

PORT EWEN WATER AND SEWER BOARD MEETING
THURSDAY, MARCH 23, 2023

The regular monthly meeting of the Port Ewen Water & Sewer Board was held on Thursday, March 23, 2023.

Nicholas Butler, Port Ewen Water & Sewer Superintendent
Michael Dauner, Port Ewen Water & Sewer Foreman
Kevin Rentfrow
Michael Mulligan
George Post

Excused :

Doug DeKoskie
Mike Tronolone

The meeting was called to order with the Pledge of Allegiance at 7:03 PM by Superintendent Butler.

MINUTES OF FEBRUARY 14, 2023 MEETING - UPON MOTION OF GEORGE POST, SECONDED BY KEVIN RENTFROW AND ALL PRESENT VOTING IN FAVOR, THE MINUTES WERE APPROVED 3-0-2.

Member George Post invited all Members of the Water Department to participate in the 2023 Memorial Day parade if they wished and response was requested prior to May 10th. Superintendent would ask the W & S Department if they would like to participate.

Superintendent Butler noted that the Agenda had been revised to include training being undertaken by employees of the Department to keep the Board up-to-date.

OLD BUSINESS:

Big 3:

Water Treatment Plant – Progress had taken place to reflect advancements being made. New equipment was scheduled to be installed the upcoming Monday and Tuesday to include the turbidity meter upgraded replacements. Monthly meetings were occurring with all interested agencies to discuss progress and he would update Board accordingly.

Distribution System:

Superintendent Butler requested input from the Board to add East Main Street and East Stout Street to approve a request to the Town for a resolution to include the water main improvements prior to the Town Board taking action. Supt. Butler provided the cost analysis from Tighe & Bond estimate of cost to include those streets into the scope of work – \$59,800.00 was requested. Other locations that had been previously included in the request had been adjusted to focus on two problematic streets. Member Mulligan clarified that the cost request quoted was to cover the study, not the actual cost of work to be performed. The approval of the W&S Board was needed for the Town Board to authorize Tighe & Bond

to engineer development of East Stout and East Main Streets repairs to be included in the Grant. Foreman Dauner stated that past repair costs incurred by the Town substantiated the request for the consideration.

Water Tank:

John Davidson, P.E, of Brinnier & Larios had provided the plans to the New York State Department of Health (NYSDOH) on March 16, 2023. The plan review was now under the review jurisdiction of the NYSDOH. Member Rentfrow requested PDFs that had been sent to the NYSDOH be provided and Supt. Butler would provide.

Water Main Breaks:

Reports were provided to the Board.

Foreman Report:

Annexed hereto and made a part hereof. Foreman Dauner noted that given the mild weather, work was able to be performed that historically had to wait until accommodating weather. All hydrants were working and repaired. Badger meters had been ordered but supply chain was inhibiting delivery. In the interim, meters were available on the shelf but selective installments based on need was being utilized until additional units were provided.

Board of Health UCHD– nothing remarkable to report.

Sewer Collection System (Engineering Planning Grant) - Supt. Butler had generated an RFQ and received numerous requests for specs. One bid had been received which was officially opened under the Town protocol to pursue the next step. Conditions of the grant required that the study go to a RFQ for an engineering plan. It was clarified that it was to conduct a study of the sewage system to determine what improvements may be necessary but an RFQ was required to achieve the study by a professional firm covered under the grant. Next step was to obtain a resolution – Member Mulligan requested clarification. Although many requests for specs had been received, only Tighe & Bond had provided a bid.

NEW BUSINESS:

Tilden Street – Manhole had been discovered and had been excavated. Barriers to protect the location had been provided (which had been buried under substantial material). Input from a local excavator and Highway Supervisor had been provided for alternatives to stabilize the location.

Dump Body – Waiting for a quote and would provide information in the future.

Miranda Court Water Main Break - Staff had appropriately addressed.

March 23, 2023 WTP Progress – Agenda was distributed and Supt. would continue to keep W & S Board apprised. Supt. would provide updates monthly.

The Superintendent will be attending April Esopus Planning Board meeting to provide information relative to the Town's sewer capacities (and water) and the new developments proposed within the Town.

CHPE – Supt. Butler advised that a Town Attorney had been retained to address potential issues that potentially may be created by the project. The Hudson 7 did not provide any defense or protection as an individual Town included,

Vouchers- Distributed for review and upon Motion of George Post, seconded by Member Kevin Rentfrow, the vouchers were approved for submittal to the Town for payment.

UPON MOTION OF GEORGE POST, SECONDED BY MIKE MULLIGAN AND ALL PRESENT IN FAVOR, THE MEETING WAS ADJOURNED AT 8:54 P.M.

Dated: April 10, 2023

Respectfully submitted,

Lisa Mance, Secretary
Approved: April 11, 2023