

PORT EWEN WATER & SEWER BOARD MEETING
FEBRUARY 11, 2013

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Tuesday, February 11, 2013 with the following members in attendance:

Donald Kiernan, Port Ewen Water & Sewer Superintendent
Eric Balash, Port Ewen Water & Sewer Foreman
Ronald Phillips
Kevin Rentfrow
Michael Tronolone
Larry VanVliet
Donna McAuley, Liaison from the Esopus Town Board

Absent was chairman Douglas DeKoskie.

The meeting was called to order at 7:33 PM by acting chairman Ronald Phillips.

1. MOTION TO ACCEPT MINUTES OF JANUARY 14, 2013 MEETING
A MOTION WAS MADE BY KEVIN RENTFROW AND SECONDED BY LARRY VANVLIET TO APPROVE THE MINUTES OF THE JANUARY 14, 2013 MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

2. FEMA/SEMO - PAPERWORK AT STATE FINANCE - E-MAIL STEVE BUGLER - CONGRESSMAN GIBSON OFFICE
Superintendent Kiernan advised the board that Esopus Town Councilwoman Gloria VanVliet contacted Congressman Chris Gibson's office. Our check was to be released last week.

3. DEC - VIOLATIONS
A. TANK INSPECTION - COMPLETE

B. SPILL REPORT PLAN - COMPLETE - SIGNING

Superintendent Kiernan reported to the board that the DEC will use our Spill Report Plan as a guide for others. It includes information on at least a dozen topics related to chemical bulk storage. It includes a document for employees to read and sign; the plan will be reviewed every November. A MOTION WAS MADE BY LARRY VANVLIET AND SECONDED BY KEVIN RENTFROW TO APPROVE SUPERINTENDENT KIERNAN'S SIGNATURE ON THE COMPLETED SPILL REPORT PLAN. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

C. SECONDARY TRANSFERS CONTAINMENT - APPROVED BY DEC AND ORDERED - SHOP DRAWINGS FROM LHV PRE-CAST

Commissioner Michael Tronolone asked if this job is open to bid; Superintendent Kiernan replied that, no, that the tank is made and shipped by LHV Precast, Inc. The superintendent outlined the necessary procedures for the job: Offload; prep the area with stone dust; piping; tie in the secondary containment tank and the valve pit; blacktopping; write a maintenance procedure. Superintendent Kiernan prefers to hire an outside contractor to help with installation. This could save money over having the town highway department do the job. Commissioner Larry VanVliet asked if estimates could be obtained from the highway department and from an independent contractor for the complete job. The superintendent will try to do this.

D. YEARLY INSPECTION - COMPLETE

E. EVERYTHING ON TRACK TO MEET DEADLINE

The deadline is May 31, 2013.

4. DYNO - CITY OF KINGSTON/ESOPUS AGREEMENT - DISCHARGE

There was nothing new to report. There is no final agreement.

5. WATER BREAKS

These are listed along with Eric Balash's Foreman's Report.

6. VILLAGE OF RHINEBECK VISIT

Superintendent Kiernan pointed out that the representatives from the Village of Rhinebeck were very pleased with our operation, and sent an e-mail indicating this.

7. BIRCHES - SCOTT DAVIS CALLED 1/29/13 TO DISCUSS DEGREASER

A meeting will be arranged to go over everything pertaining to this matter.

8. FLOOD POLICY + 900.00

Superintendent Kiernan reported to the board that the flood insurance policy has increased by \$900.00 (last year the policy came to \$6,228.00). The slope failure caused this \$500,000.00 policy to be necessary.

9. DEC COLLECTION SYSTEM SURVEY - SEWAGE POLLUTION RIGHT TO KNOW ACT

The board has already been advised about the survey.

10. PAYMENT OF VOUCHERS

A MOTION WAS MADE BY RONALD PHILLIPS AND SECONDED BY LARRY VANVLIET TO APPROVE THE MONTHLY VOUCHERS FOR PAYMENT. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED.

11. MISCELLANEOUS

A. Superintendent Kiernan notified the board that the renewal for the waste transporter permit has been received. A workman's compensation policy, submitted to the DEC, is required for the renewal.

B. Commissioner Larry VanVliet inquired about water breaks. He asked what the wait time is for Central Hudson and the wait time for the Highway Department. Foreman Eric Balash responded that Central Hudson arrives within the hour; the Highway Department is called when the area is marked out. Mr. VanVliet would like some documentation kept regarding response time from the Highway Department.

C. Discussion was held concerning the breakdown of contractual expenses, voting based on the figures listed in the monthly agenda, and break outs in budget

figures. Liaison Donna McAuley is still working on this—actual balances should be forthcoming in March.

12.ADJOURNMENT

A MOTION WAS MADE BY MICHAEL TRONOLONE AND SECONDED BY LARRY VANVLIET TO ADJOURN THE MEETING. ALL BOARD MEMBERS PRESENT VOTED IN FAVOR OF THE MOTION. MOTION CARRIED. THE MEETING ADJOURNED AT 8:25 PM.

Respectfully submitted,

Gloria Meschi, Secretary
Port Ewen Water & Sewer Board