

PORT EWEN WATER & SEWER BOARD MEETING
APRIL 10, 2012

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, April 10, 2012, with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Peter Koelli, Port Ewen Water & Sewer Foreman
Ronald Phillips
Kevin Rentfrow
Michael Tronolone
Larry VanVliet
Donna McAuley, Liaison from the Esopus Town Board

Absent was Douglas DeKoskie.

The meeting was called to order at 7:32 PM by Ronald Phillips, acting Chairman.

1. MOTION TO ACCEPT MINUTES OF MARCH 13, 2012

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY LARRY VAN VLIET TO APPROVE THE MINUTES OF THE MARCH 13, 2012 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. VIOLATION LETTERS -- ALL COMPLIED

Superintendent Kiernan reported that the resident on Rogers Street has capped the drain in his driveway, complying with this department's request.

3. FOREMAN REPORTS

Foreman Koelli's weekly reports are included with this agenda's reports.

4. BIRCHES -- EASEMENTS -- NO WORD

A. PROBLEM AT BIRCHES P/S

Superintendent Kiernan advised the Board that the Health Department has written to Mr. Aaron to inform him that a grease trap is needed,

which is to be maintained by Birches, and that the pump station needs to be turned over to the Town. There was also a small sewer leak on River Road. As of this date the Health Department has not received a reply from Mr. Aaron.

During the discussion, Superintendent Kiernan verified that there is a list of requirements before the Birches pump station can be turned over to the Town, routine inspections have been done, and there will be a final inspection. The Health Department is requiring a grease trap; we are responsible to the Health Department. Another point to consider is that, by the time the pump station is turned over to the Town, two and a half years of expectancy will be gone. Will the pumps need replacing before turning it over to us?

5. NOTHING FROM FEMA/SEMO YET

FEMA has stated that more documentation is needed before releasing \$1.1 million. Superintendent Kiernan will be meeting with Dennis Larios next week; Mr. Larios will e-mail the list of the necessary documentation for FEMA to Superintendent Kiernan who will, in turn, e-mail County Supervisor Michael Hein.

6. CANAL ST GENERATOR -- COMPLETE -- \$25,000

Superintendent Kiernan notified the Board that the generator has been back and working since March 23rd. There is an issue with Southworth Milton concerning the rental bill; more than \$10,000 of the total bill is for a rented generator.

7. RONDOUT HARBOR GENERATOR

A. PROPOSALS

One proposal has been received as of this date.

8. PAYMENT OF VOUCHERS

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY LARRY VAN VLIET TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

9. MISCELLANEOUS

- A. The fence at the Doris Street pump station will be going up in the next few days, Superintendent Kiernan advised the Board.
- B. Commissioner Michael Tronolone inquired about any overflow to the City of Kingston—Superintendent Kiernan replied that there has been none. Mr. Tronolone asked if there have been any recent developments concerning the leachate issue—Superintendent Kiernan replied that this is an issue for the Town Board.
- C. The Connelly Terrace Trailer Park is back before the Planning Board, with twenty-nine proposed lots.
- D. Commissioner Larry VanVliet asked about upcoming smoke testing—Superintendent Kiernan replied that he has ordered the necessary equipment.
- E. Commissioner Kevin Rentfrow inquired about the lights at the water treatment plant—Superintendent Kiernan replied that there is a new representative who he will speak with about this.
- F. It was necessary to purchase a new computer and software for the turbidity system at the water treatment plant. The purchase was not budgeted, but the new computer was necessary.

10. 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 8:05 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board