

## **PORT EWEN WATER AND SEWER BOARD MEETING**

**JULY 14, 2020**

The regular monthly meeting of the Port Ewen Water and Sewer Board was held on Tuesday, July 14, 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  
Kevin Rentfrow  
Michael Tronolone  
Chris Farrell, Liaison from the Esopus Town Board

Absent was Commissioner George Post.

Also in attendance were Town of Esopus Supervisor Shannon Harris; and from Tighe & Bond Engineers—Erin Moore, Daniel Valentine and Kyle Kortright.

The meeting was called to order at 7:31 PM by Chairman Douglas DeKoskie.

### 1. MOTION TO ACCEPT MINUTES OF MARCH 10, 2020 MEETING

A MOTION WAS MADE BY MICHAEL MULLIGAN AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE MINUTES OF THE MARCH 10, 2020 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

### 2. TIGHE & BOND - GRANT - DRINKING WATER INFRASTRUCTURE

Erin Moore, Senior Project Manager, began the kick-off meeting for Phase I, which is Water Main Improvements and Water Treatment Plant Improvements. She invited all present to communicate with any of the Tighe & Bond engineers.

Daniel Valentine, Project Manager, then facilitated the kick-off meeting agenda. He invited communications to be sent to him and he will see that they are sent out to everyone. Dan's comments covered the Water Main Improvements.

Kyle Kortright then facilitated the Water Treatment Plant Improvement portion of the agenda. He will be checking with Superintendent Kiernan as the project moves forward.

Several questions asked by the Board:

Michaael Tronolone: How many feet of water main needed?

Kyle Kortright: Ten thousand feet.

Michael Mulligan: What is the timeline—how long will the work take?

Daniel Valentine: Water treatment plant—eight months, with seven months of active work.

Water main work—seven months, with five or six months of active work.

Supervisor Harris: Will a camera be used—what kind?

Kyle Kortright: A diving service will be used.

Erin Moore: For exact images, robot will be used.

Michael Mulligan: Is the cash on hand?

Daniel Valentine: Within the last three weeks, Tighe & Bond has been assured by the State that the agreement for reimbursement funding is working its way through as soon as possible.

Erin Moore: Federal is okay; State is more challenging. An amendment to the engineering contract is needed from Dennis Larios.

Superintendent Kiernan: Will call Dennis Larios tomorrow, July 15<sup>th</sup>.

The discussion of this agenda item concluded at 8:25 PM. (On July 28, 2020 Daniel Valentine sent an e-mail to all those attending this kick-off meeting with a summary of this evening's meeting. Please see his report for further information.)

### 3. TANK REPLACEMENT - ACCESS ROAD

Superintendent Kiernan reported to the Board that the delay now is a result of the two land owners requests. Lake Shore Villas is asking for sewer service from the Town; they would pay all legal fees. This could mean a separate pump station. Superintendent Kiernan met with Dennis Larios concerning this. The recommendation by Superintendent Kiernan would be to not own a pump station. However, that decision would rest with the Town Board. Commissioner Douglas DeKoskie stated that an evaluation would be necessary. Superintendent Kiernan's estimation is 12,000 to

20,000 gallons per day. Approval from the City of Kingston would not be needed. The Department of Transportation would also be involved. Ken Silver Associates may require eminent domain proceedings. Commissioner Michael Tronolone asked when the tank could be replaced now. Superintendent Kiernan replied maybe April, 2021.

4. PUMP PURCHASES - CANAL ST. \$ 23,355 - INSTALLED

Superintendent Kiernan advised the Board that the pump for Canal Street was approved and installed.

5. RONDOUT HARBOR - \$ 7,715.00 - ORDERED

The Superintendent reported to the Board that the Rondout Harbor pump is broken, and the above quote is the lowest received.

6. FOREMAN REPORTS

Foreman Dauner's reports are included.

7. RAW WATER WELL PUMP - QUOTES - PUMP/INSTALLATION

Superintendent Kiernan will give these quotes to Daniel Valentine of Tighe & Bond.

8. WATER METERS - DUTCHER - RIVERVIEW

Foreman Mike Dauner has been working with Dutcher Trailer Park on water meters.

9. LAKE SHORE VILLAS - SEWER DISTRICT

Please see Agenda Item number 3.

10. PETER KOELLI - PART TIME-VACATIONS

Superintendent Kiernan notified the Board that Peter is working about twelve hours per week; this is working out well.

11. COVID 19

The Superintendent reported that the schedule is two men working, two men off. There is not much mingling of employees.

12.N BWAY GENERATOR PAD AND TRANSFER SWITCH INSTALLED - WAITING DELIVERY GENERATOR

The generator is due to be delivered tomorrow, July 15<sup>th</sup>.

13.ONLINE TRAINING - CLASS CANCELLATIONS

Superintendent Kiernan advised the Board that Operating License classes have been mostly cancelled due to Covid 19. Lots of class time has been lost.

14.WATER BREAK SITES - BLACKTOPPED

15.BILLS MARCH TO JULY 1

The bills were mailed on July 1<sup>st</sup>.

16.MISCELLANEOUS

- A. Superintendent Kiernan reported to the Board that flushing at BOCES and Robert Graves Elementary School was done to remove stagnant water. Work will continue with the school custodians.
- B. The Superintendent mentioned that the sewer flows in June 2020 were the lowest ever. Usual numbers are 12 million gallons; the numbers for June were 8.7 million gallons.

17.PAYMENT OF VOUCHERS - JULY 2020

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY MICHAEL TRONOLONE TO APPROVE THE JULY 2020 VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

18.ADJOURNMENT

A MOTION WAS MADE BY KEVIN RENTFROW 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 8:45 PM.

Respectfully submitted,

Gloria Meschi, Secretary  
Port Ewen Water & Sewer Board