

**Town of Amenia
Wastewater Committee Meeting
August 11, 2008**

Attending:

Darlene Riemer, Chair
Martin Grossman
Allison Hale
Bill Carroll
Janet Reagon, Secretary
Norm Cayea, Town Board
Wayne Euvrard, Supervisor

Absent:

Tony Robustelli
Brad Rebillard
Bill Flood
Vicki Doyle, Town Board

Present by Invitation:

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

Darlene Riemer chaired the meeting. The minutes of July 28, 2008 were approved upon a motion by Allison Hale and a second by Norm Cayea, and will be posted on the town's website.

The majority of the meeting was spent reviewing a chart prepared by Ed Mills of DCWWA regarding Action Options for the Town Board to consider in deciding whether to have a Town Sewer District or a Part County Sewer District. There are questions that need to be resolved about the proper procedure that will be asked of Michael Hayes, Town Attorney, and also an attorney in the Comptroller's office. The Wastewater Committee will meet again next week in order to prepare a presentation to the Town Board on 8/21/08 of this chart and a time-line of the sequence of events that will bring the sewer project to fruition.

Discussion about various sources of funding for the sewer project continued. Contacts have been made with county, state and federal officials, but these need to be pursued as many of their staff members are on vacation.

Rich Renna reported that he is leaving Morris Associates to start his own business in Dover Plains, and that Pete Setarow will be working with the committee from now on. He promised his availability to help with this project as needed in the future. Committee members expressed their thanks to Rich for his many years of service, and wished him well in his new endeavor.

The next meeting will be held on **August 18, 2008 at 5:00 p.m. at the Amenia Town Hall.**

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Janet M. Reagon, Secretary