

PORT EWEN WATER AND SEWER BOARD MEETING
TUESDAY, NOVEMBER 13, 2018

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, November 13, 2018 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Douglad DeKoskie, Chairman
Kevin Rentfrow
George Post

Absent were Michael Tronolone and Chris Farrell, Liaison from the Esopus Town Board.

The meeting was called to order at 7:35 PM by Chairman Douglas DeKoskie.

1. MOTION TO ACCEPT MINUTES OF OCTOBER 9, 2018 MEETING

A MOTION WAS MADE BY GEORGE POST AND SECONDED BY KEVIN RENTFROW TO APPROVE THE MINUTES OF THE OCTOBER 9, 2018 MEETING. DOUGLAS DEKOSKIE ALSO VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FOREMAN'S REPORT

There is no Foreman's Report included with this month's agenda.

3. TANK REPLACEMENT - PROPERTY - PROBATE - ENGINEER REPORT

Superintendent Kiernan reported that Mrs. D'Anna's will is now being probated in New York. He will call the lawyer for an update.

4. GENERATOR PROPOSAL - CANAL ST P/S

The Canal Street generator quote will be included in next year's budget. The fence line there will be moved eight feet closer to the pavilion.

5. WHAT TO DO WITH OLD GENERATOR - AUCTION

Superintendent Kiernan explained to the Board that there are pictures on-line regarding this type of auction. The highest bidder pays the company's fee. The generator will have to be taken apart in pieces to move it out of the building.

6. BUKOVAC - LANDSCAPING/BLACKTOP

Superintendent Kiernan reported that Joshua's Paving handled the blacktop at a cost of \$4,000 for Mrs. Bukovac's driveway.

7. DRAFT ESOPUS COMPREHENSIVE MASTER PLAN

There are a couple of items in the plan regarding the sewer district that the superintendent will address.

8. 2019 BUDGETS

It is hoped that the budgets for 2019 will be approved by the Town Board.

9. WATER RATE + 0.35/1,000 - LAST CHANGED - 0.10 DEC. 2012

The water rate will change if the 2019 budget is approved.

10. SEWER PUMP REBUILD OR NEW - CANAL ST

Superintendent Kiernan advised the Board that it is better to replace the Canal Street sewer pump rather than to rebuild it. The seals were not holding; fluid was leaking into the motor. The impeller needed replacing.

11. E P A SEWER INSPECTION

Superintendent Kiernan is working on the operation and maintenance manual that was requested by the E P A after the sewer inspection. He has completed twenty-five pages, with fifty pages of attachments. The Board will receive a copy.

12. PAYMENT OF VOUCHERS

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

13.MISCELLANEOUS

- A. Superintendent Kiernan received a telephone call from Celine at Birches regarding their unpaid water bill of \$10,484 and the accompanying late fees. Birches requested that the late fees be waived. Superintendent Kiernan could not waive the fees; the Town Board would be able to do that. It may be possible to include the amount on a type of tax bill. Superintendent Kiernan will inquire by calling attorney Paul Kellar and the County.
- B. The Town of Esopus submitted a Request for Proposal of a Drinking Water Infrastructure Assessment. Superintendent Kiernan was unaware of the request until he received a telephone call about it. The proposal could involve about \$40,000 of work. Commissioner Kevin Rentfrow has scanned the request.
- C. Superintendent Kiernan mentioned that there is an overage on the contractual expenses for the Water District, but this is not a cause for worry.
- D. Superintendent Kiernan reported to the Board that last week at the plant there was a brief concern with sodium permanganate. It was caught right away and fixed in four hours.

14.ADJOURNMENT

A MOTION WAS MADE BY DOUGLAS DEKOSKIE AND SECONDED BY KEVIN RENTFROW TO ADJOURN THE MEETING. GEORGE POST VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 7:55 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board