

**Town of Amenia
Wastewater Committee Meeting
Monday, April 7, 2008**

Attending:

Brad Rebillard
Martin Grossman
Darlene Riemer, Chair
Janet Reagon, Secretary
Alison Hale
Norm Cayea, Town Board
Wayne Euvrard, Town Supervisor
William Carroll

Absent:

Bill Flood
Tony Robustelli
Candace Balmer, RCAP
Vicki Doyle, Town Board

Present by Invitation:

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

Darlene Riemer, Chair, introduced William Carroll, a new member.

The minutes of the March 10, 2008 meeting were approved and will be posted on the town's website.

Rich Rennia presented a benefit assessment summary with a chart showing typical consumption for residents and businesses and possible Benefit Assessment Units for each category. Members should review the summary and the chart and be prepared to discuss it more fully at the next meeting. The suggestion was made that a car wash, like a laundromat, should have a metering system, such that there would be a base assessment plus actual usage, because water usage would vary considerably with time of year and weather conditions.

Work on the flow numbers continues, and Rich expects to have them for the next meeting. Besides taking out wetlands, he will also take out steep slope areas which are unlikely to be developed. He will work with Candace Balmer of RCAP to figure out the cost per Benefit Assessment Unit.

There was some discussion about the location of the sewage treatment plant, and the difficulty of pumping uphill. Rich stated that he understands that the location marked on the map is the developers' preferred location. Once the numbers are available, it was agreed that they should be shared with Silo Ridge, to make sure that the proposed location is economically viable.

Darlene Riemer reported that the Town had received a letter from Silo Ridge presenting an agreement to be signed regarding the wastewater capacity they would provide to the town at no cost in their sewer plant. Upon the advice of Ed Mills, DCWWA, the town did not sign the agreement, because it is anticipated that there will be a Memorandum of Understanding (MOU) among Silo Ridge, the Town, and DCWWA before the end of the year. DCWWA previously granted the town an extension of the deadline for the completion of the Map, Plan and Report until December 31, 2008, without losing the grant.

Darlene Riemer also reported that she had received a call from George Fenn, Planning Board Chair, requesting a report to the Planning Board on progress regarding the sewer system. It was

agreed that Darlene and Rich will attend the Planning Board meeting on April 24, 2008 to give this report.

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

The next meeting will be held at the Amenia Town Hall on
Monday, April 14, 2008
5 p.m. to 6:30 p.m.

Respectfully submitted,

Janet Reagon, Secretary