

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**APRIL 9, 2019**

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, April 9, 2019 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent  
George Post  
Kevin Rentfrow  
Michael Tronolone  
Chris Farrell, Liaison from the Esopus Town Board

Also in attendance was Erin Moore, Senior Project Manager from Tighe & Bond Engineers.

Absent was Douglas DeKoskie, Board Chairman.

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

1. MOTION TO ACCEPT MINUTES OF MARCH 12, 2019 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MARCH 12, 2019 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

Included with this month's reports is the Foreman's Report.

3. TANK REPLACEMENT - LEGAL WORK DETERMINATION & FINDINGS

The notice was posted in the Freeman. After thirty days the legalities will go to the Supreme Court. Mr. D'Anna phoned our attorney; he is aware of what is going on with the property. The attorney advised him that the judge will decide the amount that will be paid to Mr. D'Anna.

Commissioner Kevin Rentfrow inquired about paying for this project. Superintendent Kiernan replied that only the Water District will pay for it. A twenty-year bond will be taken out for approximately 40% of the cost.

#### 4. BRINNIER & LARIOS CONTRACT

Attached to this month's reports is the contract with Brinnier & Larios for the tank property, the amount not to exceed \$157,000.00. There will be separate contracts for site work, electrical work, plumbing, fencing, etc. During this work Superintendent Kiernan would like to have the meter that feeds Lake Shore Villas replaced.

#### 5. CANAL ST - GENERATOR INSTALLED 4/2-4/4 - STARTUP 4/9

The generator was installed at the Canal Street pump station at a cost of \$81,000.00.

#### 6. DRINKING WATER INFRASTRUCTURE ASSESSMENT - TIGHE & BOND APPROVED

Erin Moore passed out memos to the Board members. She asked the Board for a Kick-off meeting or a Field Inspection followed by a meeting. Commissioners Kevin Rentfrow, George Post and Michael Tronolone agreed to meet April 22, 2019 at Esopus Town Hall at 9:00 AM, thence to the water treatment plant. Regarding Erin's information request, Superintendent Kiernan turned over drawings from 1980 and water breaks that span thirty years. Information from 1960 was more difficult to obtain. The Superintendent has information about the town's ten zones, but this is not backed up by documentation. Erin advised the Board that, having received requested information soon enough, she can have it all scanned and digitized onto a sheet by the Kick-off meeting.

#### 7. SOURCE WATER PROTECTION ASSESSMENT - TOWN OF ESOPUS

There are no new developments regarding this agenda item.

## 8. S C A D A - PLANT

Superintendent Kiernan is working on getting information on the SCADA system.

## 9. ONLINE BILL PAYMENT

Superintendent Kiernan advised the Board that there is a meeting on Thursday, April 11, 2019. He is more comfortable using a company that works with Harris.

## 10. BIRCHES UPDATE

This pump station has grease in it. Town Supervisor Shannon Harris and Liaison Chris Farrell will be meeting with Dan Ahouse regarding Birches. Superintendent Kiernan should be there also. No water bill has been paid as yet this year.

## 11. DISCUSSION ON METER REPLACEMENT

Superintendent Kiernan reported to the Board that the water meters are being replaced. There are one hundred fifty more. . .

## 12. 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.

## 13. MISCELLANEOUS

A. Superintendent Kiernan spoke to the Board about rebuilding a filter at the water treatment plant. There are a total of nine filters. There would be a large cost savings if the debris at the bottom of the tank is cleaned out. To date \$5,000.00 has been needed for materials. The

- Superintendent advised the Board that Arold would charge \$11,000.00 to rebuild the filter. This company has a big vacuum excavator. Commissioner Michael Tronolone asked about disposing of the debris, and if there would be any problems. Superintendent Kiernan replied no; it is backwashed every couple of days. The Superintendent will call Dennis Larios. Erin also suggested calling JET Industries.
- B. Superintendent Kiernan informed the Board about chlorination and pre-chlorination. Instead of injecting prior to filtration, it would be done immediately coming from the accelitor.
  - C. Hydrants will be flushed the first week in May. Hydrants at dead ends are flushed every week.
  - D. Superintendent Kiernan's two-year agreement with the Town expires in September. He hopes the Town Board approves another agreement.

#### 14.ADJOURNMENT

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:30 PM.

Respectfully submitted,

Gloria Meschi, Secretary  
Port Ewen Water & Sewer Board