

**Long Island Sound Watershed  
Intermunicipal Council**  
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## **LISWIC Meeting Minutes June 29, 2007**

### **1. Roll Call**

The following is a list of attendees for the June 29th meeting:

|                        |                              |
|------------------------|------------------------------|
| Phyllis Wittner, Chair | Town of Mamaroneck           |
| Robert Yamuder         | Village of Mamaroneck        |
| Chuck Strome           | City of New Rochelle         |
| Anne McAndrews         | Village of Larchmont         |
| Marlene Kolbert        | Village of Larchmont         |
| Maryalice Barnett      | Pelham Manor                 |
| Terri Rouke            | Village of Pelham            |
| Chris Bradbury         | Village of Rye Brook         |
| Daniel Sarnoff         | Village of Scarsdale         |
| Stephen Altieri        | Town of Mamaroneck           |
| Steve Otis             | City of Rye                  |
| Richard Franzetti      | Malcolm Pirnie               |
| Michael Beyer          | Malcolm Pirnie               |
| Tom Lauro              | Westchester County DEF       |
| Susan Gerry            | Westchester Co. Exec. Office |
| Peter Korn             | Guest                        |

### **2. Approval of Minutes – May 11, 2007**

The minutes for May 11, 2007 were approved as amended.

### **3. Report of the Regional Stormwater Management District Steering Committee with Discussion**

The Steering Committee reviewed the Draft Final report on the creation of a RSWMD and presented its recommendations to the LISWIC Board. They recommended the following:

- Each municipality in the district should be given equal voting rights.
- Of the total revenue collected, funds will first be allocated to O&M costs. The remaining funds shall be used for Capital improvement Projects. Of this, 30% will be set aside for the municipalities on a pro rata basis for local stormwater projects. This fairly returns funds to the communities that contribute a larger portion of the revenue funds.

- Instead of the consultant or LISWIC representatives presenting this proposal to each individual board or attempting to get several boards or city councils together for joint presentations, each municipality's LISWIC representative will present the proposal to their own municipal board. If necessary, a presentation could be arranged.
- A sample resolution of support, created by Lester Steinman, will be given to each municipal board asking for their pledge of support for the RSWMD.

Richard Franzetti reported that all of the comments that were received by Malcolm Pirnie have been incorporated into the final draft of the report. In addition, the executive summary was completely rewritten to act as a stand-alone document. He reviewed table 8-4, which summarizes the various funding scenarios for the district using the fee amount of \$5 per Equivalent Residential Unit (ERU).

Pelham Manor has joined the RSWMD. All of the municipalities that are members of LISWIC are now also participating in the RSWMD grant.

**4. Flow Management Discussion by Susan Gerry, Senior Assistant to County Executive Spano**

The County will be continuing its efforts to eliminate sources of infiltration into the sanitary sewer system by installing flow meters in trunk mains. This will assist the County in determining where dry-weather flows are present. Maps and a list of flow meters were distributed to LISWIC members indicating the locations where the meters are to be installed. The meters will be placed in existing manholes and monitoring data will be sent remotely to the County.

**5. Set the Next Meeting Date, Time and Place**

The next LISWIC Meeting will be held on **Friday, July 13, 2007 at 8:30 AM** in the Mamaroneck Town Center Court Room.