project was paid for in 2012 under our Priority 7 Program. The pump is not working. There is power to the control panel, but nothing is going to the pump, and the alarm does not work. The panel and possibly the wiring, hardware and a pump will need to be replaced. The homeowner had a maintenance pump out done in 2024. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Pajaron’s eligibility for a second time repair funded by the MOA Septic Program.

**Second Time Repair Eligibility – Elizabeth Walter Gerard – Tab 23**

July 7, 2026

**RESOLUTION NO. 6181****BOARD APPROVAL OF MOA SEPTIC PROGRAM - SECOND TIME REPAIR ELIGIBILITY –  
ELIZABETH WALTER GERARD**

**WHEREAS**, pursuant to the Watershed Memorandum of Agreement and the Septic System Rehabilitation and Replacement Program Contracts with New York City Department of Environmental Protection, the Catskill Watershed Corporation (“CWC”) shall act as program manager for the Septic Program and implement the Septic Program consistent with the terms of said contracts; and

**WHEREAS**, pursuant to section 2:01:05 of the CWC Septic Rehabilitation and Replacement Program Rules (MOA Septic Program) Article 2A, CWC Board of Directors in consultation with the Executive Director may

find a property eligible for funding of a septic or component thereof previously paid for by the CWC MOA Septic Program if ten (10) years has elapsed from date of construction completion and absent misuse by the Property owner; and

**WHEREAS**, the Applicant, Elizabeth Walter Gerard, requested eligibility under the MOA Septic Program for a second time repair funding for their septic system; and

**WHEREAS**, CWC staff have confirmed that the Applicant's septic system is currently failing or reasonably likely to fail in the near future, that more than ten years has elapsed from date of construction approval, and that the Applicant has not misused the septic system following the prior construction approval; and

**WHEREAS**, the Septic Committee has reviewed the documentation and recommends the CWC Board approve the Applicant's eligibility for a second time repair funding from MOA Septic Program.

**NOW, THEREFORE LET IT BE RESOLVED**, that the CWC Board of Directors, in consultation with the CWC Executive Director, approves Applicant's request for eligibility for second time repair funding from the MOA Septic Program.

**Elizabeth Walter Gerard Backup**

Ms. Walter Gerard's property is in the Town of Middletown. This project was paid for in 1999 under our Reimbursement Program through a previous owner. The leach field is no longer working and the level in the tank is high and backing up into the house. The homeowner does not have any pump outs that we are aware of. CWC Septic Committee recommends the CWC Board of Directors approve Ms. Walter Gerard's eligibility for a second time repair funded by the MOA Septic Program.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Tab 24, Resolution No. 6182, was made by Richard Parete and seconded by John Kosier.

Septic Maintenance Over \$1,000 – Win Law Corporation – Tab 24

July 7, 2026

RESOLUTION NO. 6182
BOARD APPROVAL OF SEPTIC MAINTENANCE OVER \$1,000:
WIN LAW CORPORATION

WHEREAS, pursuant to the 2002 and subsequent Filtration Avoidance and the Septic Maintenance Contract with New York City Department of Environmental Protection, the Catskill Watershed Corporation ("CWC") shall act as program manager for the Septic Maintenance Program and implement the Program consistent with the terms of said contract; and

WHEREAS, pursuant to section 10:01:03 of the CWC Septic Maintenance Program Rules Article 10, if the total amount requested for reimbursement is more than One Thousand Dollars (\$1,000.00), CWC staff shall forward the request with recommendation to the CWC Board for approval; and

WHEREAS, CWC staff has reviewed reimbursement request from a property owner in the amount of One Thousand Twelve Dollars and Fifty Cents (\$1,012.50); and

WHEREAS, the maintenance reimbursement request for this system is more than One Thousand Dollars (\$1,000.00); and

WHEREAS, the CWC staff have determined the eligible amount of One Thousand Twelve Dollars and Fifty Cents (\$1,012.50) to be a reasonable cost for this maintenance; and

WHEREAS, the Septic Committee has reviewed the documentation and recommend approving the reimbursement of One Thousand Twelve Dollars and Fifty Cents (\$1,012.50).

NOW, THEREFORE LET IT BE RESOLVED, that the CWC Board of Directors approves the eligible cost of this system maintenance for reimbursement to be the total not-to-exceed amount of One Thousand Twelve Dollars and Fifty Cents (\$1,015.50).

Septic Maintenance Over \$1,000.00:

Address: 37-69 Mt. Ava Maria Drive, Phoenicia NY 12464

Town: Shandaken

Contractor: Chad Davis Contracting

Win Law Corporation has submitted a receipt in the amount of \$2,025.00 to pump out their 4,500-gallon septic tank. CWC Septic Maintenance Program Rules provide for 50% reimbursement, in this case \$2,025.00 X 50% = \$1,012.50. The program Rules require the Septic Committee and Board of Directors approval for Septic Maintenance Program funding requests over \$1,000.00. CWC Septic Committee recommends the CWC Board of Directors approve the reimbursement request.

Voice Vote carried unanimously.

~~~~~

A motion to approve Tab 25, Resolution No. 6183, was made by Innes Kasnof and seconded by Thomas Hoyt.

**FHMIP – Lexington Highway Garage – Tab 25**

July 7, 2026

**RESOLUTION NO. 6183**

**CWC REVIEW OF FLOOD HAZARD MITIGATION PROGRAM APPLICATION**

**FOR TOWN OF LEXINGTON HIGHWAY GARAGE – CONSTRUCTION OF RELOCATED  
HIGHWAY GARAGE**

**WHEREAS**, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs in the West of Hudson Watershed; and

**WHEREAS**, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

**WHEREAS**, extensive flooding resulting from Tropical Storms Irene and Lee, in August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed

which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

**WHEREAS**, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events through funding certain recommendations of local flood analyses under the NYCDEP Stream Management Program; and

**WHEREAS**, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Flood Hazard Mitigation Implementation I Program Agreement with the City; and

**WHEREAS**, Town of Lexington submitted an application requesting funding not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) for construction of the relocated Highway Garage out of the Special Flood Hazard Area within the Town of Lexington; and

**WHEREAS**, upon CWC staff recommendation and review of the application and supporting documentation, the CWC Wastewater/Stormwater Committee recommends that the CWC Board of Directors waive the categories of allowed funding under FHMIP, and approve funding in an amount not to exceed 50% of construction costs, up to Five Hundred Fifty Thousand Dollars (\$500,000.00), for relocation of the Lexington highway garage, and 75% of wastewater construction costs, up to Fifty Thousand Dollars (\$50,000.00), for a total amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) to the Town of Lexington for highway garage relocation.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the CWC Board of Directors has reviewed the application, staff recommendation and supporting documentation and approves funding for the Town of Lexington highway garage relocation project in an amount not to exceed 50% of construction costs, up to Five Hundred Thousand Dollars (\$500,000.00), for relocation of the Lexington highway garage, and 75% of wastewater construction costs, up to Fifty Thousand (\$50,000.00), for a total amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000.00) to the Town of Lexington for highway garage relocation.

**Property Owner:** Town of Lexington

**Contact Person:** Robert Riccardella, Town Supervisor

**Address:** 3542 Route 42, Lexington, NY

**LFA Recommendation:** Yes

**Property Category:** Critical Community Facility

**Phase:** Construction

**Project Description:**

The Town of Lexington has applied for \$550,000.00 in construction funding to relocate its highway garage from the Special Flood Hazard Area along Route 42 to a Town-owned property off Route 13, where a salt shed already exists. Following severe flood damage from Tropical Storm Irene, the Town has temporarily used 12311 State Route 23A for equipment storage.

The Town of Lexington secured a New York State Department of Environmental Conservation Climate Smart Communities Grant totaling \$1,131,662.00 and has also applied for an additional \$300,000.00 through the New York State CREST Program. The existing property will be acquired through the New York City Flood Buyout Program for \$215,000.00, and the temporary property, valued at approximately \$250,000.00, is expected to be sold. After accounting for these funding sources, the Town’s remaining local share is \$1,675,530.00.

CWC Staff recommends reimbursement of 50% of construction costs, up to \$500,000.00, and 75% of wastewater costs, up to \$50,000.00, for a total amount not to exceed \$550,000.00 to the Town of Lexington for relocation of their highway garage.

*Voice Vote carried unanimously.*

~~~~~

A motion to approve Tab 26, Resolution No. 6184, was made by Innes Kasnof and seconded by Jeff Senterman.

FHMIP – Program Rules Change – Tab 26

July 7, 2026

RESOLUTION NO. 6184

**BOARD APPROVAL OF FLOOD HAZARD MITIGATION PROGRAM RULES AMENDMENTS –
INELIGIBLE PROJECTS - FLOODWAYS**

WHEREAS, the Catskill Watershed Corporation (CWC) is a not-for-profit corporation established to administer Watershed Protection and Partnership Programs as more fully described herein; and

WHEREAS, ninety percent of New York City’s water supply originates in the Catskill Mountain region from an area commonly referred to as the West of Hudson portion of the watershed of the New York City water supply (the “West of Hudson Watershed” or “Watershed”), which spans over 1,600 square miles and portions of five counties, forty-one towns, and eight villages; and

WHEREAS, the CWC, City of New York (City), all municipalities in the West of Hudson Watershed, New York State, the federal Environmental Protection Agency, and several environmental organizations recognized that the goals of drinking water protection and economic vitality within the West of Hudson Watershed communities are not inconsistent and under the 1997 New York City Watershed Memorandum of Agreement (“Watershed MOA”) agreed to cooperate in the development and implementation of watershed protection programs that maintain and enhance the quality of the City’s drinking water supply system and the economic and social character of the West of Hudson Watershed communities; and

WHEREAS, extensive flooding resulting from tropical storms Irene and Lee in, August and September 2011, respectively, caused catastrophic losses in certain towns and villages within the West of Hudson Watershed which affected the economic and social character of certain West of Hudson watershed communities and adversely impacted water quality in the West of Hudson Watershed; and

WHEREAS, as a condition of the 2014 Mid-Term Filtration Avoidance Determination Review, New York City Department of Environmental Protection (NYCDEP) has agreed to fund a Flood Hazard Mitigation Implementation Program to reduce repetitive flood losses that also pose a threat to water quality during storm events; and

WHEREAS, on March 4, 2014, by Resolution Number 2439, the CWC Board of Directors agreed to serve as program manager of such a program to be referred to as the CWC Flood Hazard Mitigation Implementation Program (the “Program”) and approved a Program Agreement with the City; and

WHEREAS, on May 6, 2014, by Resolution Number 2460, the CWC Board of Directors approved program rules for the CWC Flood Hazard Mitigation Program (the “Program Rules”); and

WHEREAS, the floodway, designated by FEMA in the latest applicable mapping conveys unsafe volumes and velocities of floodwaters during flood events and poses a significant risk to loss of life and property

damage, and that providing Program grants for flood improvements for residences and businesses in the floodway would encourage residences to remain in unsafe floodway areas; and

WHEREAS, the CWC Wastewater Committee recommends that the CWC Board of Directors approve the attached amendments to the Flood Hazard Mitigation Implementation Program rules to provide that onsite property protection measures for structures located wholly or partially within the regulatory floodway designated by FEMA in its most recent approved maps are ineligible for funding under the Program to avoid a significant risk to loss of life and property damage due to unsafe volumes and velocities of floodwaters .

NOW, THEREFORE BE IT RESOLVED, that the CWC Board of Directors adopts the attached Flood Hazard Mitigation Program Rules as amended (Attachment A), as per the Committee's recommendation.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Flood Hazard Mitigation Program Rules may be amended from time to time by the CWC Board of Directors, in consultation with NYCDEP.

Voice Vote. Resolution carried. James Sofranko voted nay.

A motion to approve Tab 27, Resolution No. 6185, was made by Joseph Cetta and seconded by Thomas Hoyt.

Finance – Insurance Premiums – Tab 27

July 7, 2026

RESOLUTION NO. 6185

CWC INSURANCE PREMIUMS

WHEREAS, the Board of Directors must approve an expense greater than Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Finance Department has received quotes/premiums for General Liability, Automobile insurance, Workers Compensation, Cyber, Directors & Officers, Professional Liability and Excess Liability insurance.

NOW, THEREFORE BE IT RESOLVED, the Board of Director's approves the Executive Director to pay the insurance premiums not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00).

Voice Vote carried unanimously.

A motion to approve Tab 28, Resolution No. 6186, was made by Richard Parete and seconded by Allen Hinkley.

CFF – Allocation for Shokan Reduction – Tab 28

July 7, 2026

RESOLUTION NO. 6187

**BOARD APPROVAL OF FOURTH AMENDMENT TO
SHOKAN WASTEWATER MANAGEMENT PROJECT AGREEMENT**

WHEREAS, the 2017 New York City Filtration Avoidance Determination (2017 FAD) prepared by the New York State Department of Health in consultation with the United States Environmental Protection Agency requires the City of New York to fund an engineering study to determine the appropriate

community wastewater management system to serve the Shokan area in the Town of Olive, as well as to fund the design and construction of that system; and

WHEREAS, by Resolution 3235, the Catskill Watershed Corporation (CWC) Board of Directors approved an agreement with New York City Department of Environmental Protection (DEP) for funding of Shokan Wastewater Management Project ("Shokan Project" or "Project") in the amount of up to Twenty-Five Million Dollars (\$25,000,000.00) (the "Shokan Project Agreement"); and

WHEREAS, the Town of Olive agreed to participate in the Study Phase of the Shokan Project; and

WHEREAS, Lamont Engineers completed the Study Phase Report and amendments as outlined in their contract with CWC and recommend a total block grant for the Hamlet of Shokan of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00) to provide for the design and construction of a wastewater treatment plant and collection system in the hamlet of Shokan, and alterations to the existing Boiceville wastewater treatment plant to combine for treatment of both the Boiceville and Shokan wastewater flows at the hamlet of Shokan wastewater treatment plant; and

WHEREAS, by Resolution 3915, the CWC Board of Directors approved the project and block grant amount for the Hamlet of Shokan in the amount of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00); and

WHEREAS, by Resolution 4029, the CWC Board of Directors approved an amendment to the Shokan Wastewater Management Project Agreement for DEP to provide an additional Twenty-Four Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$24,346,500.00) for total Shokan Project Agreement funding of Forty-Nine Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$49,346,500.00); and

WHEREAS, by Resolution 5492, CWC agreed to increase the Block Grant Amount to Seventy Million Three Hundred Thirty-Seven Thousand and 00/100 Dollars (\$70,337,000.00) to reflect the increased costs set forth in an amended Updated Cost Estimate and agreed to a Shokan Wastewater Management Project Agreement amendment for a revised funding total of Seventy-Seven Million Eight Hundred Forty-Six Thousand Five Hundred Dollars (\$77,846,500.00); and

WHEREAS, by Resolution 5907 on December 2, 2025, the CWC Board of Directors allocated up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for Shokan Project Block Grant expenses contingent on NYCDEP agreeing in writing prior to December 8, 2025 to a block grant no greater than Ninety Million Dollars (\$90,000,000.00) based upon bids received by the date of the resolution, contingencies, and engineering costs; and

WHEREAS, by letter dated December 4, 2025, DEP increased the Block Grant for the Shokan Wastewater Management Project to Ninety Million Dollars (\$90,000,000.00); and

WHEREAS, on December 9, 2025, and by resolution citing both the Ninety Million Dollar (\$90,000,000.00) block grant and CWC Board's decision to allocate up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for the project, the Town of Olive awarded construction bids for the Shokan Wastewater Management Program project; and

WHEREAS, by Resolution 6108 on May 5, 2026, the CWC Board of Directors approved the Third Amendment to the Shokan Wastewater Management Project Agreement wherein DEP agreed to provide an additional Six Million Seventeen Thousand Two Hundred Forty-Five Dollars (\$6,017,245.00) for the Shokan Wastewater Management Project for total DEP funding amount of Ninety-One Million Five Hundred Thousand Dollars (\$91,500,000.00) inclusive of interest earned to January 31, 2026 and to reimburse CWC for Catskill Fund for the Future; and

WHEREAS, by the proposed attached Fourth Amendment to the Shokan Wastewater Management Project Agreement, CWC and DEP agree to require CWC to submit all Covered Contracts relevant to the Agreement to DEP for its business integrity review via email to DEP's Deputy Agency Chief Contracting Office, rather than completion of a VENDEX questionnaire via PASSPort, for Subcontractors who have not completed a VENDEX questionnaire and have been approved by DEP due to inability of PASSPort to approve other eligible contractors.

NOW, THEREFORE LET IT BE RESOLVED, the CWC Board of Directors approves the attached Fourth Amendment to the Shokan Wastewater Management Project Agreement and authorizes the President and/or Executive Director to execute such Amendment.

NOW, THEREFORE LET IT BE FURTHER RESOLVED, that the CWC Board of Directors authorizes the Executive Director to prepare and execute an amendment to the Participating Community Agreement with the Town of Olive consistent with the attached Fourth Amendment to the Shokan Wastewater Management Project Agreement.

Voice Vote carried unanimously.

~~~~~  
A motion to approve Tab 29, Resolution No. 6187, was made by James Sofranto and seconded by Richard Parete.

**Shokan Wastewater Management Project Agreement – Fourth Amendment to CAT – 483 n- Tab 29**

July 7, 2026

**RESOLUTION NO. 6187**  
**BOARD APPROVAL OF FOURTH AMENDMENT TO**  
**SHOKAN WASTEWATER MANAGEMENT PROJECT AGREEMENT**

**WHEREAS**, the 2017 New York City Filtration Avoidance Determination (2017 FAD) prepared by the New York State Department of Health in consultation with the United States Environmental Protection Agency requires the City of New York to fund an engineering study to determine the appropriate community wastewater management system to serve the Shokan area in the Town of Olive, as well as to fund the design and construction of that system; and

**WHEREAS**, by Resolution 3235, the Catskill Watershed Corporation (CWC) Board of Directors approved an agreement with New York City Department of Environmental Protection (DEP) for funding of Shokan Wastewater Management Project ("Shokan Project" or "Project") in the amount of up to Twenty-Five Million Dollars (\$25,000,000.00) (the "Shokan Project Agreement"); and

**WHEREAS**, the Town of Olive agreed to participate in the Study Phase of the Shokan Project; and

**WHEREAS**, Lamont Engineers completed the Study Phase Report and amendments as outlined in their contract with CWC and recommend a total block grant for the Hamlet of Shokan of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00) to provide for the design and construction of a wastewater treatment plant and collection system in the hamlet of Shokan, and alterations to the existing Boiceville wastewater treatment plant to combine for treatment of both the Boiceville and Shokan wastewater flows at the hamlet of Shokan wastewater treatment plant; and

**WHEREAS**, by Resolution 3915, the CWC Board of Directors approved the project and block grant amount for the Hamlet of Shokan in the amount of Forty-Eight Million Seven Hundred Fifteen Thousand Dollars (\$48,715,000.00); and

**WHEREAS**, by Resolution 4029, the CWC Board of Directors approved an amendment to the Shokan Wastewater Management Project Agreement for DEP to provide an additional Twenty-Four Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$24,346,500.00) for total Shokan Project Agreement funding of Forty-Nine Million Three Hundred Forty-Six Thousand Five Hundred Dollars (\$49,346,500.00); and

**WHEREAS**, by Resolution 5492, CWC agreed to increase the Block Grant Amount to Seventy Million Three Hundred Thirty-Seven Thousand and 00/100 Dollars (\$70,337,000.00) to reflect the increased costs set forth in an amended Updated Cost Estimate and agreed to a Shokan Wastewater Management Project Agreement amendment for a revised funding total of Seventy-Seven Million Eight Hundred Forty-Six Thousand Five Hundred Dollars (\$77,846,500.00); and

**WHEREAS**, by Resolution 5907 on December 2, 2025, the CWC Board of Directors allocated up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for Shokan Project Block Grant expenses contingent on NYCDEP agreeing in writing prior to December 8, 2025, to a block grant no greater than Ninety Million Dollars (\$90,000,000.00) based upon bids received by the date of the resolution, contingencies, and engineering costs; and

**WHEREAS**, by letter dated December 4, 2025, DEP increased the Block Grant for the Shokan Wastewater Management Project to Ninety Million Dollars (\$90,000,000.00); and

**WHEREAS**, on December 9, 2025, and by resolution citing both the Ninety Million Dollar (\$90,000,000.00) block grant and CWC Board's decision to allocate up to Ten Million Dollars (\$10,000,000.00) from Catskill Fund for the Future for the project, the Town of Olive awarded construction bids for the Shokan Wastewater Management Program project; and

**WHEREAS**, by Resolution 6108 on May 5, 2026, the CWC Board of Directors approved the Third Amendment to the Shokan Wastewater Management Project Agreement wherein DEP agreed to provide an additional Six Million Seventeen Thousand Two Hundred Forty-Five Dollars (\$6,017,245.00) for the Shokan Wastewater Management Project for total DEP funding amount of Ninety-One Million Five Hundred Thousand Dollars (\$91,500,000.00) inclusive of interest earned to January 31, 2026 and to reimburse CWC for Catskill Fund for the Future; and

**WHEREAS**, by the proposed attached Fourth Amendment to the Shokan Wastewater Management Project Agreement, CWC and DEP agree to require CWC to submit all Covered Contracts relevant to the Agreement to DEP for its business integrity review via email to DEP's Deputy Agency Chief Contracting Office, rather than completion of a VENDEX questionnaire via PASSPort, for Subcontractors who have not completed a VENDEX questionnaire and have been approved by DEP due to inability of PASSPort to approve other eligible contractors.

**NOW, THEREFORE LET IT BE RESOLVED**, the CWC Board of Directors approves the attached Fourth Amendment to the Shokan Wastewater Management Project Agreement and authorizes the President and/or Executive Director to execute such Amendment.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED**, that the CWC Board of Directors authorizes the Executive Director to prepare and execute an amendment to the Participating Community Agreement with the Town of Olive consistent with the attached Fourth Amendment to the Shokan Wastewater Management Project Agreement.

*Voice Vote carried unanimously.*

**VIII. Announcements from the Chair**

**IX. Board Member Discussion – Next Meeting August 4, 2026**

**X. Adjourned 12:35 PM**