

**PORT EWEN WATER AND SEWER BOARD MEETING**  
**TUESDAY, FEBRUARY 13, 2024**

**Present:**

Chairman Doug DeKoskie  
George Post  
Kevin Rentfrow  
Nicholas Butler, Port Ewen Water & Sewer Superintendent

**Excused:**

Mike Mulligan  
Mike Tronolone  
W&S Foreman Mike Dauner

The meeting was called to order with the Pledge of Allegiance at 7:15 PM by Superintendent Butler.

**MINUTES OF DECEMBER 12, 2023 MEETING** - UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-2.

**OLD BUSINESS:**

**Big 3:**

Water Tank: NYS DOT had approved the plans for the water tank on January 22, 2024. John Davidson, P.E. had prepared a draft resolution that may be presented to the Town Board for consideration. If presented and adopted, the bidding process could commence. Superintendent Butler had a meeting scheduled with the Town Supervisor for the upcoming Friday, February 16, 2024. Superintendent was looking into requirements for the bidding process to commence. Chairman DeKoskie suggested a valid question may be what components may need to be bid out that weren't included with the installation of the tank itself which may be exclusive to Aquastore. Chairman DeKoskie inquired what the timeframe requirement was relative to the grant funding and when the funds needed to be utilized.

Water Treatment Plant: Schultz General Contractors had completed the project with the last day of work being February 9, 2024. Xylem (pump manufacturer from Texas) had visited the water treatment plant on Tuesday, February 6, 2024 to witness the official startup of the raw water pumps (filtration and flow testing). Sass Electric would be servicing the control panel in the upcoming month.

Distribution System: Superintendent Butler had confirmed what the status of the system currently was. Dan Valentine was prepared to forward report to the NYS DOH in the upcoming month for the ductile iron stick (main) from Citgo to Wood 'N Wheel (also includes the Hasbrouck loop portion of the new main. Price was needed for design permitting for East Main and East Stout and ARPA funding may be utilized. Other than design and permitting costs, the entire construction phase would need to be calculated for consideration.

**Foreman Report:**

Forman Dauner had prepared and provided his report for January 2024 (annexed hereto). Significant repairs had been made to Manhole #9 on the Plantasia Interceptor which had contributed to an overflow occurrence during a significant storm.

**2023 Water Main Break List** had been provided. There were a total of 17 breaks in 2023.

**Meter Replacement** – Memo needs to be revisited to be circulated.

**Lead Service Line Inventory** –Report was due October 2024. Records research was ongoing. Assistance would be necessary to complete the report in conjunction with homeowners. Other municipalities had engaged the services of agencies that could compile the data received.

**NEW BUSINESS:**

**Control Panel at the Water Treatment Plant** - Estimated project cost and funding needed to be discussed and considered. Cost estimate and funding breakdown had been developed on February 10, 2023 and provided to the Water & Sewer Board Members for informational purposes.

**Water Main Breaks** – The 170 Broadway water main break flooded the owners' basement. The owner was in the process of filing an insurance claim and an status update will follow. Reports for four (4) water breaks were provided to the Board (230 Hoyt St., 170 Broadway, 168 Sunset Drive and 113 East Main Street).

**Sewer Collection System Study/EPG Status Update** – ZOOM meeting taking place on February 14,2024.

**CHPE** – Nothing to report.

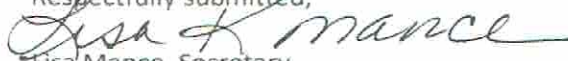
Superintendent Butler had been able to sign off on the engineering plans for Wood-N-Wheel Site Plan and had provided documentation to the Planning Board that the water and sewer capacities were adequate. The Applicant had provided a Utility Site Plan and Details that addressed concerns.

**Vouchers**- Distributed to Members for review. Upon Motion of Member Post, seconded by Member Rentfrow, the vouchers were approved for submission for payment.

UPON MOTION O KEVIN RENTFROW, SECONDED BY GEORGE POST AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:58 P.M.

Dated: February 13, 2024

Respectfully submitted,



Lisa Mance, Secretary

Approved: March 12, 2024

Port Ewen Water /Sewer District  
Monthly Field Report

January 2024

- Mark outs
- Took (5) BAC samples.
- Checked all generators.
- Changing /servicing water meters
- Cleaned inside all pump stations.
- Picked up steel in New Paltz for Pipe Rack
- Built two Pipe carts for Ductile Iron Pipe, Hydrants, Etc.
- Storm clean-up – plowing /shoveling.
- Cleaning shop, Trailer & tools
- Pulled Pump #1 Rondout Harbor P/S
- Sewer jetted south dead end of Hoyt St due to lateral damage.
- Monitored flooding at pump stations due to storm and cleaned pump stations afterwards.
- Cleaned and fueled all trucks, MT-100, and Trailer
- Cleaned ball check valves at North Broadway. Inspected for problems.
- Took quarterly sewer sample and brought to lab.
- Performed final meter reads.
- Replaced lights and broken nozzle in North Broadway P/S wet well.
- Serviced and cleaned both check valves at Canal St P/S as they were clogged.
- Serviced and inspected surge relief valve at Canal St P/S due to leak.
- Customer complaint on water in yard at 207 Clay Rd – determined to be stormwater issue. Advised Highway Dept.
- Assisted Fire Department with gas leak at Millbrook Dr. marked out for Central Hudson for repair.
- Copied new SDS sheets for all chemicals in field and assembled new book.
- Cold patch /topsoil water break sites
- Work on updating sewer lateral and water service tie sheets.
- Repaired highway yard hydrant s it had frozen.

**Sewer Repairs /Inspections:**

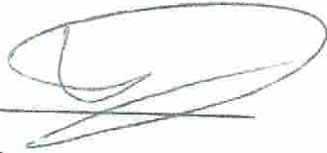
- Inspected Plantasie Interceptor from Dyno Nobel to Salem St looking for damage after recent storms.
- Repaired Manhole #9 on Plantasie Interceptor near stream crossing. Manhole had holes in perimeter of frame and failing block allowing stream to enter manhole when stream was flooded.

Port Ewen Water /Sewer District  
Monthly Field Report

Water Breaks:

1. 1/8/2024 – 230 Hoyt St – 6" Ring Crack – struck unmarked sewer lateral. Repaired same and prepared sewer lateral sheet with coordinates of lateral.
2. 1/23/2024 – 113 East Main St. – 6" Ring Crack
3. 1/24/2024 – 170 Broadway – 8" Ring Crack

Signature:



Mike Dauner

Foreman

2/8/2024