

**Town of Amenia  
Wastewater Committee Meeting  
Monday, March 10, 2008**

Attending:

Bill Flood  
Martin Grossman  
Tony Robustelli  
Janet Reagon, Secretary  
Vicki Doyle, Town Board  
Norm Cayea, Town Board

Absent:

Brad Rebillard  
Darlene Riemer, Chair  
Candace Balmer, RCAP  
Alison Hale

Present by Invitation:

Rich Rennia, Morris Associates  
Ed Mills, Dutchess County Water and Wastewater Authority

Janet Reagon chaired the meeting because of Darlene Riemer's absence.

The minutes of the February 25, 2008 meeting were approved and will be posted on the town's website.

Rich Rennia and Ed Mills reported on a meeting they had to discuss flow numbers and benefit cost assessment. Because there are vacant lots in the hamlet mixed-use or hamlet residential areas which could be developed over time, and single-family houses could be divided into apartments, it is difficult to arrive at realistic projections of flow numbers. There was considerable discussion of large parcels in the proposed sewer district; we await word from Michael Hayes, Town Attorney, as to whether they should be included. As land outside of the district is developed, it was agreed that those developers would need to negotiate with the town if they wished to be included, and possibly pay for increased capacity at the sewage treatment plant.

The flow numbers have to meet Health Department standards, but they also must be realistic. Rich and Ed will have further discussions, and Rich will contact Michael Hayes directly to get a clarification of the parcels in question. At the next meeting, Rich will have the revised flow numbers and he and Ed will discuss the benefit cost assessment methodology.

The meeting was adjourned at 6:50 p.m.

The next meeting will be held at the Amenia Town Hall on  
**Monday, March 31, 2008**  
**5 p.m. to 6:30 p.m.**

Respectfully submitted,

Janet Reagon, Secretary