

**PORT EWEN WATER & SEWER BOARD MEETING**  
**JULY 10, 2012**

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

- Donald Kiernan, Port Ewen Water & Sewer Superintendent
- Peter Koelli, Port Ewen Water & Sewer Foreman
- ] Douglas DeKoskie, Chairman
- Ronald Phillips
- Michael Tronolone
- Larry VanVliet
- Donna McAuley, Liaison from the Esopus Town Board

Absent was Kevin Rentfrow.

The meeting was called to order by Chairman Douglas DeKoskie at 7:33 PM.

1. MOTION TO ACCEPT MINUTES OF JUNE 12, 2012

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE JUNE 12, 2012 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN REPORTS

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

3. BIRCHES - EASEMENTS - NO WORD

A. HEALTH DEPT LETTER

Superintendent Kiernan reported that the Health Department is requiring a grease trap be installed at Birches before the pump station is taken over by the town water and sewer district. The Water/Sewer Board is in agreement with the Health Department's request.

B. MTG W/PAUL KELLAR

Superintendent Kiernan met with Attorney Paul Kellar on July 9<sup>th</sup> to discuss Birches' roads, pump station and easements. A question has arisen regarding mortgages issued on the parcel, pending mortgages on the roads and the possible need for mortgage releases.

4. FEMA/SEMO

All requests have now been satisfied. The letter has been received from historic preservation. Dennis Larios will have a finalized letter ready within ten days or so.

5. SMOKE TESTING

In the neighborhood where smoke testing has taken place there were a couple of sump pumps and broken laterals in back yards found—nothing major. The residents where these problems were found will receive violation letters. Smoke testing will continue. Superintendent Kiernan would like to smoke test at Dyno Nobel, but permission is needed to do so. Dyno Nobel has closed down their boiler plant; there is a skeleton crew on site.

6. PLANT LIGHTING

Work is being done now on the plant lighting. So far, twenty lights have been replaced, using a scissor lift. Six lights remain.

7. BILLS MAILED

8. 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.

## 9. MISCELLANEOUS

- A. Superintendent Kiernan notified the Board that all the turbidimeters at the plant are working. The motherboard was replaced.
- B. The Department is getting ready to send out for propane bids the first of September.
- C. Commissioner Larry VanVliet inquired about water being taken from hydrants at the former location of Lindy's by Callanan's. Superintendent Kiernan replied that this is a courtesy extended to the State to assist with the new paving of Route 9W.
- D. There was a water main break on Harriman Street.
- E. Commissioner Larry VanVliet asked if there is a problem at the Sleightsburg pump station or at the Kingston waste water plant, because of the bad smell reported by a new resident. Superintendent Kiernan replied that Biocide (bioxin) is added every day. Humidity and prevailing winds affect the smell. He will call the City of Kingston tomorrow.

## 10. ADJOURNMENT

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY RONALD PHILLIPS 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