

Newburgh Yacht Club Special Meeting

Nov. 3, 2015

5:00pm

D&O- Commodore, S. Keeler, S Rockafellow, F. Galli, J. Sabo, J. Distefano, E. O'Neill, D. Galage, B&B Chessser, C. Lane, R. Bremer

In May Of 2015 we had a visit from an EPA official who walked around the grounds and said the club was compliant. In Oct. 2015 the club was notified by the EPA that we were in violation of the Clean Water Act & the State Pollution Discharge Elimination System and fined.

The Board Met Nov 3, with Pat Hines from McGoey- Hauser Engineering. Pat explained that the basic issue is the run off from the clubs storm- water. To resolve these issues his firm can file the necessary permits to allow us to continue power washing & paint boat hulls. Cost \$8,000- \$10,000. ( The Commodore will elaborate) Motion was made to Hire his firm & approved( MTA- J. Distefano 2nd F. Galli ) The discharge from the CSX run-off was mentioned ,we are not responsible for the discharge being that it passes through our property, not originating.

Health & Welfare- Ken Mennerich on solid foods, recovering from his ulcer.

S. Rockafellow reviewed bills for payment. MTA - S. Keeler 2nd. E. O'Neill Boats cannot be land powered when the boat owner is not on site & no overnite charging. Art to send E- mails out.

MT Ajourn- Bob Chessser 2nd S. Keeler 5:50pm