

PORT EWEN WATER & SEWER BOARD MEETING

AUGUST 8, 2017

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, August 8, 2017 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent

George Post

Kevin Rentfrow

Michael Tronolone

Gloria VanVliet, Liaison from the Esopus Town Board

Absent were Douglas DeKoskie, Marc Phelan and Eric Balash.

The meeting was called to order at 7:27 PM by acting Chairman Kevin Rentfrow.

1. MOTION TO ACCEPT MINUTES OF JULY 11, 2017 MEETING

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY GEORGE POST TO ACCEPT THE MINUTES OF THE JULY 11, 2017 MEETING. KEVIN RENTFROW VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

The Foreman's Report is included with the monthly reports.

3. TANK REPLACEMENT - ATTORNEY - LETTER TO OWNER - AUGUST 7

Superintendent Kiernan reported to the Board that a certified letter was sent to the property owner's estate, with the date of August 7, 2017 for a requested reply. No reply was received. The superintendent will check with the attorney, an eminent domain attorney, how to proceed.

4. CYBER SECURITY - EMERGENCY PLAN - VULNERABILITY ASSESSMENT

Superintendent Kiernan is working on the emergency plan; it is complicated. He will forward a copy to Commissioner Kevin Rentfrow, who has offered assistance.

5. IT WORK - VPN

Work is continuing.

6. MEETING WITH CITY OF KINGSTON - KWWTP - JULY 17, 2017 AT 11 AM

Superintendent Kiernan advised the Board of being invited to this meeting. In order to meet the permit requirements of the Department of Environmental Conservation, \$8,000,000 will be needed. Through grants \$4,500,000 could be available. The design for necessary work will be due next year; work will begin in two years. By then more money may be in place. Sooner or later the Town of Esopus will be paying more to the City of Kingston Waste Water Treatment Plant.

7. T T H M VIOLATION

Superintendent Kiernan received three complaining phone calls about the violation. Sending out 1,440 letters to bill-paying customers went well.

8. PROPOSED BUDGETS

The proposed budgets are included with the monthly reports. Superintendent Kiernan is requesting an additional employee, since the department is down a man forty-five weeks out of the year. In the sewer budget a generator replacement in the Connelly pump station is included.

9. GENERATOR - CONNELLY

Superintendent Kiernan will get the numbers together for a new generator from Southworth Milton. Replacing the 1980 generator does not have to go out to bid, which will be a big savings. The natural gas generator would be located outside the building in a waterproof and soundproof enclosure and will have a four-year warranty.

10.GENERATORS MAINTENANCE

Generators maintenance will go out to bid. Currently there are agreements on all generators with Peak Power in Middletown.

11.DON KIERNAN - AGREEMENT

Superintendent Kiernan notified the Board that the Town Board has approved his agreement for two years.

12.PAYMENT OF VOUCHERS

A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY GEORGE POST TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. MICHAEL TRONOLONE VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

13.MISCELLANEOUS

- A. About three hundred meter letters have been sent. They were included with the TTHM letters to customers.
- B. Every week hydrant flushing at dead ends is taking place. Next week other hydrant flushing will begin at night. At the end of August sampling will take place at four locations for TTHM (at this time two locations are sampled). In October e-coli testing will begin and will continue every other week for one year. In November testing for cyanotoxins will begin.

14.ADJOURNMENT

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY GEORGE POST TO ADJOURN THE MEETING. KEVIN RENTFROW APPROVED THE MOTION. MOTION CARRIED. THE MEETING ENDED AT 7:57 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board