

**Town of Amenia  
Wastewater Committee Meeting  
July 28, 2008**

Attending:

Darlene Riemer, Chair  
Martin Grossman  
Allison Hale  
Bill Flood  
Janet Reagon, Secretary  
Norm Cayea, Town Board  
Vicki Doyle, Town Board

Absent:

Tony Robustelli  
Brad Rebillard  
Bill Carroll  
Wayne Euvrard, Supervisor

Present by Invitation:

Rich Rennie, Morris Associates  
Ed Mills, DCWWA  
Candace Balmer, RCAP Solutions

Darlene Riemer chaired the meeting. The minutes of June 16, 2008 were approved upon a motion by Norm Cayea and a second by Allison Hale, and will be posted on the town's website.

Rich Rennie, Morris Associates, presented the Proposed Sewer District Map of July 28, 2008, which incorporates the changes made at the last meeting. Bill Flood made the motion to accept this map, Martin Grossman seconded it, and the motion was carried unanimously.

Darlene Riemer moved and Bill Flood seconded a motion to approve the total of \$12,906,527 for the project, which includes the projected cost for engineering, legal work, design, and construction of the transportation system for the sewer district.

Darlene reported on a meeting that was held on Wednesday, June 25, 2008, at Silo Ridge with members of the Town Board, the Wastewater Committee, and Bridget Barclay of Dutchess County Water and Wastewater Authority. Silo Ridge asked for this meeting so that plans for the collection system can be integrated with their plans for the treatment plant, as designed by Delaware Operations, headed by James Suozzo, P.E. Their attorney and Michael Hayes, the town attorney, will be meeting to discuss how the district should be structured.

There was a good deal of discussion about how the sewer district should be set up and the role of DCWWA. There are several options, which the Wastewater Committee will present to the Town Board at its workshop meeting on August 14. It was agreed that a chart will be prepared and will be discussed at the next meeting. A time-line for the Town Board will also be prepared. The Map, Plan and Report need to be finished by the end of December, 2008, and there also needs to be a Memorandum of Understanding among the Town, DCWWA, and Silo Ridge before the sewer district can be formed.

There was also discussion about various sources of funding for the sewer project. It was agreed that outside sources of funding from the county, state and federal governments should be researched and pursued. Darlene will contact Dutchess County Legislator Margaret Fettes and State Assemblyman Marc Molinaro. Norm will contact State Senator Vincent Leibell. Bill Flood and Wayne will contact County Executive William Steinhaus. Vicki Doyle and Janet Reagon will contact Congresswoman Kirsten Gillibrand and Senator Charles Schumer, while Allison Hale will contact Senator Hillary Clinton.

The next meeting will be held on **August 11, 2008 at 5:00 p.m. at the Amenia Town Hall.**

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Janet M. Reagon, Secretary