

PORT EWEN WATER & SEWER BOARD MEETING

March 8, 2016

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, March 8, 2016 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent

Douglas DeKoskie, Chairman

Ronald Phillips

Kevin Rentfrow

Michael Tronolone

Gloria VanVliet, Liaison from the Esopus Town Board

Absent was Eric Balash, Port Ewen Water & Sewer Foreman.

The meeting was called to order at 7:30 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF FEBRUARY 10, 2016 MEETING

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2016 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

There is no Foreman's Report included with this month's reports.

3. MISCELLANEOUS

A. The Ulster County Health Department's annual inspection of the water plant will take place on March 9, 2016. Superintendent Kiernan advised the Board that the topic of the tank will come up; there will undoubtedly be discussion of re-painting the tank; Superintendent Kiernan will explain about negotiating for the purchase of land for a new tank.

B. Three hundred new meters have been received. So far, 391 have been installed. After the installation of these latest meters, half of the town will

have received a new meter. Commercial customers are responsible for their own meters.

- C. Commissioner Michael Tronolone inquired about the department's new truck. Superintendent Kiernan replied that two new trucks, which are already insured, will arrive on March 9, 2016. The Board discussed the sale of the 2005 Ford F250, which has 72,000 miles. It also has a plow. Board members favored asking the blue book value for this utility truck. The 2001 Dodge truck is off the road.

At the request of the Board, beginning with the April 12, 2016 meeting, the miscellaneous item will be moved to the end of the meeting's agenda instead of remaining at the beginning.

4. TANK PAINTING/REPLACEMENT

Now that spring is here, Superintendent Kiernan plans to meet with Mr. D'Anna in a week or two. Within three to four months, he hopes to come up with an offer for that piece of land. Construction of a new tank could take about three months. The paperwork comes first: A bond, the engineer's specs, approval from the state, going out for bid, hiring a contractor, beginning of construction. Liaison Gloria VanVliet asked how this parcel of land would be obtained. Superintendent Kiernan replied that he would like to be able to tell Mr. D'Anna that the parcel would be included in the boundaries of the town's water district, making it more marketable for Mr. D'Anna in the future.

5. HACH SERVICE AGREEMENT

The cost of \$9,800 to service the turbidimeters remains almost the same as last year.

6. BIRCHES

Superintendent Kiernan has received no word from Mr. Aaron. Mrs. VanVliet said there is no word from the Town Board as well. The town needs to have Birches' maintenance records.

7. P A C

(Poly aluminum chloride) Superintendent Kiernan reported to the Board that pac was used exclusively all month and will continue to be used to keep acceptable turbidity levels, even though it is two times as expensive (but only half as much is needed).

8. BREAKS

There have been only five breaks all winter. Two breaks occurred in February: Gurney Street and River Road.

9. A W S 2015

There is a copy of the Annual Drinking Water Quality Report included with this month's reports. It will be going out on April 1st with the water bills. It has been posted on the town's bulletin board also.

10. PAYMENT OF VOUCHERS.

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

11. ADJOURNMENT

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY KEVIN RENTFROW TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 7:50 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board