

PORT EWEN WATER AND SEWER BOARD MEETING

FEBRUARY 11, 2020

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, February 11, 2020 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Mike Dauner, Port Ewen Water & Sewer Foreman
Douglas DeKoskie, Chairman
Michael Mulligan
George Post
Kevin Rentfrow
Chris Farrell, Liaison from the Esopus Town Board

Also attending was resident Steve Cerini. Absent was Commissioner Michael Tronolone.

Since a quorum was present, the meeting was called to order by acting Chairman Kevin Rentfrow at 7:26 PM.

1. MOTION TO ACCEPT MINUTES OF JANUARY 14, 2020 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL MULLIGAN TO APPROVE THE MINUTES OF THE JANUARY 14, 2020 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. TANK REPLACEMENT - CLEARING - BORINGS - RIGHT OF WAY

Superintendent Kiernan advised the Board that preliminary site clearing is taking place. We are waiting for the borings. The superintendent will be meeting with Town Supervisor Shannon Harris to see about securing a bond for the project.

3. DRINKING WATER INFRASTRUCTURE ASSESSMENT - TIGHE & BOND - GRANT

There are no new developments concerning this agenda item.

4. EMPLOYEE MATTER

The superintendent reported to the Board that the employee will be returning to work on Wednesday, February 19, 2020. He will be on restricted conditions.

5. FOREMAN / FIELD REPORT

The report from Foreman Dauner is included with the monthly reports. There have been no water main breaks during February. The City of Kingston came to assist with their sewer vac during one of our breaks; Foreman Dauner wrote to thank the City for the help.

6. PETER RETIREMENT 2/18/20

Today, February 11, 2020 was Peter Koelli's last day; he has retired.

7. NEW HIRE

Superintendent Kiernan advised the Board that the new employee is on probation for six months. During this time he will receive help and training.

8. LEGAL - RUZZO

There are no new developments regarding this agenda item.

9. PLANT ROOF

The superintendent reported to the Board that Colonial Roofing has replaced the roof at the plant. The cost is approximately \$ 9,700. The remaining task is painting it silver.

10. MISCELLANEOUS

- A. The Superintendent and the Board discussed the current water problem in New Paltz. SUNY New Paltz is closing, with students required to leave the campus. All schools are closing. Bottled water is being distributed. Part of the village/town uses the New York City aquaduct, and part of the village is served by a privately-owned water treatment facility.
- B. Superintendent informed the Board that today a hydrant on Salem Street was hit by a car. The driver was bruised, the car was totaled and the hydrant needed to be replaced.
- C. One pump is still waiting to be rebuilt; it should be back within two weeks.

- D. Steve Cerini, who is on the environmental committee, asked to be sent a list of water/sewer items that could regularly be recycled. This will be helpful to him in serving on this committee.
- E. Waiting for a quote on the generator for the North Broadway pump station.
- F. Superintendent Kiernan advised the Board that a local law is needed concerning changing the water meters in the district. Over 1,201 meters have been installed, there are 150 in stock, to date only a handful of customers have refused a new meter. When good weather comes, the trailer park will be next.
- G. The town has received the sewer bill from the City of Kingston for the period January 1, 2019 through June 30, 2019.
- H. The Superintendent will have received a preliminary engineering report from the City of Kingston by this autumn. There is \$10,000 budgeted for this.
- I. Commissioners George Post and Michael Mulligan will look into obtaining an award for Peter Koelli for thirty-four years of service, to be given to him at his retirement party.

11.PAYMENT OF VOUCHERS

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

12.ADJOURNMENT

A MOTION WAS MADE BY MICHAEL MULLIGAN AND SECONDED BY GEORGE POST TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING WAS ADJOURNED AT 7:47 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water/Sewer Board