

TOWN OF AMENIA

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AMENIA WASTEWATER COMMITTEE

Public Meeting Thursday, April 6, 2023, 6:00PM – Amenia Town Hall

MINUTES – APPROVED

Present: Charlie Miller, Bill Flood, John Stewart, Jim Wright, Brad Rebillard (TB Liaison)

Absent: Shannon Roback, Paul Winters

Review and approval of 3/3/23 minutes. MVP

Open Position on Wastewater Committee. We want someone to fill out the committee. A quorum is 4 so for that reason alone we'd like one more member.

Review revised surface water testing proposal(s). See HVA memo from Claire Wegh, HVA Ten Mile River Watershed Manager. We (and the state) need to know nitrogen levels and the presence of *e coli*. Sample testing at several sites and several time intervals to support our general sewer application. Charlie will call Joel McLaughlin at VRI in Lagrange, before going with HVA.

Engineers. Review C.T. Male (did Red Hook) & Laberge (did Pawling) but these projects were both build-on extensions. Map, Plan and Report engineering proposals. Charlie: Laberge's proposal is more detailed and sophisticated but \$8,000 more, but they will do more.) Both plans need to be reviews by the NY State Comptroller. **Motion to choose Laberge: MVP**

Dutchess County Community Development Block Grant for housing on the Winter property - \$150,000 AWARDED, a great step! At purchase, it will be subdivided.

Railroad Avenue and Lake Amenia Road outreach. Despite pushback, 3 houses on Railroad want it and a few on Lake A. We'd like to get at least half. Discussion on whom to contact beyond door-to-door. We looked at Charlie's flyer to distribute. We will do a door-to-door.

Respectfully submitted,

John Stewart (Secretary)