

PORT EWEN WATER & SEWER BOARD MEETING
JANUARY 11, 2012

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Wednesday, January 11, 2012, with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Douglas DeKoskie
Ronald Phillips
Kevin Rentfrow
Michael Tronolone
Larry VanVliet

Absent were Port Ewen Water & Sewer Foreman, Peter Koelli, and Liaison from the Esopus Town Board, Donna McAuley.

The meeting was called to order at 7:31 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF NOVEMBER 8, 2011

A MOTION WAS MADE BY LARRY VAN VLIET AND SECONDED BY DOUGLAS DE KOSKIE TO APPROVE THE MINUTES OF THE JANUARY 11, 2012 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. VIOLATION LETTERS - ALL BUT 1 COMPLIED

Superintendent Kiernan reported that this situation is the same as when the Board met in November, 2011.

3. FOREMAN REPORTS

The weekly reports from Foreman Koelli are included with this agenda and the regular monthly reports.

4. BIRCHES - EASEMENTS - NO WORD

Superintendent Kiernan advised the Board that Southworth Milton inspected the Birches' generator in December. Management is aware that the radiator needs to be drained and filled with new antifreeze. There is no word as yet regarding easements.

5. DORIS ST GENERATOR

GAS LINE INSTALLED

Superintendent Kiernan notified the Board that the natural gas line is to be installed on January 12th.

GENERATOR INSTALLATION IN PROGRESS

The generator was to be installed today, January 11th.

The electrician is scheduled to be at the site on January 17th. The generator should be up and running by January 19th or 20th. Fencing will be installed in the Spring.

6. NOTHING FROM FEMA/SEMO YET

7. CANAL ST GENERATOR

REPAIRS - STATOR AND WINDINGS

Superintendent Kiernan explained that these parts of the generator were burned and were sent to Pennsylvania to be re-wound. It is expected that the parts will be back in two weeks. Estimated cost of repairs: \$15,000.00.

ROTOR (see paragraph above)

EMERGENCY RENTAL

The generator at the Canal Street location is an emergency rental which costs \$1,200.00 per week.

Commissioner Michael Tronolone inquired if the rental amount is included with contractual expenses. Superintendent Kiernan replied yes.

8. WATER BREAKS

In December and January there were several water breaks: In front of Shooters; on Millbrook; on River Road; on Clay Road.

9. SOMERSET - SILVER PROPERTY - SCENIC HUDSON

Superintendent Kiernan notified the Board that the Somerset project has been sold to Scenic Hudson, except for thirty-five acres along the Route 9W corridor. These thirty-five acres would be a separate district. Commissioner Kevin Rentfrow asked if this district would put us over our limit with the City of Kingston. Superintendent Kiernan replied no.

10. **BILLS MAILED**

11. **INSURANCE 2012**

The insurance policy runs from February 2012 to February 2013, has been renewed with John Dwyer and has increased by \$59.00. The flood insurance premium required by the federal government comes to \$6,200.00 and is not part of the regular insurance.

12. **RONDOUT HARBOR GENERATOR**

Superintendent Kiernan and the Board discussed replacing the generator this year. Commissioner Larry VanVliet expressed views concerning the budget and reasons why the generator needs to be replaced. Superintendent Kiernan estimated replacement cost to be about \$12,000.00; this would come from contractual expenses. Chairman Douglas DeKoskie recommended getting replacement quotes to have available. Commissioner Kevin Rentfrow agreed with Mr. VanVliet that it would be a good idea to wait until the end of this year to make a recommendation, since repairs are being made to the Canal Street generator right now.

13. **PAYMENT OF VOUCHERS**

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY LARRY VAN VLIET TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

14. **MISCELLANEOUS**

- A. Chairman Douglas DeKoskie inquired about communications from the City of Kingston, specifically about any violations on our part. Superintendent Kiernan replied that no, we have not violated our contract; there have been no recent communications from the City of Kingston.
- B. The Board members and Superintendent Kiernan discussed the fund balances for the water district and the sewer district. Exact figures will be available by the end of February, at the time of the annual report. Superintendent Kiernan will send the annual report to all Board members.

- C. Superintendent Kiernan advised the Board that the last payment for the water treatment plant will be paid in 2012.
- D. Commissioner Kevin Rentfrow asked about the status of the lights at the water treatment plant. Superintendent Kiernan's phone calls have not been returned.

15. NEXT MTG. 2/15

16. ADJOURNMENT

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY LARRY VAN VLIET TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:15 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board