

**Town of Amenia  
Wastewater Committee Meeting  
December 8, 2008**

Attending:

Darlene Riemer, Chair  
Martin Grossman  
Allison Hale  
Brad Rebillard  
Tony Robustelli  
Bill Carroll  
Janet Reagon, Secretary  
Norm Cayea, Town Board  
Vicki Doyle, Town Board  
Wayne Euvrard, Town Supervisor

Absent:

Bill Flood

Present by Invitation:

Ed Mills, DCWWA  
Pete Setaro, P.E. Morris Engineers  
Candace Balmer, RCAP  
Representing Millbrook Ventures, LLC (Silo Ridge): Mike Dignacco

Darlene Riemer chaired the meeting. The minutes of November 10, 2008 were approved upon a motion by Allison Hale, and a second by Norm Cayea, and will be posted on the town's website.

Pete Setaro reviewed the informal plan submitted by Millbrook Ventures at the previous meeting. He had previously sent out a detailed analysis so he gave a general overview of his comments. He reminded the committee that all the figures cited are estimates; a detailed analysis of bedrock, depth of water table and other terrain characteristics is not done until the actual design of the system. He felt that some of the projected costs were overly optimistic in the Millbrook Ventures' plan, and he felt that it was too early to eliminate the pump station on Mechanic Street. He agreed that savings of approximately \$500,000 could be realized by eliminating some of the Lake Amenia Road area. That area has high costs per benefit unit.

After much discussion, Darlene Riemer moved, and Allison Hale seconded, a motion that the map of the proposed Sewer District adopted on July 28, 2008, be amended to remove all of the parcels on Lake Amenia Road from the Sewer District. The motion was carried.

Ed Mills made some suggestions regarding the Project Contingency costs and the importance of seeking USDA Rural Development funding.

There was also discussion about the Operation and Maintenance (O & M) costs estimated in the project. The Delaware Systems projection for O & M is \$252 per benefit unit and all agreed that this seems a more realistic figure.

Pete Setaro will circulate a Pdf of a DRAFT Map, Plan and Report at the first meeting in January, 2009, and it will be sent first to DCWWA for review. The Chair requested this be done early in January, 2009, rather than wait until the extended date of August, 2009, to be eligible for possible funding opportunities from the Infrastructure Stimulus Package proposed by the President-Elect.

The meeting adjourned at 6:30 p.m.

The next meeting is on **Monday, January 12, 2009 at 5:00 p.m. at the Town Hall.**

Respectfully submitted,

Janet M. Reagon, Secretary

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