

PORT EWEN WATER & SEWER BOARD MEETING

January 11, 2017

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Wednesday, January 11, 2017 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Douglas DeKoskie, Chairman
George Post
Michael Tronolone

Absent were Marc Phelan, Kevin Rentfrow and Gloria VanVliet, Liaison from the Esopus Town Board.

The meeting was called to order at 7:34 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF DEC. 14, 2016 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE DECEMBER 14, 2016 MEETING. DOUGLAS DEKOSKIE VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

Foreman Eric Balash's report is included with the monthly reports. An additional item to note is that the pump from Canal Street was pulled and sent to Troy for repair of a seal leak failure. Also, the Town of Ulster came when the water main broke at 274 Broadway on December 21, 2016.

3. TANK REPLACEMENT -- ATTORNEY

Superintendent Kiernan advised the Board that Paul Goldman will represent the town in this matter. Mr. Goldman is an eminent domain attorney from Albany. He has received a copy of the maps from Brinier & Larios. Superintendent Kiernan will provide continuing information. Mr. D'Anna, the landowner, was to meet the superintendent on January 11, 2017, but that meeting did not take place.

4. SOFT START MOTOR STARTERS -- PARTS IN AND INSTALLATION ON THURSDAY 1/12

A company from Goshen will be coming tomorrow, January 12, 2017.

5. BILLING SYSTEM -- WAITING FOR PROOF

Superintendent Kiernan reported to the Board that Harris Computers will be sending a proof with all the necessary information to him. Commissioner Michael Tronolone asked about the workings. Superintendent Kiernan replied that the bills are folded and sealed (by a machine). The customer removes the sides and top and mails the form. The postal permit costs \$215. The post office counts the number of pieces of bulk mail, which Superintendent Kiernan sorts according to zip code.

6. BILLS MAILED

Superintendent Kiernan notified the Board that customers should have received the current bill. Commissioner George Post asked how many bills are mailed per quarter. The superintendent replied 1,425. Chairman Douglas DeKoskie inquired about payments made on-line. The superintendent replied that Kingston's Water Department accepts these. In the future, payments by credit card may be permitted.

7. MISCELLANEOUS

- A. Three hundred more water meters have been ordered for 2017.
- B. Within two weeks the new raw water pump will be back from Troy.
- C. The town has been audited by the State, with all good results.

8. PAYMENT OF VOUCHERS

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY GEORGE POST TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. MICHAEL TRONOLONE VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

9. ADJOURNMENT

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY MICHAEL TRONOLONE TO ADJOURN THE MEETING. GEORGE POST VOTED IN FAVOR OF THE MOTION CARRIED. THE MEETING ADJOURNED AT 7:55 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board