

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**WEDNESDAY, JANUARY 10, 2018**

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Wednesday, January 10, 2018 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent  
George Post  
Kevin Rentfrow  
Michael Tronolone

Absent were Douglas DeKoskie, Marc Phelan and Chris Farrell, Liaison from the Esopus Town Board.

The meeting was called to order at 7:30 PM by acting Chairman Kevin Rentfrow.

1. MOTION TO ACCEPT MINUTES OF DECEMBER 13, 2017 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE DECEMBER 13, 2017 MEETING. KEVIN RENTFROW ALSO VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

Superintendent Kiernan advised the Board that there were nine breaks in six days; three breaks on Monday. The employees were continually getting ready for breaks or working at the sites of breaks.

3. TANK REPLACEMENT

Superintendent Kiernan has had no communication from Mr. D'Anna. The last time they spoke, Mr. D'Anna told the superintendent that he has been unable to locate his mother's death certificate. Commissioner Michael Tronolone asked what our lawyer recommends. Commissioner George Post suggested beginning proceedings. Superintendent Kiernan will call her.

4. CYBER SECURITY - PLANT - IMPLEMENT

Superintendent Kiernan will make a phone call about the cyber security plan. He notified the Board that everyone at the water treatment plant will have a password as part of the plan, to keep track of activity.

5. EMERGENCY RESPONSE PLAN AND VULNERABILITY ASSESSMENT REVISIONS.

Superintendent Kiernan reported to the Board that work is still being done on the plan and revisions.

6. GENERATOR - CONNELLY

There is no more on this agenda item right now, but will be soon.

7. T T H M 'S VIOLATION - ENGINEER

Superintendent Kiernan advised the Board that engineer Dennis Larios will be hired regarding the TTHM violation. The two are to meet on January 11<sup>th</sup>; along with either Tim Byron or Erik Dauner, who are both familiar with the violations. The superintendent tested the house located two houses down from the regular testing location; he will take the results with him to their meeting.

8. METERS - 925 INSTALLED - 40 IN STOCK AND 300 ORDERED

On January 9, 2018 Superintendent Kiernan ordered three hundred meters.

9. WATER BREAKS

Superintendent Kiernan reported to the Board that it has been a rough week and a half. The Highway Department helps when they can.

10.INSURANCE BILLS

Superintendent Kiernan advised the Board that the insurance bills are included with the vouchers this month. The Water and Sewer district has a separate carrier than the Town of Esopus. Coverage includes general liability, flood, theft, fire, vehicle and employees.

## 11. BILLS MAILED

## 12. PAYMENT OF VOUCHERS

Superintendent Kiernan notified the Board that three-quarters of this month's bills will be paid by monies from the 2017 budget; one-quarter will be paid by monies from the 2018 budget.

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

## 13. MISCELLANEOUS

- A. Superintendent Kiernan is searching for a new and improved operating system for the turbidimeters. The current operator is retiring. Sometimes the Flexibill system can be complicated, especially if there is a credit on an account.
- B. Commissioner Michael Tronolone inquired about solar electric and related credits. Superintendent Kiernan receives a spreadsheet, which he separates into the two districts. He is keeping track for future determination. The Board is interested to know where the credits from solar energy are going.
- C. Mr. Tronolone asked about recent water trouble. Superintendent Kiernan replied that there was some trouble getting the clarifier to work properly. Also, a compressor failed last week.

## 14. ADJOURNMENT

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

Respectfully submitted,

Gloria Meschi, Secretary  
Port Ewen Water & Sewer Board