

WASTEWATER & CAPITAL WATER PROJECT
REGULAR MEETING
AUGUST 6, 2026

As there was not a quorum, there were no minutes taken for this meeting.

See attached documents associated with this meeting.

Respectively Submitted,

Patti L Doyle
Town Clerk



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2026-08-06 Water & Sewer Committee Meeting

WASTEWATER PROJECT

- OSC Submission
 - Matt has submitted a response
 - Greg revised MP&R
 - Greg revised PER, including engineer stamp on Environmental Report
 - Both completed for WIIA, can be revised again if needed.
 - Will need updated Bond Resolution
- 2026 Grants
 - NYSEFC IUP Listing Update
 - Complete
 - WIIA Grant
 - Complete
 - WQIP (application opened today)
 - Per DEC/EFC meeting apply in 2026
 - Break into two phases
 - WWTP 2026
 - Complete
 - Collection System (water street area, hospital/nursing home, etc.) 2027
 - Pro Housing (ongoing)
 - Smart Growth (ongoing)
 - Climate Smart (ongoing)
 - NYS Resiliency Grant applied 2026
 - Complete

NBRC Project

- Survey – waiting on mapping from aerial mapping company
- ATL performed test borings for geotechnical work, Final report is in Review
- 30% Design
 - WWTP Layout reviewed with the Town last earlier today
 - Pump Station options reviewed with the Town last earlier today
 - Collection System, survey was received last week, will be updating drawings with new survey for review this fall
- Field Inspections Tentatively Scheduled for August
 - Septic Tank Inspections
 - House sewer main elevations
 - Large user discussion and sampling coordination
- Parcel/Easement Tracking List
 - Utilizing Smartsheet Online Platform
 - Tracking Easement needs
 - Tracking user Categories that will need to be defined in Local Law

With Offices in Bolton Landing and Lake Placid, New York



Certified
Women-Owned
Business Enterprise



- Additional data applicable to design and locating of services
- Permitting
 - NYSDEC – Outfall Design
 - **Discussion with DEC on Monday**
 - **Possible river modeling**
 - APA – Submit JIF with 10% Design for Preliminary review and feedback
- Other goals
 - Draft sewer use law

WATER PROJECT

New Well Site

- 55.80-2-3.000 Received a promising yes from the William Kilburn
 - Follow-up Cathy spoke with the property owner again and he indicated he was not interested in selling, property has a lot of family history
 - **Cathy and SDA met with him on site – Town Update**
- 55.-1-33.100 & 55.-1-42.00 are the neighboring properties to the target property
 - Cathy did hear back from the property owner...she expressed a willingness to work with the Town
 - If the 55.80.2-3.000 property falls through there is likely a spot on this property that will work, however HydroSource will have to do a complete study to locate it
 - Town Update
- **Next steps before test well drilling – Provide update to HydroSource & Layne**
 - Property Purchase Agreement – Town Update
 - APA/Wetlands/Setbacks – JIF ready
 - SEQR – Need to update for Final Project determination
 - SHPO – Need to update for Final Project determination
- Neighbors
 - Three surrounding properties
 - Power Line (30' easement)
 - Driveway for access
- Location of Control/Chlorination Building
 - At new site, pump up from existing

Back up locations previously discussed:

- Other Properties Nearby (From the HydroSource Report)

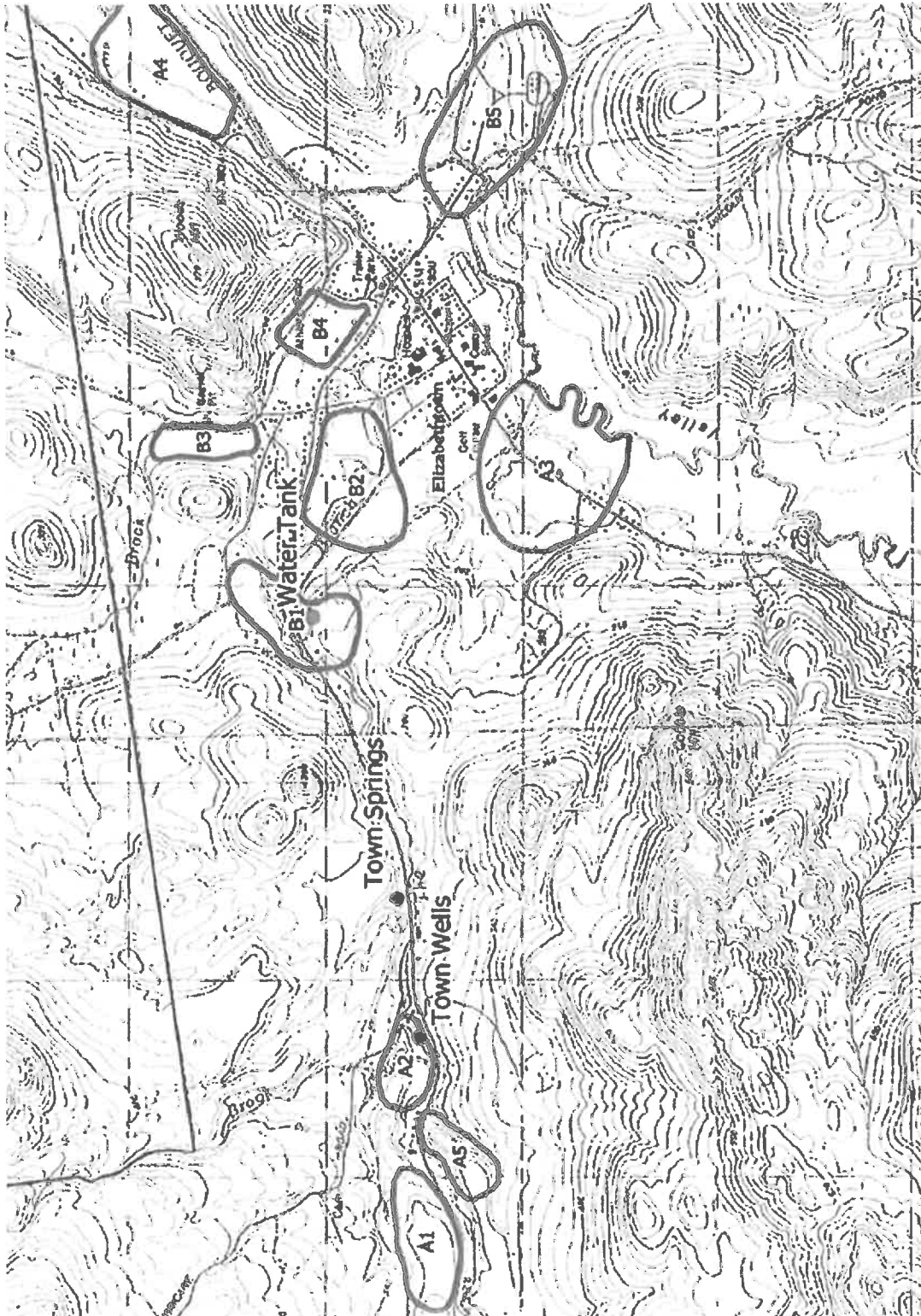


Zones A1 and A5 are considered the highest-priority zones. Figure 10 shows the tax maps for the Zones. In Zone A1, access permission should be sought for 55.-1-45.000 and 55.-1-28.000. In Zone A5, access should be sought for 55.-1-33.100, 55.-1-42.000, and 55.80-2-3.000. Although the last lot may be too small for a well site, access permission to it may be important to allow for optimal geophysical line placement.

Remaining Properties Studies by HydroSource

- 57.76-1-43.00 Town Rec Field off of Nobel Terrace
 - Is a Rec Field a park?
 - Best use of the property
 - Requires an 8000' transmission main
 - Marginal option from Claude's report
 -
- 56.3-1-10.111
 - Located off of RT 9 toward Lewis
 - Property is a long parcel between Rt 9 and the Bouquet River
 - Parcel is not quite big enough for the 200' radius
 - Marginal option from Claude's report

If these don't pan out, evaluate Footbridge Lane again or look for new parcels. Excerpts from the 2019 HydroSource Report





A3 - This zone could be a bedrock target, but the evidence in favor of that is not compelling. Because the Town has more promising opportunities elsewhere, this zone should be dropped.

B1 - Zone B1 should be dropped. There appears little prospect of developing gravel-pack wells in this Zone on the lots that are large enough to support geophysical surveying. Compelling evidence was not found that would indicate prospects for bedrock wells are unusually good.

B3 - The flat floor of the narrow stream valley along the east edge of the Zone is of interest. However, bedrock outcrop can be seen close to the valley edge in several places, and the maximum saturated thickness of permeable sediments is uncertain. Also, there are few places in the most promising part of the Zone where the 200-foot setback requirement could be satisfied. Therefore, it is recommended that this Zone be dropped.

B5 - This Zone southeast of town should be dropped.