

PORT EWEN WATER AND SEWER BOARD MEETING

MARCH 10, 2020

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, March 10, 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

Michael Tronolone

Chris Farrell, Liaison from the Esopus Town Board

Also attending were Erin Moore, Senior Project Manager, Tighe & Bond Engineers and Environmental Specialists and Justin Keskin, Territory Manager, Statewide Aquastore, Inc.

Superintendent Kiernan began the meeting at 7:28 PM with agenda item:

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

Senior Project Manager Erin Moore reviewed the Water Tank Project Grant Administration outline with the Board. Of primary importance is short term financing and the release of funds. Erin is working with Dennis Larios on funding. Erin pointed out, if there is no finance agreement there will be no release of funds. The money is available for the town. Chairman Douglas DeKoskie asked if there is a deadline. Erin replied that as long as she continues to communicate, the date keeps rolling over.

Erin is working with Alex Dean on the Drinking Water Infrastructure Assessment and Capital Improvement Plan. She gave copies of Tighe & Bond's final report to the members of the Board.

Discussion with Erin ended at 7:45 PM.

Hudson Valley & Connecticut Territory Manager Justin Keskin gave a presentation to the Board on water storage tanks constructed by Statewide Aquastore, Inc. His

pictorial presentation covered all aspects of construction and content; Justin answered all questions thoroughly.

The meeting was called to order at 7:55 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF FEBRUARY 11, 2020 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL MULLIGAN TO APPROVE THE MINUTES OF THE FEBRUARY 11, 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 the right of way to the tank property is owned by Lake Shore Villas and developer Ken Silver. Included in the agenda are copies of letters written by Town Attorney Paul Kellar to Lake Shore Villas and to Mr. Silver, requesting consent to use the right of way. The preferred access to the tank replacement site is the right of way that has been used for over 45 years; if necessary we will use another access.

3. See above

4. EMPLOYEE MATTER - LICENSE EXPIRED - CIVIL SERVICE STATUS

The superintendent reported to the Board that within the next few days the problem will likely be rectified by termination.

5. FOREMAN/FIELD REPORT

Foreman Dauner has completed much work; he is busy with more work planned. There have not been many water main breaks.

6. NEW HIRE

The new employee is doing okay and is learning. He will be on probation for six months.

7. LEGAL - RUZZO

Superintendent Kiernan advised the Board that there is a new court date of Friday, March 13, 2020.

8. ANNUAL WATER SUPPLY STATEMENT

The statement can be found on the town's website.

9. N BWAY GENERATOR QUOTE

A quote of \$ 56,000 has been received for the North Broadway generator.

10.MISCELLANEOUS

- A. Superintendent Kiernan reported to the Board that the "Mid Hudson Seven" will be setting a date with the Coast Guard for a disaster preparedness drill this summer (in table top form). In the event of a major river emergency the Coast Guard would have to be involved; at this time, the nearest cleanup would come from New York City. 100,000 people are served by Hudson River water.
- B. The superintendent advised the Board that, for the first time in a long time, the State Health Department is pinpointing certain water districts in the state to be checked out. This is a result of a meeting with the Environmental Protection Agency.

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 DOUGLAS DEKOSKIE AND SECONDED BY GEORGE POST TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:50 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board