

PORT EWEN WATER AND SEWER BOARD MEETING

MAY 8, 2018

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, May 8, 2018 with the following members in attendance:

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

Absent was Marc Phelan.

The meeting was called to order at 7:30 PM by Commissioner Kevin Rentfrow.

1. MOTION TO ACCEPT MINUTES OF MARCH 13, 2018 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MARCH 13, 2018 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

The Foreman's Report was not received in time to include it with the monthly reports.

3. TANK REPLACEMENT - PROPERTY - PROBATE

Superintendent Kiernan advised the Board that, according to the engineer's timeline, work could begin in April, 2019. The town's attorney notified Superintendent Kiernan that Mrs. D'Anna's will was probated in Florida by her

son, Carl D'Anna, and has to be probated in New York. Soon a bonding attorney will be needed. Also, it will need to be decided how to pay for the new tank. Commissioner Kevin Rentfrow asked if boring tests had begun. The superintendent replied that these are planned for October. Permission will be needed for the tests. Afterward, the company will design the foundation. Mr. D'Anna recently phoned the superintendent with several questions about the offer to extend the town's water district.

4. CYBER SECURITY - PLANT - IMPLEMENT

Superintendent Kiernan notified the Board that work is still being done on the plan, especially regarding the Town Hall computer and the server.

5. GENERATOR - CONNELLY - ORDERED

Superintendent Kiernan has ordered the new generator for the Connelly pump station at a cost of \$75,000. It should be here in two or three weeks. He also informed the Board that the City of Kingston has two generators for sale. The superintendent will be going to see the 150 kw generator, which may work for the North Broadway pump station.

6. TTHM'S VIOLATION - ENGINEER - UPDATE

There have not been very many calls concerning the violation. The violation letter was mailed to customers, along with a letter from Town Supervisor Shannon Harris.

7. WATER BREAKS - BLACKTOP

Superintendent Kiernan advised the Board that most of the cuts on the sites are finished and blacktopping is ready to go; soon to be done.

8. ANNUAL FISCAL REPORT

Superintendent Kiernan has given pertinent information to the Board about this report. The fund balance is nearly the same as last year.

9. GENERATOR - RIVER RD P/S

The generator has been installed. Now Central Hudson needs to put in the meter.

10. RUZZO - PENDING LITIGATION

This litigation involves the September, 2017 hydrant flushing. Water flowed into the yard and into the basement of the house through a crack in the basement. Superintendent Kiernan is of the thought that the matter may be settled in June, 2018 with the Examination Before Trial.

11. COMPREHENSIVE MASTER PLAN - MEETINGS

Superintendent Kiernan has attended these meetings, which an engineering firm has been hired to coordinate. It has been twenty-four or twenty-five years since the last Town Master Plan. Mr. Rentfrow asked what is the plan. The superintendent replied that it could involve talking to the City of Kingston about buying water. Also, not too much upgrading at the water treatment plant.

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. Nearly 1,000 meters have been installed, with approximately 300 more to go by the end of this year.

- B. The lead and copper survey will be taken next month. The survey used to include forty samples taken, instructions included. Now the Environmental Protection Agency has directed that twenty samples are to be taken, and a new plan is to be developed with certain criteria for another thirty sites.
- C. Testing for cyanotoxins is taking place.
- D. The next TTHM sample will be taken at the end of May. We have applied to switch to sodium permanganate as our initial disinfectant. Will continue to chlorinate. Superintendent Kiernan is interested in purchasing a portable automatic hydrant flusher (mostly for Schryver Street) at a cost of about \$3,000. In the system there are fourteen "dead ends."

14.ADJOURNMENT

A MOTION WAS MADE BY GEORGE POST 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 8:00 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board